

846367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

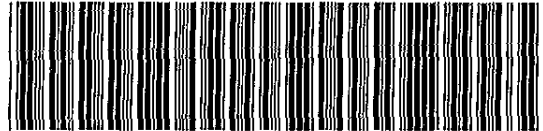
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



400032587594

FILED
04 MAY 27 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FL 32301

RECEIVED
04 MAY 13 AM 10:43
TALLAHASSEE, FL 32301
SECRETARY OF STATE

N.C.
G. Coulllette MAY 27 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 641939 4351991
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : May 12, 2004
ORDER TIME : 9:27 AM
ORDER NO. : 641939-005
CUSTOMER NO: 4351991
CUSTOMER: Jackie Hendricks Ms 8249
Carlson Companies
701 Carlson Parkway
Minnetonka, MN 55305

FOREIGN FILINGS

NAME: RADISSON HOTEL CORPORATION

XX PROFIT XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 13, 2004

CSC
ATTN: HEATHER
TALLAHASSEE, FL

RESUBMIT

SUBJECT: RADISSON HOTEL CORPORATION
Ref. Number: 846367

We have received your document for RADISSON HOTEL CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You need to have your certificate of status showing the name change in New Jersey.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 504A00033397

RECEIVED
04 MAY 27 AM 10:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. Radisson Hotel Corporation
(Name of corporation as it appears on the records of the Department of State)
2. New Jersey (Incorporated under laws of) 3. September 30, 1986
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 19, 2003
5. Carlson Hotels Management Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

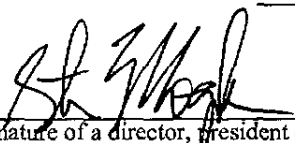
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steven A. Mogck
(Typed or printed name of person signing)

5/05/04
(Date)

Senior Vice President-Legal
(Title of person signing)

FILED
04 MAY 27 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

CARLSON HOTELS MANAGEMENT CORPORATION

*I, the Treasurer of the State of New Jersey,
do hereby certify, that on 19th day of August, 2003,
a name change certificate was duly filed in this
office, changing the business name from:
Radisson Hotel Corporation
to:
Carlson Hotels Management Corporation.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
25th day of May, 2004



A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
Treasurer