

# 846367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

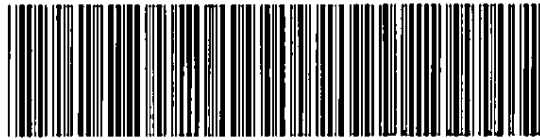
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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800313682798

FILED

2010 MAY 18 A 11:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 MAY 18 PM 2:28

MAY 21 2010

T. LEMIEUX

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 213857 8119901

AUTHORIZATION

COST LIMIT : \$43.75

ORDER DATE : May 16, 2018

ORDER TIME : 9:53 AM

ORDER NO. : 213857-025

CUSTOMER NO: 8119901

FOREIGN FILINGS

NAME: CARLSON HOTELS MANAGEMENT  
CORPORATION

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Carlson Hotels Management Corporation  
Name of Corporation

DOCUMENT NUMBER: 846367

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie A. Sheahan

Name of Contact Person

Radisson Hotel Group

Firm/Company

701 Carlson Parkway, MS 8256

Address

Minnetonka, MN 55305

City/State and Zip Code

corporate\_governance@radissonhotels.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Sheahan

at ( 763 ) 212-0489  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

846367

(Document number of corporation (if known))

1. Carlson Hotels Management Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. New Jersey 3. 06/27/1980  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 03-12-2018
5. Radisson Hotels Management Corporation  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jared J. Garner

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILED  
2018 MAY 18 A 11: 18  
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

**RADISSON HOTELS MANAGEMENT CORPORATION**

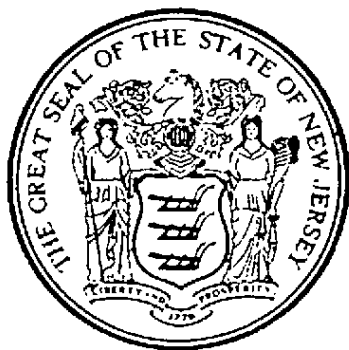
0100102741

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on December 11, 1979.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

UNITED STATES CORP COMPANY  
PRINCETON SOUTH CORPORATE CTR  
STE 160, 100 CHARLES EWING BLVD  
EWING, NJ 08628



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
17th day of May, 2018.*

Elizabeth Maher Muoio  
State Treasurer

Certificate Number : 6088372715

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: RADISSON HOTELS MANAGEMENT CORPORATION  
Business Id: 0100102741  
Certificate Number: 6000084676

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A NAME CHANGE ON April 26, 2018 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY  
HAND AND AFFIXED MY OFFICIAL SEAL AT  
TRENTON, THIS  
May 17, 2018 A.D.



*Elizabeth Maher Muoio*  
ELIZABETH MAHER MUOIO  
ACTING STATE TREASURER

VERIFY THIS CERTIFICATE ONLINE AT

[https://www1.state.nj.us/TYTP\\_StandingCert/JS2/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTP_StandingCert/JS2/Verify_Cert.jsp)

**CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION**

(For Use by Domestic Profit Corporations)

State of New Jersey  
 Department of the Treasury  
 Division of Revenue & Enterprise Services  
 Corporation Section  
 Filed  
 Submission ID: 53036  
 Filed: 3/12/2018 11:34:39 AM

CGN

0100102741

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

Carlson Hotels Management Corporation

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the \_\_\_\_\_ day of March, 2018

Resolved, that Article "FIRST" of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of this corporation is Radisson Hotels Management Corporation.

3. The number of shares outstanding at the time of the adoption of the amendment was: 100

The total number of shares entitled to vote thereon was: 100

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment  
100

Number of Shares Voting Against Amendment  
0

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

Dated this \_\_\_\_\_ day of March, 2018

BY: J. Timothy Sticha, VP

(Name)

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.