

A 28839

Name

Address

City/State/Zip

Phone #

100007191291--8

-08/19/02--01025-002

*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 SEP 10 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

7

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FAIRFIELD INN BY MARRIOTT LIMITED PARTNERSHIP
(Insert name currently on file with Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

FIBM ONE LLC has withdrawn as general partner of Fairfield Inn By Marriott Limited Partnership and AP-Fairfield GP, LLC, has been appointed as the new general partner.

MO 2000002349

AP-Fairfield GP LLC, general partner
By: AP-Fairfield Manager Corp., its general partner
By: Allison Forester, Asst Secretary
(Signature of a General Partner)

Allison Forester
(Typed or printed name of General Partner signing above)

STATE OF NEW YORK

COUNTY OF NASSAU

On this 14th day of August, 2002, Allison Forester * personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

[Signature]
(Notary Public Signature)

(Notary's Printed Name)

Seal

My Commission Expires:

WILLIAM W. POST
Notary Public, State of New York
No. 02PO5039104
Qualified in Westchester County
Commission Expires February 13, 2003

* the Assistant Secretary of
AP-Fairfield Manager (Op), the
general partner of AP-Fairfield GP LLC,