

M03000003812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12 JAN 10 PM 11:32
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

B. BOSTICK

JAN 11 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Noble Management Group, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aline da Silva

Name of Person

Noble-Interstate Management Group, LLC

Firm/Company

4501 North Fairfax Dr suite 500

Address

Arlington VA 22203

City/State and Zip Code

aline.dasilva@ihrc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aline da Silva

Name of Person

at (703)

3873103

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

RECEIVED
TALLAHASSEE, FLORIDA
12 JAN 10 PM 11:32

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: Noble Management Group, LLC
2. Jurisdiction of its organization: Georgia MO3000003812
3. Date authorized to do business in Florida: 11/12/2003

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? 10/31/2011
5. New name of the limited liability company: Noble-Interstate Management Group, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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: _____

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

Christopher L. Bennett EVP/Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Control No. 0343346

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

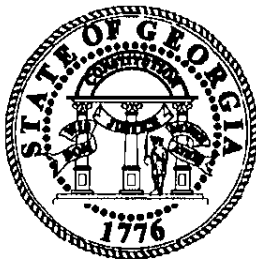
NOBLE MANAGEMENT GROUP, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 08/07/2003 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 28th day of June, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State

12 JUN 10 AM 11:32
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

NOBLE MANAGEMENT GROUP, LLC

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 10/31/2011 changing its name to

NOBLE-INTERSTATE MANAGEMENT GROUP, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on October 31, 2011



B. P. Kemp

Brian P. Kemp
Secretary of State

FILED
12 JAN 10 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
AMENDMENT OF ARTICLES OF ORGANIZATION

1. The name of the limited liability company is Noble Management Group, LLC.
2. Control Number is 0343346.
3. The Articles of Organization were filed on August 7, 2003.
4. The limited liability company amends its Articles of Organization as follows:

NAME: The name of the limited liability company is Noble-Interstate Management Group, LLC.

5. The effective date of this document is the date it is filed by the Secretary of State of Georgia.

In Affirmation thereof, the facts stated above are true and correct.

By: [Signature] By: Interstate Operating Company, LP, Sole Member
By: Interstate Hotels & Resorts, Inc., General Partner
Name: Christopher L. Bennett Date: 10/14/11
Title: EVP

12 JAN 10 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 31 AM 10:36
SECRETARY OF STATE
CORPORATIONS DIVISION

State of Georgia
Expedite Name Change 1 Page(s)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2011

ALINE DE SILVA
4501 NORTH FAIRFAX DRIVE
SUITE 500
ARLINGTON, VA 22203

SUBJECT: NOBLE MANAGEMENT GROUP, LLC
Ref. Number: M03000003812

We have received your document for NOBLE MANAGEMENT GROUP, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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 (850) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 111A00028225