# M11000005800

(Req	uestor's Name)	······································
(Address)		
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(City	/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
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EXAMINER

### OMNI HOTELS'

January 5, 2012

VIA: FedEx

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

RE: Omni Orlando, LLC – Amendment

To whom it may concern,

Enclosed for filing is an Amendment to the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Omni Orlando, LLC.

Also enclosed is a check payable to the Secretary of State in the amount of FIFTY FIX DOLLARS AND 00/100 (\$55.00) for the Amendment Filing Fee and a Certified Copy.

Upon filing, please send a file stamped copy to the following address:

Drew McDonald TRT Holdings, Inc. 600 E. Law Colinas Blvd., Suite 1900 Irving, Texas 75039

Should you have any questions or concerns, please feel free to contact me directly at (214) 283-8589. Thank you.

Sincerely,

Paralegal

Enclosures

## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Omni Orlando, L Name of Foreign Limited Liab	
Dear Sir or Madam:	
The enclosed application, certificate and fee(s) are submitted f	or filing.
Please return all correspondence concerning this matter to the	following:
Drew McDonald	
Name of Person	
TRT Holdings, Inc.	
Firm/Company	
600 E. Las Colinas Blvd., Suite 1900 Address	2012 J 系U级
	2012 JAN 10 SCORETARY MULKHASSE
Irving, TX 75039  City/State and Zip Code	FE.FLORIE
amcdonald@trtholdings.com	
E-mail address: (to be used for future annual report notificat	10n)
For further information concerning this matter, please call:	
Drew McDonald at ( 214	283-8589
Name of Person Area Code	& 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	·

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

January 5, 2012

The name of the foreign limited liability company is Omni Orlando, LLC (the "Company") and its Florida Document Number is M11000005800.

The Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application") filed by the Company with the Secretary of State of the State of Florida on November 17, 2011 is hereby amended as follows to add Section 12 to the Application:

#### Section 12. Officers of the Company

Chief Executive Officer James D. Caldwell

President Michael G. Deitemeyer

Secretary James D. Caldwell

Treasurer Michael G. Deitemeyer

IN WITNESS WHEREOF, Omni Orlando, LLC has caused its duly authorized representative to execute this Amendment to the Application on the date first stated above.

Omni Orlando,

By:

Paul A. Jorge, Authorized