

M95000000082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

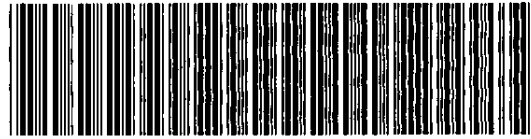
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Ritz-Carlton Hotel Company, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Floyd  
Name of Person

Marriott Business Services  
Firm/Company

1965 Marriott Dr  
Address

Louisville, TN 37777  
City/State and Zip Code

mbs.salestax@marriott.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Floyd at ( 865 ) 980-4770  
Name of Person Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$30 Filing Fee &  
Certificate of Status

\$55.00 Filing Fee &  
Certified Copy

\$60 Filing Fee,  
Certificate of Status &  
Certified Copy

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TALLAHASSEE

**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: The Ritz-Carlton Hotel Company, LLC

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

3. This entity was authorized to transact business in Florida on 4/11/1995  
and its Florida document/registration number is M95000000082

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

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGRM" = Managing Member	
<u>MGRM</u>	<u>Simon Cooper President</u> <u>10400 Fernwood Rd</u> <u>Bethesda, MD 20817</u>
<u>MGRM</u>	<u>Horace E Jordon VP</u> <u>10400 Fernwood Rd</u> <u>Bethesda, MD 20817</u>
<u>MGRM</u>	<u>J. Weili Cheng Secretary</u> <u>10400 Fernwood Rd</u> <u>Bethesda, MD 20817</u>
<u>MGRM</u>	<u>Laura Floyd Assistant Secretary</u> <u>1965 Marriott Dr</u> <u>Louisville, TN 37777</u>
<u>MGRM</u>	<u>Peter B. Cole Treasurer</u> <u>10400 Fernwood Rd</u> <u>Bethesda, MD 20817</u>
<u>MGRM</u>	<u>Margery Breneman Assistant Secretary</u> <u>10400 Fernwood Rd</u> <u>Bethesda, MD 20817</u>

Required Signature: *Laura Floyd*  
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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