

M/4000000508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

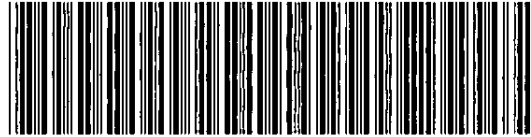
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2017 MAR 29 A 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2017 MAR 29 W 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAR 30 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 569610 7123801

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : March 24, 2017

ORDER TIME : 9:59 AM

ORDER NO. : 569610-015

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: Melissa Zender -- EXT# 62956

EXAMINER: _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Host MCA TEI FLL FB, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip Fletcher

Name of Person

HMSHost

Firm/Company

6905 Rockledge Drive

Address

Bethesda, Maryland 20817

City/State and Zip Code

philip.fletcher@hmshost.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Philip Fletcher

Name of Person

at (240) 694-4250

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

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 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

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M14000000508

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: January 27, 2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Host MCA FLL FB, LLC
(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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Managing Member</u>	<u>Host International, Inc.</u>	<u>HMSHost, 6905 Rockledge Drive</u>	<input checked="" type="checkbox"/> Add
		<u>Bethesda, Maryland 20817</u>	<input type="checkbox"/> Remove
<u>Operator Member</u>	<u>Master Concessionair, LLC</u>	<u>Attn: Jose Alberni, Miami International Airport,</u>	<input checked="" type="checkbox"/> Add
		<u>Concourse F, Room 3472, 3rd floor, Miami, Florida 33122</u>	<input type="checkbox"/> Remove
<u>Operator Member</u>	<u>Tarra Enterprises, Inc.</u>	<u>Attn: Tarra Pressey, 1000 Palm Beach International Airport,</u>	<input type="checkbox"/> Add
		<u>Suite 127, West Palm Beach, Florida 33406</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a 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.

Jeffrey L. Porsch

Signature of the authorized representative

Jeffrey L. Porsch, Assistant Secretary of Host International, Inc. Managing Member of Host MCA TEI FLI, FB, LLC

Typed or printed name of signer

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOST MCA TEI FLL FB, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HOST MCA FLL FB, LLC" ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2017, AT 2:49 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

5471059 8320
SR# 20172093585

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

Authentication: 202285174
Date: 03-29-17