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DIVISION OF CORPORATIONS
10 FEB - 5 PM 1:04

B. KOHR

FEB - 5 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 273633 7481856

AUTHORIZATION :

COST LIMIT : \$ 1000.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
*10 FEB -5 PM 1:04

ORDER DATE : February 3, 2010

PLEASE FILE 2ND

ORDER TIME : 9:48 AM

ORDER NO. : 273633-175

CUSTOMER NO: 7481856

FOREIGN FILINGS

NAME: HMM RESTAURANTS LP

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB -5 PM 1:04

1. HMH Restaurants LP

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.

(If name unavailable, name under which the limited partnership or limited liability limited partnership
proposes to register to transact business in Florida; must contain acceptable suffix.)

2. Delaware

(State or Country of Formation)

3. November 24, 1998

(Date of Formation)

4. Corporation Service Company

(Name of Registered Agent for Service of Process)

5. 1201 Hays Street

(Florida street address for Registered Agent)

Tallahassee, FL 32301

6. *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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Michelle R. Vannoy

Signature of Registered Agent

7. 6903 Rockledge Drive, Suite 1500

(Principal office address)

Bethesda, Maryland 20817

8. If limited partnership is a limited liability limited partnership, check box ☐

9. 6903 Rockledge Drive, Suite 1500

(Mailing address)

Bethesda, Maryland 20817

10. Name, principal office address, and mailing address of each general partner:

Host Restaurants GP LLC

(Name)

6903 Rockledge Drive

(Street Address)

Bethesda, Maryland 20817

6903 Rockledge Drive

(Mailing Address)

Bethesda, Maryland 20817

MIUWU551

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)


11. Effective date, if other than the date of filing: _____.

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 3 day of February, 20 10.

Signature of a general partner:



Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HMH RESTAURANTS LP" 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 FOURTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HMH RESTAURANTS LP" WAS FORMED ON THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 1998.

2970976 8300

100109612

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7798766

DATE: 02-04-10