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EXAMINER:

Patricia Priest

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

01 JUN 19 AM 11:36

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THE UNIVERSITY OF FLORIDA  
DEPARTMENT OF AGRICULTURE  
GAINESVILLE, FLORIDA

MAS-82  
OK

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

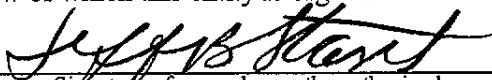
**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of  
State: THE RITZ-CARLTON HOTEL COMPANY, L.L.C., L.C.
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 4/11/95

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01 JUN 19 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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? THE ERROR WAS  
MADE IN THE QUALIFICATION IN FLORIDA
5. New name of the limited liability company: \_\_\_\_\_  
THE-RITZ-CARLTON HOTEL COMPANY, L.L.C.
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:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected  
and the correction: \_\_\_\_\_
9. Attached is an original certificate, 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 a member or the authorized  
representative of a member

JEFF B. STANT, AUTHORIZED REPRESENTATIVE  
Typed or printed name of signee

Filing Fee: \$25.00

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

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE RITZ-CARLTON HOTEL COMPANY, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JUNE, A.D. 2001.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 1192396

DATE: 06-15-01