

B07000000268Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000176138 3)))



H080001761383ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 18 AM 10:01

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

MHG TAMPA AVION PARK HWS, LP

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$52.50

J. BRYAN

JUL 21 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
08 JUL 18 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUL 21 AM 10:01

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

MHG Tampa Avion Park HWS, LP

2. The jurisdiction of its formation is: Georgia

3. The date the entity was authorized to transact business in Florida is: August 30, 2007

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

MHG Tampa Avion Park HM, LP

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P., or LLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐

The entity elects to be a limited liability limited partnership.

☐

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:
MCKIBBON HOTEL GROUP, INC.

By: _____

Typed or printed name:

David J. Hughs, President

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Page 2 of 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 21 AM 10:01

Control No. 07073817

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10:01 AM
08 JUL 21

Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

MHG TAMPA AVION PARK HM, LP

Domestic Limited Partnership

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 29th day of August, 2007 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 18th day of July, 2008

Karen C Handel
Secretary of State

Certification Number: 3035540-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soektb/verify.asp>

Control No. 07073817

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 21 AM 10:01

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

MHG TAMPA AVION PARK HWS, LP
a Domestic Limited Partnership

has filed articles/certificate of amendment in the Office of the Secretary of State on 11/19/2007 changing its name to

MHG TAMPA AVION PARK HM, LP

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on November 19, 2007



Karen C Handel
Secretary of State

Control No: 07073817
Date Filed: 11/19/2007 12:00 AM
Karen C Handel
Secretary of State

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MHG TAMPA AVION PARK HWS, LP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 21 AM 10:01

I.

The name of the limited partnership is **MHG TAMPA AVION PARK HWS, LP** (the "Partnership").

II.

The Certificate of Limited Partnership of the Partnership was filed on August 29, 2007.

III.

Effective the date of filing of this Certificate of Amendment, the Certificate of Limited Partnership of the Partnership is hereby amended to change the name of the Partnership to:

MHG TAMPA AVION PARK HM, LP

in all places where said name appears. All other provisions of the Certificate of Limited Partnership shall remain in full force and effect

IV.

The changes in the Certificate of Limited Partnership made by this Certificate of Amendment shall be effective upon the filing of this Certificate of Amendment with the Secretary of State.

V.

This amendment was duly adopted by the General Partner of the Partnership as set forth in the Partnership Agreement.

State of Georgia
Name Change 3 Page(s)



T0733313014

IN WITNESS WHEREOF, the General Partner has caused this Certificate of Amendment to be executed this 16th day of November, 2007.

MHG TAMPA AVION PARK HWS, LP

BY: McKIBBON HOTEL GROUP, INC., Its
General Partner

By: [Signature]
David J. Hughs, President

Attest: [Signature] Sec
Dennis W. Jackson, Secretary

165504-1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 21 AM 10:01

2007 NOV 19 AM 10:25
SECRETARY OF STATE
CORPORATIONS DIVISION