

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

B96000000383



ACCOUNT NO. : 072100000032

REFERENCE : 102942 91243A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 1785.00

ORDER DATE : September 30, 1996

ORDER TIME : 11:20 AM

ORDER NO. : 102942

100001002971

CUSTOMER NO: 91243A

CUSTOMER: Amy Reuter, Legal Asst
Interstate Hotels Corporation
Foster Plaza
680 Andersen Drive
Pittsburgh, PA 15220

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 2 PM 2:21

FOREIGN FILINGS

NAME: INTERSTONE PARTNERS I L.P.

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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96 OCT -2 PM 12:23
96 OCT -2 PM 2:21

BK
10/2/91

Florida Department of State, Jim Smith, Secretary of State

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

1. Interstone Partners I L.P.

(Name of limited partnership as it is in the home state;)

2. _____

(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. Delaware

(State of Formation)

4. September 30, 1994

(Date of Formation)

5. Corporation Service Company

(Name of Registered Agent for Service of Process)

6. 1201 Hays Street

(Street Address of Registered Office)

Tallahassee

(City)

Florida

32301

(Zip Code)

7. Acceptance by the Registered Agent for Service of Process.

Carol K. Dolor

Carol K. Dolor, Authorized Representative

(Agent must sign on this line)

8. 1013 Centre Road, Wilmington, DE 19805

(Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.)

9. NAME OF GENERAL PARTNERS

SPECIFIC ADDRESS

IHC/Interstone Corporation

Foster Plaza X, 680 Andersen Drive
Pittsburgh, PA 15220

IHC Member Corporation

Foster Plaza X, 680 Andersen Drive
Pittsburgh, PA 15220

10. Foster Plaza X, 680 Andersen Drive, Pittsburgh, PA 15220

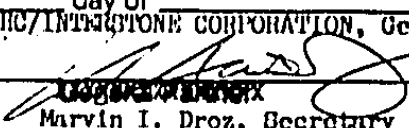
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

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. Foster Plaza X, 680 Andersen Drive, Pittsburgh, PA 15220

(Mailing Address of Limited Partnership)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -2 PM 2:21

This day of September, 19 96
By: ITC/INTERSTONE CORPORATION, General Partner
By: 
Marvin I. Droz, Secretary

STATE OF PENNSYLVANIA

COUNTY OF ALLEGHENY

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of September, 19 96, by Marvin I. Droz, Secretary of (Name of General Partner) of ITC/Interstone Corporation, a general partner

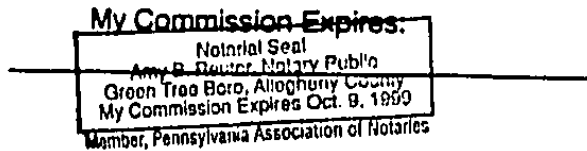
Interstone Partners, L.P.
(Name of Limited Partnership), A Delaware (State or Country) Limited Partnership, on behalf of the Limited Partnership.



Notary Public

State of Pennsylvania at Large

(SEAL)



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -2 PM 2:21

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Marvin I. Droz, a Secretary of IHC/Interstone Corporation, a general partner of Interstone Partners I L.P., a (an) Delaware, limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 137,322,692.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 55,000,000.

This 27th day of September, 19 96

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

By: IHC/Interstone Corporation,
a General Partner

By: Marvin I. Droz, Secretary

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 OCT -2 PM 2:21

STATE OF PENNSYLVANIA
COUNTY OF ALLEGHENY
DATE September 27, 1996

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Marvin I. Droz, Secretary of IHC/Interstone Corp. (General Partner, known to me and know by me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said partnership.

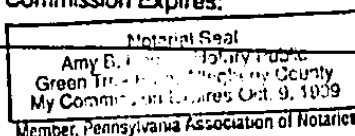
Secretary of the

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of September, 19 96.

Amy B. Reuter
Notary Public

Seal

State of Pennsylvania at Large
My Commission Expires:





THE UNITED STATES
CORPORATION
COMPANY

B96000000383

ACCOUNT NO. : 072100000032

REFERENCE : 300170 91243A

AUTHORIZATION :

COST LIMIT : \$ 52.50

Patricia Pysant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 25 PM 1:23

ORDER DATE : March 19, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 300170-065

CUSTOMER NO: 91243A

400002123904--7

CUSTOMER: Chris Fielding, Esq
Interstate Hotels Corporation
Foster Plaza
680 Andersen Drive
Pittsburgh, PA 15220

79718 UUU14/94

FOREIGN FILINGS

NAME: INTERSTONE PARTNERS I, L.P.

XX PROFIT
 NON-PROFIT

 CORPORATE
XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

RECEIVED
97 MAR 25 AM 11:35
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 25 PM 1:23

Interstone Partners I L.P.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

1. The name of the foreign limited partnership has been changed to IHC Realty Partnership, L. P.
2. IHC Member Corporation has withdrawn as a general partner.
3. IHC/Interstone Corporation, the sole general partner, has changed its name to IHC Realty Corporation.

IHC Realty Partnership, L.P.
BY: IHC Realty Corporation, general partner
BY: J. William Richardson Vice President
(Signature of a General Partner)

J. William Richardson
(Typed or printed name of General Partner signing above)

STATE OF Pennsylvania

COUNTY OF Allegheny

On this 7th day of March, 19 97, J. William Richardson personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Amy B. Reuter
(Notary Public Signature)

Amy B Reuter
(Notary's Printed Name)

Seal

My Commission Expires:

Notarial Seal Amy B. Reuter, Notary Public Green Tree Boro, Allegheny County My Commission Expires Oct. 9, 1999 Member, Pennsylvania Association of Notaries
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