

M09000000906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

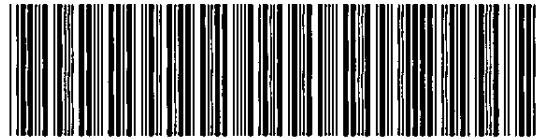
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 MAR 23 AM 11:16

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 MAR 23 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAR 25 2009

EXAMINER



CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

ACCOUNT NO. : 072100000032

REFERENCE : 932768 7175508

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : March 23, 2009

ORDER TIME : 10:0 AM

ORDER NO. : 932768-005

CUSTOMER NO: 7175508

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09 MAR 23 PM 1:35
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: PORTFOLIO HOTELS & RESORTS,
LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Matthew Young -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2009

MATTHEW YOUNG
CSC
TALLAHASSEE, FL

SUBJECT: PORTFOLIO HOTELS & RESORTS, LLC
Ref. Number: M09000000906

RESUBMIT
Please give original
submission date as file date.

We have received your document for PORTFOLIO HOTELS & RESORTS, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

In order to file the foreign LLC amendment form, you must provide some sort of certification from the homestate, either a certified copy of an amendment that was filed in the homestate, or a certificate of good standing from the homestate.

To get around this certification requirement for companies that are simply changing their managers or managing members, we have a special AFFIDAVIT TO CHANGE MANAGERS OR MANAGING MEMBERS form.

If you use this form, you don't need any kind of certificate from the homestate.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 209A00009737

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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: PORTFOLIO HOTELS & RESORTS, LLC
2. This entity was formed under the laws of: ILLINOIS
3. This entity was authorized to transact business in Florida on 3/5/2009
and its Florida document/registration number is M0900000906
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

GRAHAM HERSHMAN
1110 JORIE BLVD., SUITE 350
OAK BROOK, IL 60523

MGRM

HELMUT HORN
1000 N. STATE STREET
CHICAGO, IL 60610

Required Signature: [Signature]

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25