

Document Number Only

F970000000167

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED  
97 MAR -3 PM 4:13  
TALLAHASSEE, FLORIDA

2000012102602---4  
-03/02/97-01001-019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

KSL Hospitality Corporation  
Changing its name to:

KSL Resort Management Company

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit             |   |   |
| <input type="checkbox"/> Limited Liability Co. |   |   |
| <input type="checkbox"/> Foreign               | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other UCC Filing   |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
|  |   | <input type="checkbox"/> Fic. Name          |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In    |   | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out              |   |   |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

3-3

Name Change  
3/4/97 DC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 4, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: KSL HOSPITALITY CORPORATION  
Ref. Number: F97000000167

We have received your document for KSL HOSPITALITY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 597A00010986

3-4-97

Darlene

Please see correction  
+ back date to 3-3-97

Thank!

Janet

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
97 MAR -3 PM 4:13  
SECTION 607.01  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. KSL Hospitality Corporation  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 10, 1997

**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?

February 18, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "Incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

KSL Resort Management Company

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

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

Larry E. Lichliter Director  
Signature  
Name and Title

Larry E. Lichliter, VP

2/25/97  
Date

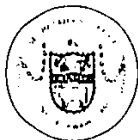
State of Delaware

PAGE 1

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KSL HOSPITALITY  
CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS  
NAME TO "KSL RESORT MANAGEMENT COMPANY", THE EIGHTEENTH DAY OF  
FEBRUARY, A.D. 1997, AT 1:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

2692793 8320

971055636

AUTHENTICATION

DATE

8338329

02-20-97



BACARDI-MARTINI, INC.



FA7000000257

March 12, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: BACARDI-MARTINI, INC.  
ID #22-3457808  
Corporate Address Change

Ladies / Gentlemen:

Please note, our corporate address has changed:

866 Ponce de Leon Blvd. - 2nd floor  
Coral Gables, Florida 33134  
telephone: (305) 446-9050

Sincerely,

Frederick J. Wilson III  
Secretary

KS<sup>3</sup>/18