

M03000002164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

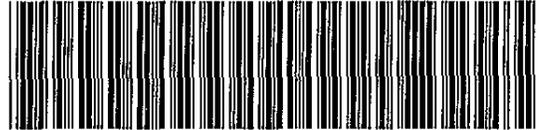
(Business Entity Name)

(Document Number)

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03 JUL -2 AM 11:35
DATE RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

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03 JUL -2 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

July 2, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

03 JUL -2 PM 1:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5884476 SO
Customer Reference 1: 33884-85
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Felcor/JPM Boca Raton Hotel, L.L.C. (DE)
Registration
Florida

Felcor/JPM Boca Raton Hotel, L.L.C. (DE)
Certificate of Status-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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03 JUL -2 PM 1:22
SECTION 6
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Felcor/JPM Boca Raton Hotel, L.L.C. (Name of foreign limited liability company)

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. Applied For (FEI number, if applicable)

4. June 30, 2003 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 545 E. John Carpenter Freeway, Suite 1300 Irving, Texas 75062 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows:

Thomas J. Cocoran, Jr. - Manager - 545 E. John Carpenter Freeway, Suite 1300, Irving, TX 75062

Lawrence D. Robinson - Manager - 545 E. John Carpenter Freeway, Suite 1300, Irving, TX 75062

Thomas L. Wiese - Manager - 545 E. John Carpenter Freeway, Suite 1300, Irving, TX 75062

John E. Leslie - Manager - 545 E. John Carpenter Freeway, Suite 1300, Irving, TX 75062

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate Management

Handwritten signature of Lawrence D. Robinson

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Lawrence D. Robinson, Manager

Typed or printed name of signee

FILED JUL -2 PM 1:22 TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

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STATE OF FLORIDA
TALLAHASSEE

1. The name of the Limited Liability Company is:

Felcor/JPM Boca Raton Hotel, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System
(Name)
c/o CT Corporation System, 1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)
Plantation, FL 33324
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

By: Connie Bryan
(Signature)
C T Corporation System **CONNIE BRYAN**
SPECIAL ASSISTANT SECRETARY

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

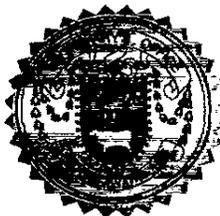
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FELCOR/JPM BOCA RATON HOTEL, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JULY 2003.

FILED
03 JUL -2 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3676435 8300

AUTHENTICATION: 2505254

030431758

DATE: 07-01-03