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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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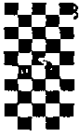
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December 31, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HAWTHORN SUITES ORLANDO, L.L.C.
71 S. WACKER DRIVE
LEGAL DEPT. 14TH FLOOR
CHICAGO, IL 60606

SUBJECT: HAWTHORN SUITES ORLANDO, L.L.C.
REF: M04000004738

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Deborah Bruce
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Hawthorn Suites Orlando, L.L.C.

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

c/o Hyatt Corporation, 71 S. Wacker Dr., 14th Flr., Legal Dept.

(Mailing address)

Chicago, Illinois 60606

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

HSRE, Inc., its sole member

By: Heidi M. Belz

(Signature of member or authorized representative of a member)

Heidi M. Belz, Assistant Secretary

(Typed or printed name of signee)

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