

M04000004738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

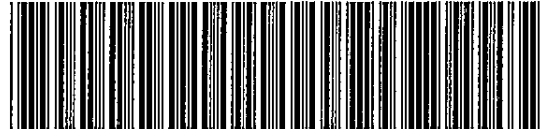
(Business Entity Name)

(Document Number)

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↓ BRYAN FEB 24 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 222059 4322610
AUTHORIZATION : Patricia Pajute
COST LIMIT : \$ 25.00

ORDER DATE : February 23, 2005
ORDER TIME : 10:37 AM
ORDER NO. : 222059-010
CUSTOMER NO: 4322610

CUSTOMER: Laura Geis
Hyatt Hotels Corporation
14th Floor
71 S. Wacker Drive
Chicago, IL 60606

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: HAWTHORN SUITES ORLANDO,
L.L.C.

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER:

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

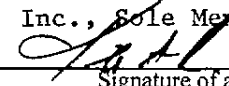
1. Name of limited liability company as it appears on the records of the Florida Department of  
State: HAWTHORN SUITES ORLANDO, L.L.C.
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: NOVEMBER 1, 2004

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**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the  
change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_  
\_\_\_\_\_
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected  
and the correction: See Attachment
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned  
amendment(s), duly authenticated by the official having custody of records in the  
jurisdiction under the law of which this entity is organized.

HSRE, Inc., Sole Member

By:   
Signature of a member or the authorized  
representative of a member

KIRK ROSE, VICE PRESIDENT

Typed or printed name of signee

Filing Fee: \$25.00

**ATTACHMENT  
TO  
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
TO FILE AMENDED TO APPLICATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

1. The address of the principal office of the limited liability company is: 71 S. Wacker Drive, 12<sup>th</sup> Floor, Chicago, Illinois 60606;
2. HS-Orlando Limited Partnership is removed as a managing member of the limited liability company; and
3. HSRE, Inc., 71 S. Wacker Drive, 12<sup>th</sup> Floor, Chicago, Illinois 60606 is added as the sole managing member of the limited liability company.

The aforementioned amendments are not required to be filed in the State of Delaware where the limited liability company is organized, and therefore, an original certificate evidencing same duly authenticated by an official of the State of Delaware cannot be attached.

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