

M05000002181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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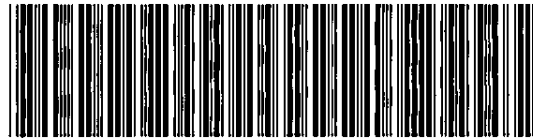
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
DEC - 2 2008
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 809552 4322610

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 1, 2008

ORDER TIME : 8:31 AM

ORDER NO. : 809552-005

CUSTOMER NO: 4322610

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FILED
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CALDWELL HOLDING L.L.C.

____ CORPORATE
____ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER: _____

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

Caldwell Holding L.L.C.

(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 cause of action arising during the time it was authorized to transact business in Florida.

71 S. Wacker Drive, 14th Floor, Legal Department

(Mailing address)

Chicago, Illinois 60606

(City/State/Zip)

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

SELECT HOTELS GROUP, L.L.C., its sole member

By: Heidi M. Belz

(Signature of member or authorized representative of a member)

Heidi M. Belz, Assistant Secretary

(Typed or printed name of signee)

Filing Fee: \$25.00

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