# Florida Department of State
## Division of Corporations
## Electronic Filing Cover Sheet

M23000000989

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000232813 3)))

H23000232813 3ABCY

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

RECEIVED
2023 JUN 30 PM 3:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
## MARRIOTT HOTEL SERVICES, LLC

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | $55.00 |

2023 JUN 30 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu Corporate Filing Menu Help

JUL 05 2023
K. Brumbley

# 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: MARRIOTT HOTEL SERVICES, 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: M23000000989

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 01/25/2023

2023 JUN 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

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

5. 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.")

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



FL607 2/6/2020 Wolters Kluwer CT Corp

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:

| Title/ Capacity | Name | Address | Type of Action |
|---|---|---|---|
| MEM | MARRIOTT INTERNATIONAL, INC. | 7750 Wisconsin Ave., Bethesda, MD 20814 | ☐Add |
| | | | ☒Remove |
| | See attached list to add | | ☒Add |
| | | | ☐Remove |
| | | | ☐Add |
| | | | ☐Remove |
| | | | ☐Add |
| | | | ☐Remove |
| | | | ☐Add |
| | | | ☐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.

Courtney Bleakley

Signature of the authorized representative.

COURTNEY BLEAKELY, AUTHROIZED PERSON

Typed or printed name of signee

**Filing Fee: $25.00**



CT-002 2/6/2020 Wolters Kluwer Online

Marriott Hotel Services, LLC O&D list

All addresses: 7750 Wisconsin Ave., Bethesda, MD 20814

William P. Brown – President/Manager

Margery A. Breneman – Vice President/Assistant Secretary

Sonia H. Greene - Vice President/Assistant Secretary

Annette L. London - Vice President/Assistant Secretary

Jennifer C. Mason – Treasurer

Andrew P.C. Wright – Secretary/Vice President

Jeremy K. Ordone - Assistant Treasurer/Assistant Secretary