A95000001267

MEMBER N.C. AND S.C. DARS

Main Office Hilton Read Island, S.C. (803) 785-2171 ATTORNIYS AND COUNSILORS AT LAW POST OFFICE BOX 67007 CHARLOTTE, N.C. 28226 (704) 556-0818, (803) 547-0818

PAX # (803) 547-0819

EXECUTIVE OFFICE BUILDING, SUITE 200
RADISSON* GRAND RESORT

August 23, 1995

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

CW

FILED 43. 24
CRETARY OF STATE
LAHASSEE, FLORDA

RE: 1. Certificate of Limited Partnership and Affidavit of Capital Contributions of Zenith Properties (Orlando), Limited Partnership

2. Application by Regent Hospitality Corporation as a Filing Foreign Corporation for Authorization to Transact Bushess in Florida C. COPV

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C. COPY____

N. BANK

BALANCE DUE

REFUND

Dear Gentlemen and Ladies:

Please find enclosed the following:

- 1. An original and one copy of the Certificate of Limited Partnership of Zenith Properties (Orlando), Limited Partnership.
- 2. An original and one copy of the Affidavit of Capital Contributions of Zenith Properties (Orlando), Limited Partnership.
- 3. Check No. 1005 payable to the Florida Department of State in the amount of \$1,139.25, representing a filing fee of \$1,043.00, certified copy fee of \$52.50, registered agent designation fee of \$35.00 and the Certificate of Status fee of \$8.75.
- 4. Transmittal Letter and accompanying original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence, and a check in the amount of \$122.50, representing a filing fee of \$35.00, certified copy fee of \$52.50, and registered agent designation fee of \$35.00.

Once the enclosed documents have been properly filed, please return the certified copies and Certificate of Status to this office. I have enclosed a return envelope for your convenience.

BETHEA, JORDAN & GRIFFIN, P. A.

Florida Department of State

RE: Zenith Properties (Orlando), Limited Partnership

With best regards, I am

August 23, 1995

Page 2

If you have any questions regarding this matter, please contact me

Marty D. Propst

Enclosures

MDP:PSD:WORK:70284:FLASTATE.LTR

CERTIFICATE OF LIMITED PARTNERSHIP OF ZENITH PROPERTIES (ORLANDO), LIMITED PARTNERSHIP

The undersigned General Partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986), Sections 620.101-620.186, Florida Statutes, hereby states the following:

I LIMITED PAR	I. T TNERS	ne name of th HIP."	e Partnership is "!	ZENITH PROPERTIE	S (ORL/	NDO),		
620.105, Florid and the name o KAREN WHIT	la Statuto f the ago EHEAD	es, is 200 Sou ent for service	ith Orange Avenue	Partnership as referred e, Suite 3000, Orlando Partnership at that ac	o, Plōřida	132801, ill be 篇 ~		
3	. Ti	ne name and 1	business address o	f the General Partner : <u>Address</u>	F STAT	: S C		
R	Regent H	ospitality Cor		Executive Office B 3000 Heritage Park Fort Mill, South Care	way	22 9715		
4 Corporation, Ex 29715.				ership is c/o Regent I Parkway, Fort Mill, ;				
5 31, 2099.	. Th	The latest date upon which the Partnership shall dissolve is December						
6. held in the name in which the Par General Partner.	e of the rtnership	Partnership, a	ind any other instr	real property or any i ument affecting title to ed in the Partnership	o real pro	perty		
Ti this <u>23rd</u> day o			ited Partnership w , 1995.	as executed by the Ge	neral Par	tner		
			"GENERAL	PARTNER"				
			REGENT H	OSPITALITY CORPO	DRATION	4		

Date: August 23, 1995

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for ZENITH PROPERTIES (ORLANDO), LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I hereby accept such appointment and agree to act in such capacity, and I further agree to comply with any and all statutes relative to the complete and proper performance of the duties of a registered agent.

REGISTERED AGENT

Date: 22 Aug. 1995

Karen Whitehead

95 AUS 24 PH 3 21
SECRETARY OF STATE
TALLAHASSEE

STATE OF SOUTH CAROLINA	
COUNTY OF YORK	
AFFIDAVIT OF CAPITAL C	ONTRIBUTIONS
BEFORE ME, the undersigned, person dent of REGENT HOSPITALITY CORPORATION, general partner of ZENITH PROPERTIES (ORLAND Florida limited partnership, hereinafter referred to as sworn, certified as follows:	O), LIMITED PARTNERSHIP, a
1. The amount of the capital contril limited partners is \$148,500.00.	butions to the Partnership by the
2. The amount of additional capital tributed by the limited partners is \$0.	contributions anticipated to be con-
FURTHER AFFIANT SAYETH NOT.	E STA
Under penalties of perjury, I declare that the facts alleged are true, to the best of my knowledge	
"GENERA	L PARTNER"
REGENT I	HOSPITALITY CORPORATION
Date: August 23, 1995 By:	Khet, President
100. 12	
STATE OF _ SOUTH CAROLINA COUNTY OF _ YORK	
The foregoing instrument was acknowled 1995, by KOK YIN KHET, as Prescondid take an oath and (come, produced a driver's license (issued by a state of (5) years) as identification, or produced other identification.	ident of REGENT HOSPITALITY heck one) is personally known to the United States within the last five

Mal. h. Propst
Print Name: Marty D. Propst
Notary Public, State of South Carolina

Commission No.: No Assigned Number
My Commission Expires: 9-11-2001

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE The sound of the second of the second

COMMEDIANCE REPORT ATTRIAL REPORTS



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9, Name and Ad	dress of Cu	rent Registered Agent		Trees	10.				
KAREN WHITEHEAL				Section Address (P.O. Hor Pass for in Re.) Accomplation					
Sunbank Center, S 200 South Orange				form April # en					
Orlando, Florida 32		. -	(-1		FL 21 tele				_
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SIGNATURE

Kok Yin Khet

HOSTETLER

7) 049-4000

June 11, 1996

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Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

ATTN: Registered Agent Section

Zenith Properties (Orlando), Limited Partnership Regent Hospitality Corporation

Dear Sir/Madam:

Enclosed please find originals and copies of two (2) Statements of Change of Registered Office and Registered Agent for the above-referenced entities. Also enclosed is a check in the amount of \$70.00 representing payment of your filing fees. Please effectuate these changes immediately and return to me the confirmation of filings.

Should you have any questions or problems with the filings, please contact the undersigned at the above-referenced Orlando number. Thank you for your assistance in this matter.

Robin K. Graham Legal Assistant

Enclosures

cc: Karen Whitehead

09900/00070/rafile.ltr

HOUSTON, TIXAS (713) 751-1600 Социания, Отпо (614) 228-1541 THINVER, COLDRADO

LONG BRACH, CALIFORNIA (310) 432-2827

Los Anceles, California (213) 824-2400

The Man

WASHINGTON, D.C. (202) 861-1500

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Section 620.1051 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned limited partnership, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

- 1. The name of the limited partnership is ZENITH PROPERTIES (ORLANDO), LIMITED PARTNERSHIP, Charter No.: A95000001267.
 - 2. The name and address of its present registered agent is:

Karen Whitehead 200 South Orange Avenue Suite 3000 Orlando, Florida 32801

3. The name and address to which its registered agent is to be changed is:

Karen Whitehead 200 South Orange Avenue Suite 2300 Orlando, Florida 32801

- 4. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
- 5. Such change was authorized by resolution duly adopted by its general partner.

DATED as of May 09, 1996.

ZENITH PROPERTIES (ORLANDO), LIMITED PARTNERSHIP, a Florida limited partnership

By: REGENT HOSPITALITY CORPORATION, general partner

By: Kok Yin Khet
As its: President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY

WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 620.105, FLORIDA STATUTES.

Karon Whitehead

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