

F020000000645

Florida 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.**

(((H07000177954 3)))



H070001779543ABC7

**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) 205-0380

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

CNL HOSPITALITY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

07 JUL 11 AM 8:00

DIVISION OF CORPORATIONS

07 JUL 11 PM 2:23

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

M.C.

C. Coulllette JUL 11 2007

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CNL Hospitality Services, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P02000000645

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ellie Simon  
(Name of Contact Person)

Goodwin Procter LLP  
(Firm/Company)

53 State Street  
(Address)

Boston, MA 02109  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ellie Simon at ( 617 ) 570-1375  
(Name of Contact Person) (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)**

P02000000645

(Document number of corporation (if known))

1. CMH Hospitality Services, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. February 1, 2007  
(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? June 25, 2007

5. MSR Hospitality Services, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(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.

N/A

(New duration)

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

N/A

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

Daniel C. Wright  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

REG-1-05107C-TS-00000000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 11 PM 2:00

# Delaware

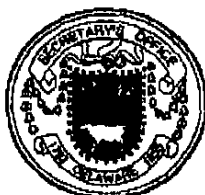
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CNL HOSPITALITY SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MSR HOSPITALITY SERVICES, INC.", THE TWENTY-FIFTH DAY OF JUNE, A.D. 2007, AT 6:23 O'CLOCK P.M.

3467831 8320

070799431



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5829836

DATE: 07-10-07