

41107000001299

(Requestor's Name)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 210186 4320702

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : August 31, 2007

ORDER TIME : 8:48 AM

ORDER NO. : 210186-035

CUSTOMER NO: 4320702

FOREIGN FILINGS

NAME: ASHFORD TRS SAPPHIRE LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER: _____

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Ashford TRS Sapphire LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 03/06/2007
and its Florida document/registration number is M07000001299

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

David Kimichik


14185 Dallas Parkway, Suite 1100

Dallas, Texas 75254

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Required Signature:


(Signature of Manager, Managing Member or Member)

Filing Fee: \$25