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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # 200301				FILED 01 SEP 14 PM 5:40 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Entity Name Carnicon- Venezuela Hotel Consultants, L.C. a Florida Limited Liability Company					
Principal Place of Business 1950 Stemmons Freeway Suite 6001 Dallas, Texas 75207		Mailing Address 1950 Stemmons Freeway Suite 6001 Dallas, Texas 75207			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 650252096	
Zip		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Arvin Peltz, Esq. 3250 Mary Street Suite 500 Miami, Florida 33133				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.					
SIGNATURE <u>Arvin Peltz</u> (NOTE: Registered Agent signature required when reinstating) DATE <u>Sept 13, 2001</u>					
9. Capital Contributions as Shown on record. N/A		10. Amount of Capital Contributions in FLORIDA to date. N/A		11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION.	
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.					
12. GENERAL PARTNER INFORMATION			13. ADDRESS CHANGES ONLY		
DOCUMENT #	NAME	STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	900004597539-03/18/01-01009-03
1	Managing Member	CHC Hotels & Resorts, Corp.	1950 Stemmons Freeway, Suite 6001	CITY-ST-ZIP	****285.00 ****255
2	Managing Member	Carnicon Holdings Corp.	1950 Stemmons Freeway, Suite 6001	CITY-ST-ZIP	FF \$250.00
3	Manager	Fred Kleisner	1950 Stemmons Freeway, Suite 6001	CITY-ST-ZIP	CLCS 5.00
4	Manager	Ted Tang	1950 Stemmons Freeway, Suite 6001	CITY-ST-ZIP	
5	Manager	Rick Smith	1950 Stemmons Freeway, Suite 6001	CITY-ST-ZIP	REINSTATEMENT 99-0
6	(See Continuation sheet for additional managers)			CITY-ST-ZIP	de C

4. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

CHC Hotel & Resorts Corp. a Florida Corp. as member *& Manager*

SIGNATURE: by:

Oct 13 2001

Continuation Sheet
Annual Report-2001 for Carnicon Venezuela
Hotel Consultants, L.C. a Florida Limited
Liability Company

Manager

Judy Hendrick
1950 Stemmons Freeway, Suite 6001
Dallas, Texas 75207

Manager

John Bohlmann
1950 Stemmons Freeway Suite 6001
Dallas, Texas 75207

Manager

John Morse
1950 Stemmons Freeway, Suite 6001
Dallas, Texas 75207

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