

M04000001206

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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ASHFORD  
HOSPITALITY TRUST

*The premier capital provider to the hospitality industry™*

*Ruth L. Shumway  
Writer's Direct Dial:  
(972) 778-9203  
Writer's E-mail:  
rshumway@ahtreit.com*

September 30, 2008

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

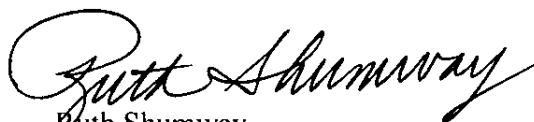
RE: Dissolutions  
Ashford TRS I LLC  
Ashford TRS II LLC  
Ashford TRS III LLC  
Ashford TRS V LLC  
Ashford Properties General Partner Sub I LLC  
Ashford Properties General Partner Sub II LLC

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of each of the Application by Foreign Limited Liability Companies for Withdrawal of Authority to Transact Business in Florida for Ashford TRS I LLC, Ashford TRS II LLC, Ashford TRS III LLC, Ashford TRS V LLC, Ashford Properties General Partner Sub I LLC, and Ashford Properties General Partner Sub II LLC, along with checks in the amount of \$25.00 for each entity, representing your filing fee in this matter. Please file each of these Applications with the appropriate office of the Florida State Department. Upon filing, please return to me a file stamped copy of each Application.

Please do not hesitate to contact the undersigned with any questions or comments.

Sincerely,

  
Ruth Shumway  
Paralegal

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ashford TRS II LLC

(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruth Shumway

(Name of Person)

Ashford Hospitality Trust

(Firm/Company)

14185 Dallas Parkway Suite 1100

(Address)

Dallas, Texas 75254

(City/State and Zip Code)

For further information concerning this matter, please call:

Ruth Shumway

(Name of Person)

at ( 972 ) 490-9600

(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

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

Ashford TRS II 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.

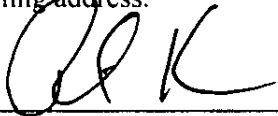
14185 Dallas Parkway, Suite 1100

(Mailing address)

Dallas, Texas 75254

(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)

David J. Kimichik

(Typed or printed name of signee)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Filing Fee: \$25.00**