

M06000001941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900075716739

RECEIVED

06 JUN -8 AM 11:02

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED

FILED

2006 JUN -8 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 161747 7155110

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : June 7, 2006

ORDER TIME : 8:59 AM

ORDER NO. : 161747-040

CUSTOMER NO: 7155110

FILED
2006 JUN -8 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: WYNDHAM HOTELS & RESORTS, LLC

XX

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

FILED
2006 JUN -8 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Wyndham Hotels & Resorts, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 04/05/2006

FILED
12
2006 JUN -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

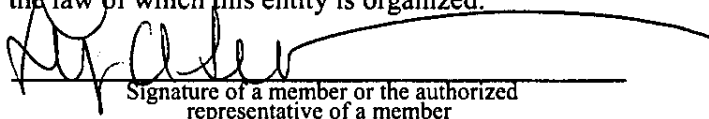
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 6/5/06
5. New name of the limited liability company: Wyndham Hotels and Resorts, LLC
6. If the amendment changes the period of duration, indicate new 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.

FILED
2006 JUN -8 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature of a member or the authorized representative of a member

Lynn A. Feldman
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WYNDHAM HOTELS & RESORTS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WYNDHAM HOTELS AND RESORTS, LLC", THE FIFTH DAY OF JUNE, A.D. 2006, AT 5:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WYNDHAM HOTELS & RESORTS, LLC" WAS FORMED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4029168 8320

AUTHENTICATION: 4804746

060550041

DATE: 06-07-06