

m05000002671

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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cert. showing n/c

**Kreis  
Enderle  
Callander  
& Hudgins**

Adele Watkins, Legal Assistant

A Professional Corporation  
Attorneys at Law  
One Moorsbridge  
P.O. Box 4010  
Kalamazoo, MI 49003-4010  
269-324-3000  
Fax 269-324-3010

May 25, 2005

Registration Section  
Divisions of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: Cwaterhamp, LLC**

Dear Clerk:

Enclosed for filing please find an original and one copy of the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida regarding the above company. Attached also is a good standing certificate from Delaware and our check in the sum of \$55 to cover the filing fee and a certified copy of the filing. Please return all documents to my attention.

If you have any questions, please contact me.

Very truly yours,

KREIS, ENDERLE,  
CALLANDER & HUDGINS



Adele Watkins  
Legal Assistant

**FILED**  
2005 JUN 15 A 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 3, 2005

ADELE WATKINS  
KREIS ENDERLE CALLANDER & HUDGINS  
P.O. BOX 4010  
KALAMAZOO, MI 49003-4010

SUBJECT: CWATERHAMP, LLC  
Ref. Number: M05000002671

We have received your document for CWATERHAMP, LLC and your check(s) totaling \$55.00. However, the document has not been filed and is being retained in this office for the following:

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 corporate records in the jurisdiction under the laws of which it is incorporated. 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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 105A00039538

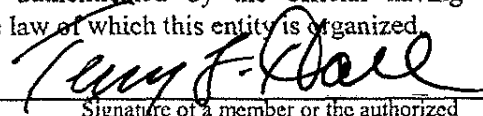
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: Cwaterhamp, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 13, 2005

**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? May 20, 2005
5. New name of the limited liability company: 185Clearwater, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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

Terry L. Hall, Authorized Representative of  
HRC Hotels, L.L.C., Member

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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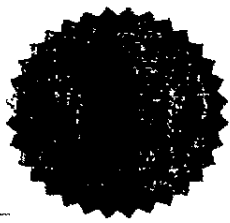
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CWATERHAMP, LLC", CHANGING ITS NAME FROM "CWATERHAMP, LLC" TO "185CLEARWATER, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2005, AT 11:30 O'CLOCK A.M.

FILED  
2005 JUN 15 A 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3956548 8100

050418467

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3901351

DATE: 05-24-05

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:30 AM 05/20/2005  
FILED 11:30 AM 05/20/2005  
SRV 050418467 - 3956548 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Cwaterhamp, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: the name of the company shall now be: 185Clearwater, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 18<sup>th</sup> day of May, A.D. 2005.

By: 

Authorized Person(s)

HRC Hotels, L.L.C., Member by  
its Manager, Terry L. Hall

Name: \_\_\_\_\_

Print or Type