



ACCOUNT NO. : 072100000032

REFERENCE : 088460 4380006

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 166.25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 15 PM 12:28

ORDER DATE : January 5, 1999

ORDER TIME : 10:46 AM

ORDER NO. : 088460-050

CUSTOMER NO: 4380006

6000002744066--2

CUSTOMER: Melissa A. Durbin, Legal Asst  
Host Marriott Corporation  
10400 Fernwood Rd.

Bethesda, MD 20817

FOREIGN FILINGS

NAME: FORUM INVESTMENTS I, LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2)  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

*m94-86*

Name	<i>AL HS</i>
Availability	<i>AL</i>
Document	<i>AL</i>
Examiner	<i>AL</i>
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W. P. Verifier	<i>AL</i>

RECEIVED  
99 JAN 15 AM 11:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Department of

State: Forum Investments I, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 9/2/94

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

4. If the amendment changes the name of the limited liability company, when was the  
change effected under the laws of its jurisdiction of organization? \_\_\_\_\_

5. New name of the limited liability company: CCC Investments I, L.L.C.


(Name must end with the words "limited company" or the abbreviation "L.C." if not so  
contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:

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

January 11, 1999

Date

  
Signature of a member or the authorized  
representative of a member

Elizabeth R. Lieberman, V. P.

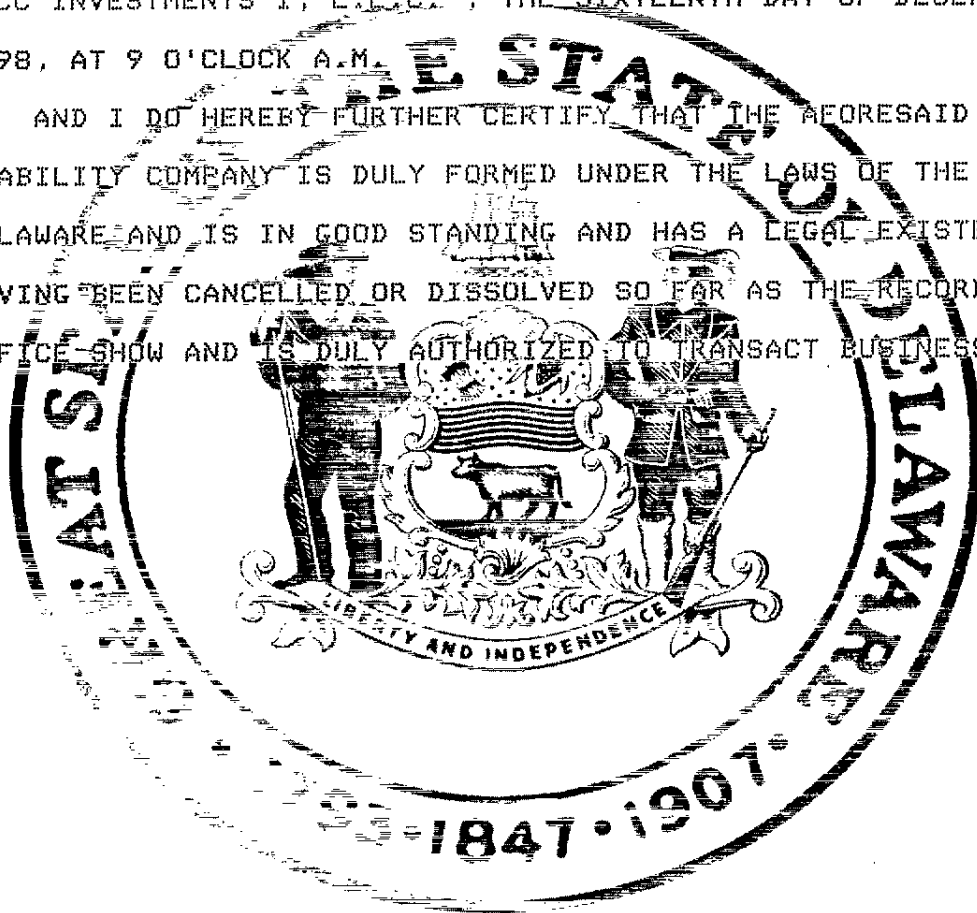
Typed or printed name

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*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FORUM INVESTMENTS I, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CCC INVESTMENTS I, L.L.C.", THE SIXTEENTH DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.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 DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9514575

01-11-99