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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002956889-7
-08/11/99-01037-022
***1793.75 ***1793.75

Matrix hodging Fund I, a Florida limited Partnership

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company ☐ Other
☒ Foreign ☐ Annual Report ☐ Change of R.A.
☒ Limited Partnership ☐ Reservation ☐ Fictitious Name
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JOEY

8/11/99

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file 2nd

CERTIFICATE OF LIMITED PARTNERSHIP

1. MATRIX LODGING FUND I, LIMITED PARTNERSHIP
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 100 Pierce Street, Suite 1101, Clearwater, FL 33755
(Business address of Limited Partnership)
3. CT Corporation
(Name of Registered Agent for Service of Process)
4. 1200 S. Pine Island, Plantation, FL 33324
(Florida street address for Registered Agent)
5. PETER F. SOUZA
ASSISTANT SECRETARY
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. P.O. Box 300, Clearwater, FL 33757
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2039
8. Name(s) of general partner(s): _____ Street address: _____

Matrix Lodgcorp, Inc, a
Delaware Corporation

100 Pierce Street, Suite 1101
Clearwater, FL 33755

FA90000004120

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 8th day of June, 19 99.

Signature of all general partners:

Matrix Lodgcorp, a Delaware Corporation

By: _____

Gerald D. Ellenburg

General Partner

General Partner

General Partner

General Partner

General Partner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 11 PM 3:17

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 11 PM 3:17

The undersigned constituting all of the general partners of Matrix Lodging Fund I,
Limited Partnership

a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$ 100,000.00

The total amount contributed and anticipated to be contributed by the limited partners at this time
totals \$ 25,000,000.00

Signed this 8 day of June, 1999

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Matrix Lodgcorp, Inc. a Delaware Corporation,
General Partner

BY:

Gerald B. Ellenburg CHAIRMAN
General Partner Chairman of the Board

General Partner

General Partner

General Partner

General Partner