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Division of Corporations

407-540-2702

CNL HOSPITALITY

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CNL HOTELS & RESORTS, INC.
Account Number : I20050000020
Phone : (407) 650-1549
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DIVISION OF CORPORATION

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CHH MIAMI PARENT, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 17 AM 9:17

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

06 APR 17 AM 9:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHH Miami Parent, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

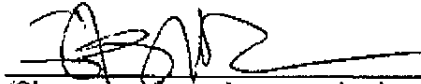
PO Box 2226

(Mailing address)

Orlando, FL 32802

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of member or authorized representative of a member)

Stephanie J. Thomas, Assistant Secretary

(Typed or printed name of signee)

Filing Fee: \$25.00