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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H12000199460 3)))



H120001994603ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing date of submission 8/10

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

Email Address: _____

RECEIVED
12 AUG 10 PM 1:34
SECRETARY OF STATE
TALLAHASSEE: FLORIDA

FLORIDA/FOREIGN LP/LLLP CHATHAM LODGING, L.P.

Certificate of Status	0
Certified Copy	0
Page Count	05 06
Estimated Charge	\$1,000.00

Attn: Buck
Kohr, the GP
has been filed

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 13 2012

<https://efile.sos.fl.gov/efile/efile.exe>

8/7/2012



August 8, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHATHAM LODGING, L.P.
50 COCONUT ROW, STE. 211
PALM BEACH, FL 33480

SUBJECT: CHATHAM LODGING, L.P.
REF: W12000041333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Before the limited partnership can be filed, its general partner -- CHATHAM LODGING TRUST -- must be registered with the Florida Division of Corporations.

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) 245-6051.

Buck Kohr
Regulatory Specialist II

FAX Aud. #: H12000199460
Letter Number: 312A00020509

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 10 AM 10:03

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chatham Lodging, L.P.

Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida.

Please return all correspondence concerning this matter to:

Eric Kentoff

Contact Person

Chatham Lodging Trust

Firm/Company

50 Coconut Row, Ste 211

Address

Palm Beach, FL 33480

City, State and Zip Code

ekentoff@cl-trust.com

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Kentoff

at (561) 227-1351

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input type="checkbox"/> \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee)	<input type="checkbox"/> \$1,008.75 Filing Fees and Certificate of Status	<input type="checkbox"/> \$1,052.50 Filing Fees and Certified Copy	<input type="checkbox"/> \$1,061.25 Filing Fee, Certified Copy, and Certificate of Status
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STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 10 PM 03

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 10 PM 10:03

1. Chatham Lodging, L.P.

(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

3. 11/18/2009

State or Country of Formation

Date of Formation

4. Federal Employer Identification Number: 27-1363091

5. Name of Registered Agent for Service of Process and Florida Street Address:

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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.

By: CT Corporation System
Barbara A. Burke

Barbara A. Burke
Special Assistant Secretary

Signature of Registered Agent

7. Principal Office:

50 Coconut Row, Ste 211

Palm Beach, FL 33480

8. Mailing Address:

50 Coconut Row, Ste 211

Palm Beach, FL 33480

9. If limited partnership is a limited liability limited partnership, check box.

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

Name of General Partner: Chatham Lodging Trust

Name of General Partner: P12 000000026

Street Address: 50 Coconut Row, Ste 211

Street Address: _____

Palm Beach, FL 33480

Mailing Address: 50 Coconut Row, Ste 211

Mailing Address: _____

Palm Beach, FL 33480

Name of General Partner: _____

Name of General Partner: _____

Street Address: _____

Street Address: _____

Mailing Address: _____

Mailing Address: _____

Name of General Partner: _____ Name of General Partner: _____

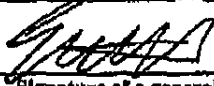
Street Address: _____ Street Address: _____

Mailing 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 August day of 7th, 2012



Signature of a general partner
Eric Kentolt, VP, Secretary and General Counsel

The individual signing this document affirms that the facts stated herein are true and the individual is aware that 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.

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

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHATHAM LODGING, L.P." 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 SEVENTH DAY OF AUGUST, A.D. 2012.

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

4754771 8300

120912782

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9763256

DATE: 08-07-12