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.

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

: (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Rmail	Address:	 	

Foreign Limited Liability Company Deerfield Beach ES Hotel, L.L.C.

Certificate of Status	
Certified Copy	
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Corporate Filing Menu

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9/6/2012

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CT CORPORATION

09:91 2102/90/60

COVER LETTER

4

TO:	Registration Section Division of Corporations	
SUBJE	Deerfield Beach ES Hotel, L.L.C.	<u></u> _
	Name of Limited Liability Company	
	enclosed "Application by Foreign Limited Liability Company for Authorization tence, and check are submitted to register the above referenced foreign limited li	
Picase	se return all correspondence concerning this matter to the following:	
	V. Rose Mercer, Paralegal	
	Name of Person	
	Akin Gump Strauss Hauer & Feld LLP	
	Firm/Company	
	1700 Pacific Avenues, Suite 4100	
	Address	
	Dallas, Texas 75201	
	City/State and Zip Code	
	rmercer@akingump.com	
	E-mail address: (to be used for future annual report	notification)
For f ur	further information concerning this matter, please call:	
	V. Rose Mercer, Paralegal at (214) 96	69-277 <u>3</u>
	Name of Person Area Code & Daytime Telep	shone Number
	MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations	
	Registration Section Registration Section	
	P.O. Box 6327 Clifton Building	
	Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301	
Enclos	losed is a check for the following amount:	
	\$125.00 Filing Fee & S130.00 Filing Fee & Certified Copy	\$160.00 Filing Fee, Certificate of Status & Certified Copy

TO:

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORFICN

Ш	MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	14
l,	Deerfield Beach ES Hotel, L.L.C. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
O	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writtensent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability impany," "L.L.C." "LLC.")	D
Ţ	Delaware (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)	
1 .	8/24/2012 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	
\$.	September 15, 2012 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7.	c/o FelCor Lodging Trust Incorporated, 545 East John Carpenter Frwy., Suite 1300	
	Irving, Texas 75062 (Street Address of Principal Office)	
3.	<u> </u>	Carrier Carrier
).		
	Richard Smith, 545 E. Carpenter Frwy., Suite 1300, Irving, Texas 75062	-
	Andrew Welch, 545 E. Carpenter Frwy., Suite 1300, Irving, Texas 75062	
	Jon Yellen, 545 E. Carpenter Frwy., Suite 1300, Irving, Texas 75062	
he	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a salarion of the certificate under eath of the translator must be submitted.)	ı
1.	. Nature of business or purposes to be conducted or promoted in Florida: ownership of hotel	
	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 penalties of perjury that the facts stated herein are true. I am awars that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)	
	Michael C. Hughes Typed 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:					
Deerfield Beach ES Hotel, L.L.C.					
If unavailable, the alternate to be used in the state of Florida is:					
2. The name and the Florida street address of the registered agent and office are:					
CT Corporation System					
(Name)					
1200 South Pine Island Road					
Florida Street Address (P.O. Box NOT ACCEPTABLE)					
Plantation FL 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.

Connie Bryan
(Signature) Assistant Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

DACE '

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEERFIELD BEACH ES HOTEL, 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 SEPTEMBER, A.D. 2012.

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

5203572 8300

121002768

You may varify this certificate coline at corp. delaware. gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTRENTICATION: 9825805

DATE: 09-05-12