

M07000000347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

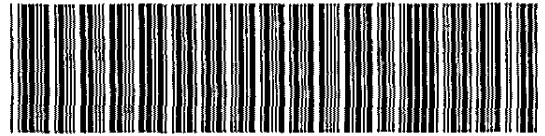
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 786414 4380061
AUTHORIZATION : [Signature]
COST LIMIT : \$25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : March 5, 2007
ORDER TIME : 10:30 AM
ORDER NO. : 786414-010
CUSTOMER NO: 4380061

FOREIGN FILINGS

NAME: RESIDENCE INN BY MARRIOTT, LLC

CORPORATE
LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT#2940

EXAMINER: _____

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability company as it appears on the records of the Florida
Department of State is: RESIDENCE INN BY MARRIOTT, LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on 1/19/2007
and its Florida document/registration number is M07000000347

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

W. David Mann

10400 FERNWOOD ROAD, DEPT. 924.13
Bethesda, MD 20817

MGR

Robert J. McCarthy

10400 FERNWOOD ROAD, DEPT. 924.13,
Bethesda, MD 20817

MGR

Kevin M. Kimball

10400 FERNWOOD ROAD, DEPT. 924.13,
Bethesda, MD 20817

MGR

Margery Breneman (Liquor Licenses)

10400 FERNWOOD ROAD, DEPT 923
Bethesda, MD 20817

Required Signature:

Margery Breneman

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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