

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO  
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:

PACKARD HOSPITALITY MANAGEMENT, LLC

The document number of the limited liability company is M12000006132.

This limited liability company was organized under the laws of California.

The date this limited liability registered with the Department of State is October 31, 2012.

This limited liability company is withdrawing its certificate of authority in this state.

Signature: MICHAEL GOLDSTEIN

Electronic Signature of Authorized Representative