

M11000001327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

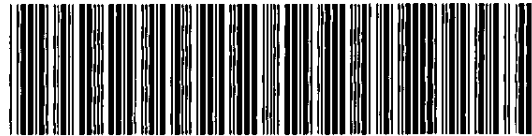
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

B. KOHR

MAR 18 2011

EXAMINER



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B. KOHR

MAR 18 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 712128 7687982

AUTHORIZATION :

COST LIMIT : \$ 25

Lyndaleman

ORDER DATE : March 17, 2011

ORDER TIME : 3:36 PM

ORDER NO. : 712128-010

CUSTOMER NO: 7687982

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 18 AM 8:12

FOREIGN FILINGS

NAME: GARRISON ORLANDO FOUR POINTS
OWNER LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HARRY DAVIS

EXAMINER: _____

**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)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Garrison Orlando Four Points Owner LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 3-15-2011

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? 3-17-11
5. New name of the limited liability company: Garrison Orlando Hotel Owner LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

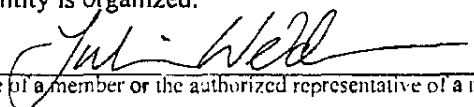
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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: _____

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.


Signature of a member or the authorized representative of a member

Julian Weldon
Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 18 AM 8:12

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GARRISON ORLANDO FOUR POINTS OWNER LLC", CHANGING ITS NAME FROM "GARRISON ORLANDO FOUR POINTS OWNER LLC" TO "GARRISON ORLANDO HOTEL OWNER LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MARCH, A.D. 2011, AT 3:08 O'CLOCK P.M.

4952747 8100

110311194

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8633738

DATE: 03-18-11

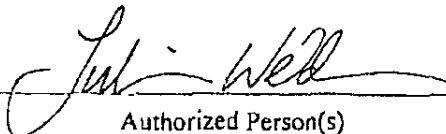
State of Delaware
Secretary of State
Division of Corporations
Delivered 03:28 PM 03/17/2011
FILED 03:08 PM 03/17/2011
SRV 110311194 - 4952747 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Garrison Orlando Four Points Owner LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows: The name of the entity is changed from "Garrison Orlando Four Points Owner
LLC" to "Garrison Orlando Hotel Owner LLC"

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 17th day of March, A.D. 2011.

By: 
Authorized Person(s)

Name: Julian Weldon
Print or Type