Page 1 of 1

Division of Corporations Electronic Filing Cover Sheet

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Foreign Limited Liability Company Hoosiers Owner LLC



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Electronic Filing Menu

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Help

4/13/2011

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:

HOOSIERS OWNER LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter sitemate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the siternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") 2. Delaware 3. Applied for (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 5. Perpetual (Dute of Organization) Duration: Year-limited liability-company-will crass toexist or "perpetual") 6. Upon filing \$140554.0194.4 (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 2 Bethesda Metro Center, Suite 1530 Bethesda, MD 20814 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Pobblebrook Hotel LP, 2 Betheads Metro Center, Suite 1530, Bethesda, MD 20814 10. Attached is an original certificate of existence, no more than 90 days old, duly authoritizated 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 onth of the translator must be submitted.)

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 parallels of perjury that the facts stated barein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree follows as provided for in s.817.155, F.S.)

Janis K. Kujan, Authorized Representative

11. Nature of business or purposes to be conducted or promoted in Florida: Any purpose permitted under

the Limited Liability Company Act of Delaware and the Limited Liability Company Act of Florida.

Typed or printed name of signce

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.

	HOOSIERS OWNER LLC	
navailable, the alternate to be us	ed in the state of Florida is:	
The name and the Florida street a	address of the registered agent and office a	re;
C T Corporation System		Same Control
C I Conjuntation System	(Name)	
1200 South Pine Island I		`. <u>?</u>
Florida S	treet Address (P.O. Box <u>NOT</u> ACCEPTABLE)	
Plantation	PL 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, Florida Statutes.

By: Assistant Securitary

Assistant Securitary

Assistant Securitary

Assistant Securitary

Assistant Securitary

\$ 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

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOOSIERS OWNER 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 THIRTBENTH DAY OF APRIL, A.D. 2011.

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

4967584 8300

110410980

You may verify this certificate online at corp. delaware. gov/suthwer. shtml

Jelfrey W. Bullock. Secretary of State

UTHENTY CATION: 8690787

DATE: 04-13-11