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CT CORPORATION SYSTEM

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660 East Jefferson Street

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Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002362582--3

-12/04/97--01017--003

\*\*\*1785.00 \*\*\*1785.00

200002362582--3

-12/04/97--01017--004

\*\*\*\*\*52.50 \*\*\*\*\*52.50

Collins Avenue Hotel Limited Partnership

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

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☐ Dissolution/Withdrawal

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UCC FILING  
DEPARTMENT OF REVENUE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 2, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: COLLINS AVENUE HOTEL LIMITED PARTNERSHIP  
Ref. Number: W97000026853

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TALLAHASSEE FLORIDA

We have received your document for COLLINS AVENUE HOTEL LIMITED PARTNERSHIP and check(s) totaling \$140.00. However, your check(s) and document are being returned for the following:

- ✓ Before this partnership can be filed, its general partner -- 67TH STREET ASSOCIATES, L.L.C. -- will have to complete its qualification in Florida.
- ✓ ALSO, please list the address called for in ITEM 8. This would be the address of the partnership's registered office in DELAWARE.
- ✓ ALSO, in addition to the application, we require the submission of an AFFIDAVIT OF CAPITAL CONTRIBUTIONS. You may use our form, which is attached.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 597A00056881

Certified Copy

File 2nd  
Buck -  
Please backdate  
to 12-2-97  
Thanks -  
Tamara

Florida Department of State, Jim Smith, Secretary of State

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

1. Collins Avenue Hotel Limited Partnership  
(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 4. November 24, 1997  
(State of Formation) (Date of Formation)
5. CT CORPORATION SYSTEM  
(Name of Registered Agent for Service of Process)
6. c/o CT Corporation 1200 South Pine Island Road  
(Street Address of Registered Office)  
Plantation Florida 33324  
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process.  
CT CORPORATION SYSTEM  
Connie Bryan  
(Officer must sign on this line)  
**CONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY  
(Type Name and Title of Officer)
8. c/o Davidson Hotel Company, 1755-D Lynnfield Rd., Ste. 142, Memphis,  
(Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.) TN 38119
9. NAME OF GENERAL PARTNERS SPECIFIC ADDRESS
- |   |  |
|---|--|
| <u>67th Street Associates, L.L.C.</u><br><u>M 97006000812</u> | <u>c/o Davidson Hotel Company</u><br><u>1755-D Lynnfield Road, Suite 142</u><br><u>Memphis, TN 38119</u> |
|---|--|
10. 1755-D Lynnfield Road, Suite 142, Memphis, TN 38119  
(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. 1755-D Lynnfield Road, Suite 142, Memphis, TN 38119  
(Mailing Address of Limited Partnership)

This 25<sup>th</sup> day of November, 19 97

Mark French  
(General Partner)  
67th Street Associates, L.L.C.

By: Davidson Investment Group XI, L.L.C., Member

STATE OF TENNESSEE

By: Mark French, Member

COUNTY OF

THE FOREGOING instrument was acknowledged and sworn to before me this 25<sup>th</sup> day of November, 19 97, by 67th Street Associates, L.L.C. (Name of General Partner) of

Collins Avenue Hotel Limited Partnership

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

Bruce W. Auer

Notary Public

State of Tennessee at Large

(SEAL)

My Commission Expires:

My Commission Expires 12-31-2000

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TALLAHASSEE FLORIDA

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

**BEFORE ME**, the undersigned, personally appeared Susan M. Mello, attorney-in-fact for 67<sup>th</sup> Street Associates, general partner of Collins Avenue Hotel Limited Partnership, a Delaware limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$30,490,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purpose of transacting business in Florida is \$30,490,000.

This 1<sup>st</sup> day of December, 1997.

**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.

Susan M. Mello  
Susan M. Mello by Power of Attorney for 67<sup>th</sup>  
Street Associates, L.L.C., general partner of  
Collins Avenue Hotel Limited Partnership

**STATE OF NEW JERSEY**  
**COUNTY OF ESSEX**  
DATE: December 1, 1997

**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 Susan M. Mello, attorney-in-fact for 67<sup>th</sup> Street Associates, L.L.C. general partner, (known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions), and she acknowledged to me and before me that she executed this Affidavit as attorney-in-fact for 67<sup>th</sup> Street Associates, L.L.C., the general partner of said partnership.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12/1/97 day of December, 1997.

Dorothy A. Zsamba  
Notary Public

Seal

State of New Jersey at Large  
My Commission Expires Mar. 11, 1999

DOROTHY A. ZSAMBA  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires Mar. 11, 1999

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