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## **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: YRG HOTEL GROUP II, L.L.C.

(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Ann Powell

(Name of Person)

**Delaware Entity Services LLC** 

(Firm/Company)

1007 N. Orange Street, Ninth Floor (Address)

Wilmington, DE 19801

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Ann Powell

(Name of Person)

302 ) 252-4257

MAILING ADDRESS:

**Division of Corporations** 

Tallahassee, Florida 32314

**Registration Section** 

P.O. Box 6327

(Area Code & Daytime Telephone Number)

JUL 27 AHII: 4

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Enclosed is a check for the following amount:

🔀 \$25 Filing Fee

S30 Filing Fee & \$5 Certificate of Status

**\$55** Filing Fee & Certified Copy

S60 Filing Fee, Certificate of Status & Certified Copy

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

## **SECTION I (1-3 must be completed)**

- Name of limited liability company as it appears on the records of the Florida Department of State: YRG HOTEL GROUP II, L.L.C.
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: May 31, 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: In addition to the three managing members listed in the application, Mohana

R. Velagapudi at 6 Hickory Court in Moline, Illinois 61265 is also a managing member of the LLC.

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.

ignature of a member or the authorized representative of a member

K. R. YEDLA

Typed or printed name of signee

Filing Fee: \$25.00