Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000115944 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account name : C T CORPORATION SYSTEM

Account Number : FCADD0000023 Phone

: (850)222-1092

Fax Number

: (850)878-5368

**Encer the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CNL RESORT INTERMEDIATE MEZZ GP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

MAY 14 2010

EXAMINER

5/13/2010

COVER LETTER

Oivision of Corporations		
SUBJECT: CNL Res	ort Intermediate Mezz GP, LL	.c
Name of For	reign Limited Liability Co	mpany
Dear Sir or Madam:		•
The enclosed application, certificate and fee	(s) are submitted for filing	<u>,</u>
Please return all correspondence concerning	this matter to the following	ng:
Mary Barker		
Name of Person		
Pyramid Advisors CLC		
Firm/Company		
One Post Office Square Suite 310	00	
Address		
Boston, MA 02109		
City/State and Zip Co	de ·	
mbarker@pyramidhotelgraug E-mail address: (to be used for future annu.		
For further information concerning this matte	r, please call:	
Olga Hinkel	_ at (<u>800</u>)	225-2034
Name of Person	Area Code & Daytii	ne Telephone Number
STREET/COURIER ADDRESS:		ING ADDRESS:
Registration Section Division of Corporations		ration Section on of Corporations
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle	* 1 - 1 - 1	assee. Florida 32314
Tallahassee, Florida 32301		
Enclosed is a check for the following amous		Elecanolis E
∑\$25 Filing Fee ☐\$30 Filing Fee & Certificate of Status	S55 Filing Fee & Certified Copy	S60 Filing Fee, Certificate of Status & Certified Copy

30 MAY 13 AM 9: 1

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: CNL Resort Intermediate Mozz GP, LLC:
2.	Jurisdiction of its organization: Deleware
3.	Date authorized to do business in Florida: 08/12/3004
	SECTION, Il (4-7 complete only the applicable changes)
ા .	If the unendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 07/14/2008
	New name of the limited liability company: (must end with "Clouded Liability Company," "L.L.C." or "LLC.")
(IC Flo	name unavailable, enter alternate name adopted for the purpose of transacting business in order and attach a copy of the written consent of the managers or managing members adopting atternate name. The alternate mane injust and with "Limited Liability Company," "L.L.C."
6,	If the amendment changes the period of duration, indicate new period of duration:
	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
	If the amendment corrects any fulse statement, indicate the statement being corrected and the correction:
เปล	
	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 mamber of the nuthonsed representative of a member. Chdatopher Devine Vice President
	Typed or printed rigine of signee
	Filing Fee: \$25.00

PSAIT - US. GAL BOOK V. T. System Calver

Sychology (1941)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CNL RESORT
INTERMEDIATE MEZE GP, LLC", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "MSR RESORT INTERMEDIATE MEZZ GP, LLC", THE
FOURTEENTH DAY OF JULY, A.D. 2008, AT 4:42 O'CLOCK P.M.

3840915 8320

100500987

rou may verify this curtificate unline at coup.delaware.gov/authwar.shtml

AUTHENTICATION: 7989713

DATE: 05-12-10