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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 28 PM 12:19

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DIVISION OF CORPORATIONS

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FOREIGN PROFIT QUALIFICATION

KPA Leaseco III, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. KFA Leases III, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Virginia 3. 65-1177429
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/21/2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 306 Royal Poinciana Way, Palm Beach, FL 33480
(Principal office address)
same
(Current mailing address)

8. leasing hotels and transacting any lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: ~~CT Corporation System~~ Mark Murphy

Office Address: ~~1000 South Dixie Highway~~ 306 Royal Poinciana Way
Palm Beach, Florida ~~33480~~ 33480
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: *Mark Murphy*
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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400 HASTINGS BLVD
TALLAHASSEE, FL 32399

APPENDIX
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B. OFFICERS *SEE ATTACHMENT*

President: Jeffrey H. Fisher

Address: 306 Royal Poinciana Way
Palm Beach, FL 33480

Vice President: David Hulger

Address: 306 Royal Poinciana Way
Palm Beach, FL 33480

Secretary: Mark A. Murphy

Address: 306 Royal Poinciana Way Palm Beach, FL 33480

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Mark A. Murphy*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *Vice President and Secretary*
(Typed or printed name and capacity of person signing application)

Attachment to Florida

Officers & Directors

1. Full Name: Jeffrey H. Fisher
Officer/Director: Officer, Director
Officer's Title: President
Business Address: 306 Royal Poinciana Way
City: Palm Beach
State: FL
ZIP Code: 33480

2. Full Name: David Bulger
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 306 Royal Poinciana Way
City: Palm Beach
State: FL
ZIP Code: 33480

3. Full Name: Gregory M. Fay
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 306 Royal Poinciana Way
City: Palm Beach
State: FL
ZIP Code: 33480

4. Full Name: Mark A. Murphy
Officer/Director: Officer
Officer's Title: Vice President and Secretary
Business Address: 306 Royal Poinciana Way
City: Palm Beach
State: FL
ZIP Code: 33480

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

KPA Leaseco III, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 21, 2003.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
May 22, 2003*



Joel H. Peck
Joel H. Peck, Clerk of the Commission