

M14000000508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 APR 25 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
14 APR 25 AM 10:57  
DIVISION OF CORPORATIONS

1 APR 28 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 107211 7123801

AUTHORIZATION

COST LIMIT \$ 25.00

ORDER DATE : April 24, 2014

ORDER TIME : 5:21 PM

ORDER NO. : 107211-005

CUSTOMER NO: 7123801

FOREIGN FILINGS

NAME: HOST MCA TEI FLL FB, 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: Emily Gray -- EXT# 52925

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: HOST MCA TEI FLL FB, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 27, 2014

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: \_\_\_\_\_  
(must contain "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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Please remove the persons that are currently listed for this entity and  
replace them with the information contained on the attached sheet.
7. Attached is an original certificate, if required: 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 the authorized representative

Jeffrey L. Poersch

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

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TALLAHASSEE, FLORIDA

Item #6:

Host International, Inc.; 6905 Rockledge Drive, Bethesda, MD 20817; Member

Master Concessionair, LLC; Miami Int'l Airport, Concourse F, Rm 3472, Miami, FL 33122;  
Member

Tarra Enterprises, Inc.; 1000 Palm Beach Int'l Airport, Ste 127, W. Palm Beach, FL 33406;  
Member

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