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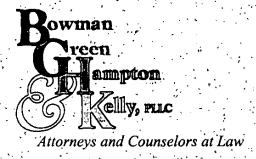


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Jerry L. Bowman
jbowman@bghklaw.net
Direct Dial: (757) 819-6060

501 Independence Parkway Suite 201 – Lake Center I Chesapeake, Virginia 23320 Telephone: (757) 548-2323 Facsimile: (757) 548-2345 http://www.bghklaw.net

October 27, 2006

#### BY FEDERAL EXPRESS

Florida Department of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: BONITA SPRINGS HOTEL LLC

To Whom It May Concern:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida", Certificate of Existence, and our checks in the amount of \$160.00 (\$130.00 and \$30.00) made payment to the Florida Department of State are submitted to register for the above referenced foreign limited liability company to transaction business in Florida.

Please return the Certificate of status and a certified copy via Federal Express (A prepaid Federal Express envelope is enclosed) to the following:

Jerry L. Bowman, Esquire BOWMAN GREEN HAMPTON & KELLY, PLLC 501 Independence Parkway, Suite 201 Chesapeake, Virginia 23320

For further information concerning this matter, please call Jerry L. Bowman at (757) 548-2323, extension 226. Thank you for your assistance.

Sincerely,

Jerry L. Bowman

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#### 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. The name of the Foreign Limited Liability Company is **Bonita Springs Hotel LLC**.
- 2. The Jurisdiction under the law of which the foreign limited liability company is organized is Virginia.
- 3. The EIN number 20-5744386, if applicable.
- 4. The date of the organization is October 18, 2006.
- 5. The period of the limited liability company's duration is perpetual.
- 6. The date the first transaction business in Florida, if prior to registration is 11/2/2006. (See sections 608.501 & 608.502 F.S. to determine penalty liability).
- 7. The street address of the principal office is 689 Thalia Point Road, Virginia Beach, Virginia 23452.
- 8. The limited liability company is a manager-managed company.
- 9. The name and usual business address of the managing members or managers are as follows:

Member/Manager Bharat Patel 689 Thalia Point Road Virginia Beach, Virginia 23452

- 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. Name of the business or purposes to be conducted or promoted in Florida: Hotel business.

Signature of a member or an authorized representative of a member. (In accordance with 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.

Bharat Patel
Type 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 name of the Limited Liability Company is **BONITA SPRINGS HOTEL LLC**.
- 2. The name and the Florida street address of the registered agent and office are:

CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

County: Broward County

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, Florida Statutes.

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Judith B. Argao Asst. Secretary & V. President 6 OCT 30 PM 12: 1.
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### State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to BONITA SPRINGS HOTEL LLC, a limited liability company formed under the laws of VIRGINIA, effective as of October 18, 2006.

As of the date below, articles of cancellation have not been filed in this office by BONITA SPRINGS HOTEL LLC, a Virginia limited liability company.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: October 25, 2006

Joel H. Peck, Clerk of the Commission