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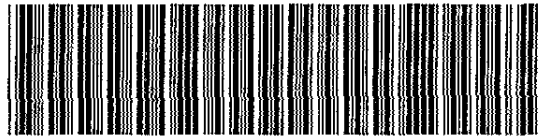
(Business Entity Name)

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TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 297865 4329479

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 43.75

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TALLAHASSEE, FLORIDA

ORDER DATE : October 28, 2003

ORDER TIME : 1:23 PM

ORDER NO. : 297865-005

CUSTOMER NO: 4329479

CUSTOMER: Robert Q. Lee
Baker & Hostetler LLP

Suite 2300, Suntrust Center
200 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: PARAGON HOTEL FINANCE COMPANY
LDC

EFFECTIVE DATE:

XX CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 29, 2003

NORMA HULL
CSC
TALLAHASSEE, FL

SUBJECT: PARAGON HOTEL FINANCE COMPANY LDC
Ref. Number: W03000031586

Re Submit
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We have received your document for PARAGON HOTEL FINANCE COMPANY LDC and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

An ALIEN BUSINESS registration must also be signed by an officer of the company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 703A00058814

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DIVISION OF CORPORATION

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Paragon Hotel Finance Company LDC
(Name of alien business organization)
2. Cayman Islands, BWI
(State or country under which entity is organized)
3. _____
(FEI Number, if applicable)
4. c/o Paget-Brown & Co., W.Wind Bldg., Harbour Dr., Georgetown, Grand Cayman
(Principal office address)

5. Name and Florida street address of registered agent.

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. _____
(Signature of chairman, vice chairman, or officer)

8. MICHAEL PEI
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Cynthia L. Harris **Cynthia L. Harris** 12/1/03
(Registered agent accepting appointment) as its agent (Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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