

1201 HAYS STREET
FALL HARBOR, FL 33101-2607
904-222-9171
904-222-XXXX FAX

800-342-8086

F96000003409

CSO network
PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
REFERENCE : 009221 4322610
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : July 3, 1996

ORDER TIME : 10:28 AM

ORDER NO. : 009221

CUSTOMER NO: 4322610

200001885142
-07/03/96--01047--025
*****70.00 *****70.00

CUSTOMER: Ms. Jean Santore
Hyatt Corporation
200 West Madison Street
Chicago, IL 60606

FOREIGN FILINGS

NAME: HT-WESTSHORE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

RECEIVED
96 JUL -5 AM 11:41
DIVISION OF CORPORATION

FILED
96 JUL -5 PM 12:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

272

**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. HI-WESTSHORE, 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: natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. APPLIED FOR
(FEI number, if applicable)
4. JUNE 17, 1996
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o HYATT CORPORATION, SUITE 4100, 200 WEST MADISON,
CHICAGO, ILLINOIS 60606.
(Current mailing address)
8. HOTEL OPERATIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
Tallahassee, Florida, 32301
(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.
Corporation Service Company
By: Salvatore Costantino Asst. Secy
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -5 PM 12:02

12. Names and addresses of officers and/or directors: (Street address ONLY- F. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director: ~~Chairman~~ THOMAS J. PRITZKER
Address: 200 WEST MADISON, CHICAGO, IL 60606

Director: ~~Vice Chairman~~ HAROLD S. HANDELSMAN
Address: 200 WEST MADISON
CHICAGO, ILLINOIS 60606

Director: KENNETH R. POSNER
Address: 200 WEST MADISON
CHICAGO, ILLINOIS 60606

Director:
Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: NICHOLAS J. PRITZKER
Address: 200 WEST MADISON
CHICAGO, ILLINOIS 60606

Vice President: MICHAEL SHINDLER and FRANK BORG
Address: 200 WEST MADISON
CHICAGO, ILLINOIS 60606

V.P. & Secretary: HAROLD S. HANDELSMAN
Address: 200 WEST MADISON
CHICAGO, ILLINOIS 60606

V.P. & Treasurer: KENNETH R. POSNER
Address: 200 WEST MADISON
CHICAGO, ILLINOIS 60606

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

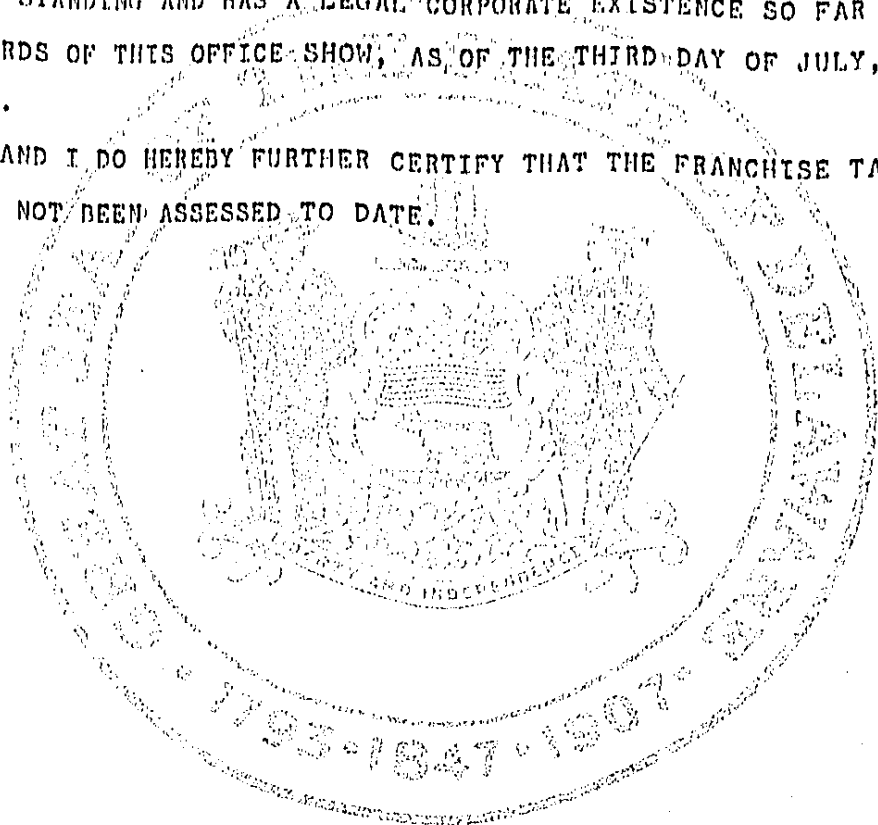
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KENNETH R. POSNER, VICE PRESIDENT & TREASURER
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HT-WESTSHORE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -5 PM 12:02



Edward J. Freel

Edward J. Freel, Secretary of State

2634577 8300

960195770

AUTHENTICATION: 8014454

DATE: 07-03-96

F96000003409



ACCOUNT NO. : 072100000032
 REFERENCE : 413949 4322610
 AUTHORIZATION :
 COST LIMIT : \$ PPD

ORDER DATE : June 3, 1997
 ORDER TIME : 9:21 AM
 ORDER NO. : 413949-005
 CUSTOMER NO: 4322610

CUSTOMER: Ms. Charmaine R. Kabza
 Hyatt Corporation
 200 West Madison Street
 Chicago, IL 60606

400002200904--8
 -06/04/97--01001--027
 *****35.00 *****35.00

FOREIGN FILINGS

NAME: HT-WESTSHORE, INC.

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: WARREN WHITTAKER

FILED
 97 JUN -4 PM 12:15
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

RECEIVED
 97 JUN -4 AM 9:51
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA

W
Joy
Withdrawal

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

HT-WESTHORR, INC.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
97 JUN -4 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.


This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

200 West Madison, 41st Floor
(Mailing Address)

Chicago, Illinois 60606
(City, State, Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signed

Vice Pres. & Treasurer
Title

Kenneth R. Posner
Typed or printed name

5/16/97
Date