

1195000000082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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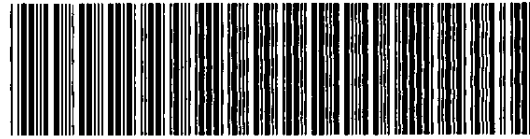
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CUNE

NOV 24 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Ritz-Carlton Hotel Company, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Floyd
Name of Person

Marriott Business Services
Firm/Company

1965 Marriott Dr
Address
Louisville, TN 37777
City/State and Zip Code

mbs.salestax@marriott.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Floyd at (865) 980-4770
Name of Person Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

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

2008 NOV 23 AM 12
FILED
STATE OF FLORIDA
TALLAHASSEE

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: The Ritz-Carlton Hotel Company, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 4/11/1995
and its Florida document/registration number is M95000000082

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

Simon Cooper President
10400 Fernwood Rd
Bethesda, MD 20817

MGRM

Horace E Jordon VP
10400 Fernwood Rd
Bethesda, MD 20817

MGRM

J. Weili Cheng Secretary
10400 Fernwood Rd
Bethesda, MD 20817

MGRM

Laura Floyd Assistant Secretary
1965 Marriott Dr
Louisville, TN 37777

MGRM

Peter B. Cole Treasurer
10400 Fernwood Rd
Bethesda, MD 20817

MGRM

Margery Breneman Assistant Secretary
10400 Fernwood Rd
Bethesda, MD 20817

Required Signature: Laura Floyd

Signature of Manager, Managing Member or Member

Filing Fee: \$25