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January 28, 2004

Registration Section Division Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sirs,

Enclosed please find the forms filled out as well as a check for \$160.00 to cover the cost.

Also I would like to advise you that at the time when the forms where filled out, we were at our old address, we have now moved and we would like for you to please forward information if possible to our new mailing address:

Allure Hotels and Resorts 2929 SW 3<sup>rd</sup> Avenue Suite 220 Miami, FL 33129

I also had sent an initial payment of \$87.50 would you be refunding this back to us? Please advise. Should you have any questions please do not hesitate to contact us at 786-497-2972 or by fax to 786-497-0899.

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 16, 2003

GERALDYNE MITE ALLURE HOTELS AND RESORTS 2929 SW 3RD AVENUE, SUITE 220 MIAMI, FL 33129

SUBJECT: ALLURE HOTELS & RESORTS, L.L.C.

Ref. Number: W03000030021

We have received your document for ALLURE HOTELS & RESORTS, L.L.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. You must complete the form for a limited liability company not a corporation. Also please be aware that the filing fee is different, we will need a total fee of \$160.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 603A00056517

Diane Cushing Document Specialist

### 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:

Allure Hotels & Resorts, L.L.C. (Name of foreign limited liability company)	
(Name of foreign manifed hability company)	
Delaware  [Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	
Jelaware (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)	
September 9, 2002  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	5
January 7, 2003	
Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
Allure Hotels & Resorts, LLC , 2929 SW 3rd Avenue	¥¥¥ Be
Quite 220 Minmi Br 22142	ಿಲ್ಲ
Suite 220, Miami, FL 33143 (Street address of principal office)	
	22
If limited liability company is a manager-managed company, check here x	, ,
	` <b>:</b>
The name and usual business addresses of the managing members or managers are as follows:	14 d 12 m
Eiger, Inc. 500 Crescent Court Dallas, TX 75201	75
The second secon	
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign languatranslation of the certificate under oath of the translator must be submitted.)	
1. Nature of business or purposes to be conducted or promoted in Florida: Manage, acquire	
hold and own hotels and resorts.	
Signature of a member or ap 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.)	
Typed or printed name of signee	
Typed or printed name of signee	

9. Name and st	reet address of Florida registere	ed agent: (P.O. Box or M	ail Drop Boz. <u>NOT</u> acceptable)		
Name:	Geraldyne Mite			_	7. 1.
Office Address:	104 Crandon Blvd.	Suite 104 407		F 2	1860 1860 1860
	Kev Biscavne (Chy)	, Florica	33149 (Eip vode)	EB 10	
Having been na designated in th further agree to	is application, I hereby accept the comply with the provisions of all familiar with and accept the object.	e appointment as register statutes relative to the p	or the above stated corporation at the ed agent and agree to act in this cap roper and complete performance of a registered agent.	acity. I	
the Department			90 days prior to delivery of this appli istody of corporate records in the juri		

## Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLURE HOTELS & RESORTS, LLC" 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 TWENTY-FIRST DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALLURE HOTELS & RESORTS, LLC" WAS FORMED ON THE NINTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAV

Darriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2883660

DATE: 01-21-04

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