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06/15/06--01013--011 **160.00

SECRETARY OF STATE DIVISION OF CORPORATION

CENTO HIT OF STATE VISION OF CHRODRATION ALLAHASSEE, FLORIDA

RECEIVED

J. BRYAN JUN 1 5 2006

FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

1. CHM NAPLES II HOTEL PARTNERS, LLC

CK# 2027

AMOUNT \$160.00

PLEASE FILE THE ATTACHED QUALIFICATION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

XXX CERTIFICATE OF STATUS

Examiner's Initials

TRANSMITTAL LETTER

	stration Section sion of Corpora	ions				
SUBJECT:	CHM Naples II	Hotel Partners, L				
		(Name	of Limited Liab	oility Company)		
Fiorida," Cer	tificate of Exis		c are submitted		ization to Transact Busines we referenced foreign limite	
Please return	all correspond	ence concerning	this matter to	the following:	•	06 JUN 15
		<u> </u>	(Name of Pe	erson)		5
S	Sherrard & Roe, F	PLC				E C
(Firm/Company)						ر
					•	-
4	124 Church Stree	t, Suite 2000				
•			(Addres	s)		
	Nashville,	TN 37219				
		(0	City/State and 2	Zip Code)		
For further in	nformation con-	erning this mat	ter, please call:			
Lori N	VcPherson		at (_6	15) _742-4530		
	(Nam	e of Person)	(Aı	ea Code & Daytim	e Telephone Number)	
STR	EET ADDRES	S:		MAILING ADD	RESS:	
	stration Section			Registration Secti		
Division of Corporations				Division of Corpo		
	E. Gaines Street			P.O. Box 6327		
Tallahassee, Florida 32399				Tallahassee, Flori	ida 32314	
Enclosed is a	check for the	following amou	nt:			
□ \$ 12	25.00 Filing Fee	🗅 \$130.00 Filing Certi	Fee & □\$15	5.00 Filing Fee & Certified Copy	☑ \$160.00 Filing Fee, Certificat of Status & Certified	

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:

j. CHM Naples II Hotel Partners, LLC	
(Name of Fo	oreign Limited Liability Company)
2. Delaware	mited liability 3. (FEI number, if applicable)
(Jurisdiction under the law of which foreign lit company is organized)	mited liability 3. (FEI number, if applicable)
4. 6/7/06) ,
(Date of Organization)	
6. Date of qualification	3
(Date first transacted (See sections 608.501	exist or "perpetual") I business in Florida, if prior to registration.) & 608.502 F.S. to determine penalty liability)
7. c/o 5110 Maryland Way, Suite 120	
Brentwood, TN 37027	
	(Street Address of Principal Office)
8. If limited liability company is a manag	ger-managed company, check here 🗸
9. The name and usual business addresse	es of the managing members or managers are as follows:
CHMB Florida Hotel Manager, LLC	
c/o 5120 Virginia Way, Suite C-21	
Brentwood, TN 37027	
	no more than 90 days old, duly authenticated by the official having custody of records in a cardinary and acceptable. If the certificate is in a foreign language, a stormust be submitted.)
11. Nature of business or purposes to be	conducted or promoted in Florida: hotel ownership and
management	·
ANIX TO	
(In accordance with secti	mber or an authorized representative of a member. ion 608.408(3), F.S., the execution of this document constitutes e penalties of perjury that the facts stated herein are true.)
	orized Representative
Тур	ped or printed name of signee

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 nar	o \{				
CHM Naples II Hotel Partners, LLC					
2. The nar	ne and the Florida street	address of the registered agent and office are:	06 JUN 15 1		
	NRAI Services, Inc.		五		
	····	(Name)	M 10: 57		
	2731 Executive Parl	c Drive, Suite 4			
,	Florida S	Street Address (P.O. Box NOT ACCEPTABLE)			
	Weston	FL 33331			
		City/State/Zip			
liability con agent and c relating to	npany at the place design agree to act in this capacit the proper and complete p of my position as register	ent and to accept service of process for the above stated lin ated in this certificate, I hereby accept the appointment as by. I further agree to comply with the provisions of all state performance of my duties, and I am familiar with and accep ared agent as provided for in Chapter 608, Florida Statutes.	registered utes ot the		

\$ 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 "CHM NAPLES II HOTEL PARTNERS, 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 FOURTEENTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHM NAPLES II HOTEL PARTNERS, LLC" WAS FORMED ON THE SEVENTH DAY OF JUNE, A.D. 2006.

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

DIVISION OF CORPORATIONS
OF CORPORATIONS
OF INN 15 AM 10: 57



Harriet

Darriet Smith Mindson

rriet Smith Windsor, Secretary of State

AUTHENTICATION: 4826927

DATE: 06-14-06

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