

# M99000001245

**MORRIS, MANNING & MARTIN**  
A LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AT LAW  
1600 ATLANTA FINANCIAL CENTER  
3343 PEACHTREE ROAD, N.E.

ATLANTA, GEORGIA 30326-1044  
TELEPHONE 404 233-7000  
FACSIMILE 404 365-9532  
E-MAIL JAN@MMMLAW.COM

MEMBER,  
COMMERCIAL LAW AFFILIATES  
WITH INDEPENDENT FIRMS  
IN PRINCIPAL CITIES WORLDWIDE

WASHINGTON, D.C. OFFICE

MORRIS, MANNING, MARTIN & PLAYER, L.L.P.  
SOUTHERN BUILDING  
805 FIFTEENTH STREET, N.W.  
WASHINGTON, DC 20005  
TELEPHONE 202 408-5153  
FACSIMILE 202 408-5146

NORTHSIDE OFFICE

SUITE 150  
5775-B PEACHTREE DUNWOODY ROAD  
ATLANTA, GEORGIA 30342  
TELEPHONE 404 255-6900  
FACSIMILE 404 843-2317

JUDITH A. NAVE  
PARALEGAL

May 18, 2000

**VIA FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

100003259821--0  
-05/19/00--01039--002  
\*\*\*\*\*75.00 \*\*\*\*\*25.00

Re: Hammock Hotels Co., LLC

Dear Sir or Madam:

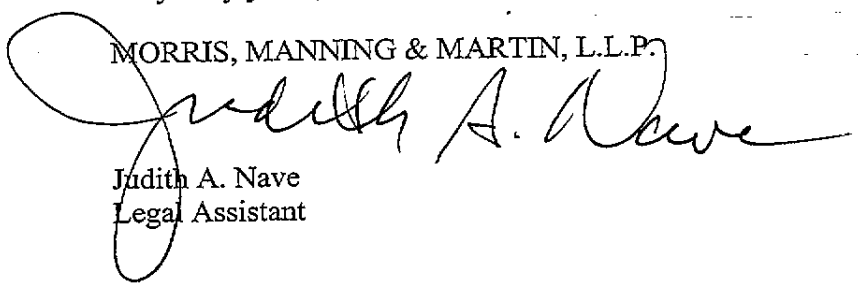
Enclosed are the following items to amend the qualification of the above-referenced LLC in Florida and to register a fictitious name to it:

1. Duplicate originals of the Application for Amendment
2. Certificate of Name Amendment issued by the State of Georgia
3. Duplicate originals of the Application to Register a Fictitious Name
4. Check for \$75.00 for the amendment filing fee and the fictitious name registration fee

Please file the amendment and the fictitious name application and send the evidence of both filings to me at the address on this letterhead. If you have any questions, please contact me at 404-504-7636. Thank you for handling this filing.

Very truly yours,

MORRIS, MANNING & MARTIN, L.L.P.

  
Judith A. Nave  
Legal Assistant

jan  
Enclosures

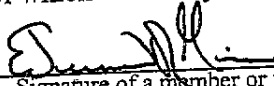
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. Name of limited liability company as it appears on the records of the Florida Department of  
State: Hammock Hotels Co., LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: August 9, 1999

**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? May 5, 2000
5. New name of the limited liability company: Ginn Hospitality, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected  
and the correction: N/A
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

Edward R. Ginn, III

Typed or printed name of signee

Filing Fee: \$25.00

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 001370661  
PRINT DATE : 05/16/2000  
FORM NUMBER : 218

MORRIS, MANNING & MARTIN  
JUDITH A. NAVE  
3343 PEACHTREE ROAD, N.E.  
ATLANTA, GA. 303261044

## CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Articles of Amendment to the Articles of Organization of HAMMOCK HOTELS CO., LLC were filed changing the name to GINN HOSPITALITY, LLC, effective May 5, 2000.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.

FILED  
MAY 30 PM 1:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



*Cathy Cox*

Cathy Cox  
Secretary of State