

M07000006244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 01 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2011

VERA STOICOF
7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

SUBJECT: HILTON MANAGEMENT LLC
Ref. Number: M07000006244

We have received your document for HILTON MANAGEMENT LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) you have listed for the manager(s) or manager member(s) is/are not acceptable. You must insert the letters "MGR" for each manager or the letters "MGRM" for each managing member listed.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 111A00020003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HILTON MANAGEMENT LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

VERA STOICOF

Name of Person

HILTON WORLDWIDE INC

Firm/Company

7930 JONES BRANCH DRIVE

Address

MCLEAN, VA 22102

City/State and Zip Code

VERA.STOICOF@HILTON.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VERA STOICOF

Name of Person

at (818)

342-6050

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

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11 SEP - 1 PM 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: HILTON MANAGEMENT LLC

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

3. This entity was authorized to transact business in Florida on 09/19/2007
and its Florida document/registration number is M07000006244

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

JOSEPH BERGER - MGR

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

KEITH CLAMPET - MGR

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

W. STEVEN STANDEFER - MGR

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

Required Signature: W. S. Standefer
Signature of Manager, Managing Member or Member

Filing Fee: \$25

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

11 SEP - 1 PM '04

FILED