

4105000006706

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000281079 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 DEC -8 AM 10: 26

FILED

*12/9
Crest*

FOREIGN LIMITED LIABILITY COMPANY

Felcor TRS Borrower 4, L.L.C.

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$155.00 |

RECEIVED

05 DEC -8 PM 1:02

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

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

OF

FELCOR TRS BORROWER 4, L.L.C.

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. The name of the foreign limited liability company is FelCor TRS Borrower 4, L.L.C.

2. The jurisdiction under the law of which the foreign limited liability company is organized is Delaware.

3. The foreign limited liability company does not yet have a federal employer identification number.

4. The date of the organization of the foreign limited liability company is December 5, 2005.

5. The duration of the foreign limited liability company is perpetual.

6. The date the foreign limited liability company will first transact business in Florida is December 9, 2005.

7. The street address of the principal office of the foreign limited liability company is 545 E. John Carpenter Freeway, Suite 1300, Irving, Texas 75062.

8. The limited liability company is a manager-managed company.

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

Thomas J. Corcoran, Jr., 545 E. John Carpenter Freeway, Suite 1300, Irving, Texas 75062.

Lawrence D. Robinson, 545 E. John Carpenter Freeway, Suite 1300, Irving, Texas 75062.

Thomas L. Wiese, 545 E. John Carpenter Freeway, Suite 1300, Irving, Texas 75062.

John E. Leslie (Independent Manager), 2310 W. I-20, Suite 210, Arlington, Texas 76017.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -8 AM 10:26

FILED

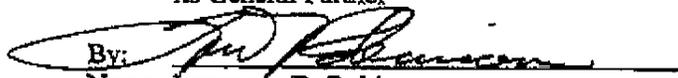
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

11. The nature of business or purposes to be conducted or promoted in Florida is to transact any and all lawful business for which limited liability companies are formed pursuant to Delaware law as permitted by Florida law.

SIGNED this 6th day of December, 2005.

FELCOR LODGING LIMITED PARTNERSHIP
(Sole Member)

By: FelCor Lodging Trust Incorporated
its General Partner

By: 

Name: Lawrence D. Robinson
Title: Executive Vice President & General Counsel

SECRETARY OF STATE
DALLAS OFFICE
FLORIDA

05 DEC -8 AM 10:26

FILED

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.

1. The name of the limited liability company is: FELCOR TRS BORROWER 4, LLC.

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

CT Corporation System
NAME
1200 South Pine Island Road
Florida street address (P. O. Box NOT ACCEPTABLE)
Plantation FL 33324
CITY, STATE AND ZIP

05 DEC -8 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Connie Bryan
SIGNATURE
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

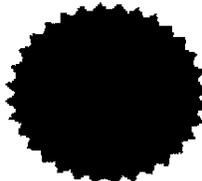
Filing Fee: \$ 35 for Designation of Registered Agent

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FELCOR TRS BORROWER 4, 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 FIFTH DAY OF DECEMBER, A.D. 2005.



4071048 8300
050985099

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4342117

DATE: 12-05-05