

# MO700003065

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MIAMI AIRPORT COMPLEX II LLC

|                       |         |
|-----------------------|---------|
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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: Miami Airport Complex II LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 23, 2007

**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? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_
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: See Attachment
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.

Kelly J. Hildner  
Signature of a member or the authorized  
representative of a member

Authorized Representative

Typed or printed name of signer

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**ATTACHMENT TO  
MIAMI AIRPORT COMPLEX II LLC  
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

Statement Being Corrected: 7. 10400 Fernwood Road, Bethesda, Maryland 20817  
(Street Address of Principal Office)

Correction: 7. 410 Severn Ave, Suite 314, Annapolis, Maryland 21403 (Street  
Address of Principal Office)

Statement Being Corrected: 9. The names and usual business addresses of the  
managers are as follows:

Robert J. McCarthy      c/o Marriott International, Inc.  
10400 Fernwood Road, Bethesda, Maryland 20817

Kevin M. Kimball      c/o Marriott International, Inc.  
10400 Fernwood Road, Bethesda, Maryland 20817

W. David Mann      c/o Marriott International, Inc.  
10400 Fernwood Road, Bethesda, Maryland 20817

Correction: 9. The names and usual business addresses of the sole member is as  
follows:

THI MAC IV LLC      410 Severn Ave, Suite 314, Annapolis, Maryland 21403

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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 "MIAMI AIRPORT COMPLEX II LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5735448

DATE: 06-06-07