# THE UNITED STATES

ACCOUNT NO. :

072100000032

REFERENCE :

088460

AUTHORIZATION

COST LIMIT

\$61.25

**CORPORATION** 

ORDER DATE: January 5, 1999

ORDER TIME : 9:30 AM

ORDER NO. : 088460-015

600002732956--8

CUSTOMER NO: 4380006

CUSTOMER: Melissa A. Durbin, Legal Asst

Host Marriott Corporation

10400 Fernwood Rd.

Bethesda, MD 20817

#### FOREIGN FILINGS

NAME: FGI FINANCING I CORPORATION

PROFIT NON-PROFIT \_\_\_ CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY <u>(2)</u> PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

# 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)

FGT FINANCING A	CORPORATION	
Name of corporation as it as	ppears on the records of the Department of State.	OF B
DELAWARE Incorporated under laws of	3. DECEMBER 16, 1993  Date authorized to do business in Fl	orida
(4-7 COMPLETE	SECTION II ONLY THE APPLICABLE CHANGES)	···
If the amendment changes the name of the corp	poration, when was the change effected under the	laws of
its jurisdiction of incorporation?DECEMBE	CR 16, 1998	i
Name of corporation after the amendment, adding suffix not contained in new name of the corporation.	c "corporation" "company" or "incorporated," or appropriate	e abbreviation, if
not contained in new name of the corporation.		
not contained in new name of the corporation.  If the amendment changes the period of duration.		 
. If the amendment changes the period of duration	on, indicate new period of duration.  New Duration	
	on, indicate new period of duration.  New Duration	 
. If the amendment changes the period of duration	On, indicate new period of duration.  New Duration  ncorporation, indicate new jurisdiction.	

## State of Delaware

### PAGE 1

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FGI FINANCING I CORPORATION". FILED A CERTIFICATE OF AMENDMENT. CHANGING ITS NAME TO "CCC FINANCING I CORPORATION", THE SIXTEENTH DAY OF DECEMBER, AFD. 1998, AT 9 0'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND ISSIN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS:

-1847.1907



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

2363429 8320

DATE:

9506683

01-06-99