

B9500000114

ATLANTA, GEORGIA
BRUSSELS, BELGIUM
FAIRFAX, VIRGINIA
KNOXVILLE, TENNESSEE
NEW YORK, NEW YORK

HUNTON & WILLIAMS

RIVERMONT PLAZA, EAST TOWER
651 EAST BYRD STREET
RICHMOND, VIRGINIA 23210-4074

TELEPHONE (804) 788-8200

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NORFOLK, VIRGINIA
RALEIGH, NORTH CAROLINA
WARSAW, POLAND
WASHINGTON, D. C.

FILE NO.: 48714.2
DIRECT DIAL: (804) 788-8486

March 21, 1995

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
Attention: Qualification and
Registration Section

000001438270
-03/23/95--01089--001
****175.00 *****96.25

Application by for Foreign Corporation for Authorization and
Application by Foreign Limited Partnership for Authorization

Dear Madam or Sir: /

Enclosed for filing is an Application By Foreign Corporation,
For Authorization To Transact Business in Florida for Innkeepers'
Financial Corporation (the "Corporation"), and an Application By
Foreign Limited Partnership for Authorization to Transact
Business in Florida for Innkeepers Financing Partnership, LLP
(the "Partnership"). /

A Certificate of Good Standing for the Corporation, and a
check in the amount of \$175.00 are attached to cover the
applicable filing and certificate fees. Upon issuance of the
authorization, please issue a Certificate of Good Standing for
the Corporation and a Certificate of Status for the Partnership,
and place the certificates in the enclosed self-addressed Federal
Express package for immediate delivery. /

If additional information is needed, or if for any reason
the filing is incomplete, please call me at (804) 788-8486.

Sincerely,

Rebecca W. Hartz
Paralegal

AUTHORIZATION BY PHONE TO

CORRECT gr. ptar
DATE 3/23/95
DOC. EXAM. lit

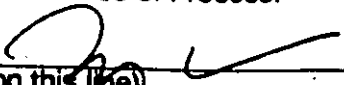
Name	<u>lit</u>
Availability	<u>lit</u>
Document	<u>lit</u>
Examiner	<u>lit</u>
Updater	<u>lit</u>
Update Enclosures	<u>lit</u>
Verify cc: Mark A	<u>lit</u>
Acknowledge	<u>lit</u>
W. P. Verifier	<u>lit</u>

Murphy, Esq.

FILING 52.50
C. COPY 8.75
R. AGENT 35.00
TOTAL 96.25
BALANCE DUE \$
REFUND \$

Florida's Department of State, Jim Smith, Secretary of State

APPLICATION BY FOREIGN LIMITED PARTNERSHIP
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. Innkeepers Financing Partnership, L.P.
(Name of limited partnership as it is in the home state;)
2. Innkeepers Financing Partnership, Limited Partnership
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")
3. Virginia
(State of Formation)
4. February 21, 1995
(Date of Formation)
5. Jeffrey H. Fisher
(Name of Registered Agent for Service of Process)
6. 5255 N. Federal Highway, #100, Boca Raton, Florida 33487
(Street Address of Registered Office)
Boca Raton , Florida 33487
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process.

(Agent must sign on this line)
8. 951 E. Byrd Street, Richmond, Virginia 23219
(Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.)
9. NAME OF GENERAL PARTNERS
Jeffrey Fisher, Trustee
SPECIFIC ADDRESS
5255 N. Federal Highway
#100
Boca Raton, Florida 33487
10. 5255 N. Federal Highway, #100, Boca Raton, Florida 33487
(Office where Names, Addresses and Contributions of Limited Partners are kept.)
11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.
12. 5255 N. Federal Highway, #100, Boca Raton, Florida 33487
(Mailing Address of Limited Partnership)

RECEIVED
MAR 21 PM 1:36
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

This _____ day of _____, 19____.

Jeffrey H. Fisher
General Partner

Jeffrey H. Fisher, Trustee

STATE OF

COUNTY OF

THE FOREGOING instrument was acknowledged and sworn to before me this 20th day
of MARCH, 1995, by Jeffrey H. Fisher, Trustee, (Name of General Partner) of
Innkeepers USA Trust

Innkeepers Financing Partnership, Limited Partnership
(Name of Limited Partnership), A Virginia (State or Country) Limited
Partnership, on behalf of the Limited Partnership.

[Signature]

Notary Public

State of FLORIDA at Large

(SEAL)

My Commission Expires:



PAMELA SCHALLER
MY COMMISSION # CC285134 EXPIRES
March 12, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

AFFIDAVIT BY INNKEEPERS FINANCING PARTNERSHIP, L.P.

The undersigned, being the trustee of Innkeepers USA Trust, the general partner of Innkeepers Financing Partnership, L.P. declares that the amount of the capital contributions of the limited partners and the anticipated amount of the capital contributions of the limited partners that are allocated for the purpose of transacting business Florida is zero (0).

INNKEEPERS USA TRUST

By: *[Signature]*
Jeffrey H. Fisher, Trustee

County of Fairfax
Commonwealth of Virginia

Sworn to before me and subscribed in my presence this 21st day of March, 1995.

[Signature]
Notary Public

Commission Expires 1/31/98

SEAL

FILED
95 MAR 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILE ON OR BEFORE APRIL 5, 1996 TO AVOID
REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 APR -9 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership:

1a. DOCUMENT #
B95000000114

**INNKEEPERS FINANCING PARTNERSHIP, LIMITED PARTNE
RSHIP**

96-AR
LM

Mailing Address:

5255 N. FEDERAL HWY., #100
BOCA RATON FL 33487

Principal Office Address:

951 E. BYRD ST
RICHMOND VA 23219

If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 and/or 2b.

3. Date Formed or Registered to Do Business in
FLORIDA
03/24/1995

3a. Date of Last Report

4. State or Country of Formation
VA

City, State & Zip

Palm Beach, FL 33480

5a. Capital Contributions as Shown
on Record
\$0.00

5b. Amount of Capital Contribution in
FLORIDA to date

6. FEI Number

65-0585036

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

\$5.75 Additional Fee required
for a Certificate of Status

8. FEES: 1) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.

2) Supplemental Fee: \$136.75 (pursuant to section 607.193, F.S.)

THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$136.75) AND NO MORE THAN \$576.25 (\$437.50 + \$136.75).

Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.

MAKE CHECK PAYABLE TO FLORIDA (DEPT. OF STATE)

9. Name and Address of Current Registered Agent

FISHER, JEFFREY H
5255 N. FEDERAL HWY., #100
BOCA RATON FL 33487

10. If changed, New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

306 Royal Poinciana Way

State, Apt. #, etc.

City

Palm Beach

FL

Zip Code
33480

10a. Pursuant to the provisions of sections 620.105 and 620.192, Florida Statutes, the above named limited partnership, organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s) (hereby accept the appointment of registered agent) familiar with and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)

FISHER, JEFFREY TRUSTEE

11a. Address of Each General Partner
(Do Not Use P.O. Box Number)

5255 N. FEDERAL HWY.,
306 Royal Poinciana Way

11b. City, State & Zip Code

BOCA RATON FL 33487
Palm Beach FL
33480

11c. Registration
Document Number

900001776809
-04/11/96--01062--001
****191.25 ****191.25

NOTE: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes, to release the Division of Corporations from any liability which it incurs with Section 119.07(3)(b) in the event that the information supplied is determined pursuant to public access. I further certify that the information indicated on the annual report is true and accurate and that my signature shall negate the same regardless of any change made under oath. I further certify that I am a General Partner or the limited partnership, limited or trustee, empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE

DATE x 4/1/96

Typed or Printed Name of General Partner Signing Form

DAVID BILGER

Telephone Number x 407 835-1800