

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR -8 AM 10:23

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3/15

DOCUMENT # L93000000064

1. Limited Liability Company's Name

TCC VENEZUELA, L.C.

REINSTATEMENT 1999-2002

2. Principal Office Address

1950 Stemmons Freeway

3. Mailing Office Address

Same

Suite, Apt. #, etc.

Suite 6001

Suite, Apt. # etc.

Same

City & State

Dallas, TX

City & State

Same

Zip

75207

Country

USA

Zip

Same

Country

Same

4. State/Country of Formation

Florida

5. Date Organized or Qualified
To Do Business in Florida

3/12/93

6. FEI Number

65-0395264

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

Corporation Services Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Georgia Byron
REGISTERED AGENT MUST SIGN

Date 3/7/2002

Georgia Byron, Asst. V.P.

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/ Managers	Street Address of Each Managing Member/ Manager	City / State / Zip
MGR	CHC Hotels & Resorts Corp.	Suite 6001 1950 Stemmons Frwy.	Dallas, TX 75207
MGR	Carnicon Holdings Corp.	Suite 6001 1950 Stemmons Frwy.	Dallas, TX 75207

REINSTATEMENT

1999-2002

100005074291--4

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S. and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as it made under oath.

Signature of
Managing Member/Manager

Date 3-5-02

Daytime Phone # 214-863-1000

Typed or printed name of signing Managing Member/Manager

John P. Bohlmann



243

ACCOUNT NO. : 072100000032

REFERENCE : 440463 4320702

AUTHORIZATION :

Patricia Rojas

COST LIMIT : \$ 300.00

ORDER DATE : March 7, 2002

ORDER TIME : 2:55 PM

ORDER NO. : 440463-025

CUSTOMER NO: 4320702

CUSTOMER: Jan Wilhite, Legal Assistant
Akin, Gump, Strauss, Hauer &
1700 Pacific Avenue
Suite 4100
Dallas, TX 752014618

RECEIVED
02 MAR -8 PM 3:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: TCC VENEZUELA, L.C.

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02 MAR -8 AM 10:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2002

TCC VENEZUELA, L.C.
3250 MARY STREET
SUITE 500
MIAMI, FL 33133

SUBJECT: TCC VENEZUELA, L.C.
Ref. Number: L93000000064

We have received your document for TCC VENEZUELA, L.C. and the authorization to debit your account in the amount of \$300.00. However, the document has not been filed and is being returned for the following:

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed on the report form.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 102A00014255

RESUBMIT
Please give original
submission date as file date.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 MAR 15 AM 8:34

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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