



MO2000002549

ACCOUNT NO. : 072100000032

REFERENCE : 772414 4325394

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
02 OCT -8 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 7, 2002

ORDER TIME : 11:12 AM

ORDER NO. : 772414-005

700008285067--5

CUSTOMER NO: 4325394

CUSTOMER: Donna A. Andrews, Legal Asst
Hunton & Williams
Riverfront Plaza, east Tower
951 East Byrd St., 18th Floor
Richmond, VA 23219

AL

FOREIGN FILINGS

NAME: ALLEGIANCE HOSPITALITY SERVICE
COMPANY, L.L.C.

RECEIVED
02 OCT -8 AM 11:37
DIVISION OF CORPORATION

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
XX ☐ LIMITED LIABILITY CO.

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER: _____

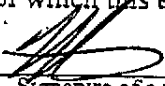
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Allegiance Hospitality Service Company, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: September 26, 2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Add to Item 9.: Omni Hotels Management Corporation, Member.
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Michael J. Deitemeyer
Typed or printed name of signee

Filing Fee: \$25.00

FILED
02 OCT -8 PM 2:35
SECRETARY OF STATE
TALLAHASSEE
FLORIDA