AU-03-00 1868 Flow REER ER TRA 16 Division of Groop dols

Marvin A. Kirsner, Esq. Greenberg Traurig, P.A. 2255 Glades Road, Suite 419A Boca Raton, FL 33431 (561) 912-3230

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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(((H00000040966 4)))

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)

Account Number: 075201001473
Phone: (561)650-7900
Fax Number: (561)655-6222

PLEASE FAX TO BETH GDANSKI IN BOCA OFFICE ASAP (561) 994-8898

FOREIGN PROFIT QUALIFICATION

TATA ORLANDO GRAND RESORTS GENPAR, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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T-371 P.82/06 Job-079

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TRANSMITTAL LETTER

To:	Qualification/Tax Division of Corpo	prations				
SUBJE	TATA OR	LANDO GRAND RESO	RTS GENPAR, INC. orporation - must include suffix)		<u> </u>	
		(Name of c	orboration - most metane some			
Dear Si	r or Madam:		-			
The coe	closed "Application ok are submitted t	n by Poreign Corporation for a to register the above references	Authorization to Transact Busines: I foreign corporation to transact b	s in Florida", "Certi psiness in Florida.	opeixA do opeoidi	nce",
Please	eturn all correspo	ndence concerning this matter	to the following:			
		Marvin A. Kirsner, Esq.				
			(Name of Person)			
		Greenberg Traurig, P.A.	•			
			(Firm/Company)			
		2255 Glades Road, Suit	e 419A			
			(Address)			
		Booa Raton, Florida 33	431		- 3× □	
		· · · · · · · · · · · · · · · · · · ·	(City/State/Zip)	•	OO AUG SECRET M.L.AHA	
Should	l you need to call s	comeone concerning this man	or, pleast call:		-3 \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	=
More	in A. Kirsner, I	⊰sa.	, (561) 912-3230	·	YOF STATE (E. FI Cally	FILED
IAIGI		of Person)	(Area Code & Daytime Tel	ephone Number)	्रि	_
	•				3F 8	-
STRE	et address:		mayling add	res:		
Divisi 409 B	fication/Tax Lien S on of Corporations . Gaines St. assoc, FL 32399	Section S	Qualification/Tax Division of Corpo P.O. Box 6327 Tallahassee, FL 3	orations		
Encla	sed is a check for (the following amount:	د. بن ا			
□ \$ 7	0.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	X \$87.50 Filia Certificate of Certified Co	of Status &	

AUG-02-00 10:12 From:GREENBERG TRAURIG

H00000040966 4 APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Î) at	vame of considerations	of like import in language as v	d "INCORPORATED" will clearly indicate the	C. , "COMPANY", "CORPORAT it is a corporation instead of	TON" or words or a natural person o	r	
-	Jelaware	not so contained in the name		3. ap	plied for iber, if applicable)		
		7/3/00	4	per	etual		
4		(Date of incorporation)		(Duration: Year corp. will c		erpotua	<u>1,,)</u>
6			July 3, 200	00			
. _	, (1	Date first transacted business i	n Florida.) (SEE SEC1	TONS 607.1501, 607.1502 and	1817.155, F.S.)		
71	6500 NW	2nd Avenue					
3	Mismi Flo	aida 33169					
-	7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		(Current mailing	address)			
o 5	See attach	sd				2	
٠	(Purpose(s) of corporation suit	orized in home state o	r country to be carried out in s	tete of Florida)	AUG	
9. N	i <mark>ame</mark> and st	reet address of Florida regist	tered agent: (P.C. Box	от Mail Drop Вок <u>NOT</u> восер	mble)	G -3	
	Name:	Terry Mughar			22 22 22 23 24 24 24 24 24 24 24 24 24 24 24 24 24		
Office	: Address:	16500 NW 2nd Avenue			. 于S		EO
		Miamí		, Florida, 33169	OF STAT	5: 00	
				(Zip code)	200	0	
10. R	tegistered a	gent's acceptance:					
in thi comp	e application by with the p	u, I heroby accept the appoint provisions of all statutes relati digations of my position as re	ment as registered ag- ive to the proper and c gistered agent.	ess for the above stated corpo out and agree to act in this ca omplete performance of my d	pacity. I further a	graa ta	
		Τε	(Registered agent's	argnature)			
Depar	strached is a rtment of Str ich it is inco	certificate of existence duly a ste, by the Secretary of State of	otherticated, not more	than 90 days prior to delivery custody of corporate records in	of this application the jurisdiction w	to the	o law
12. N	Tames and a	ddresses of officers and/or dire	ectors: (Street address (ONLY - P.O. Box NOT accept	able)		

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _				-
Address: _				_
,				_
Vice Chairm	man:			_
Address:				
-				_
Director: _	Terry Mughar			
Address: _	16500 NW 2nd Avenue		<u> </u>	
_	Miami, Florida 33169			
Director:				_
Address:				
B. OFFIC	CERS (Street address only - P.O. Box NOT acceptable)			
President:	Terry Mughar			
Address:	16500 NW 2nd Avenue		3	
	Miami, Florida 33169	RF C	<u>}</u>	
Vice Presid	ident:		<u>.</u> =	<u> </u>
Address:				
	<u> </u>	<u> </u>		
Secretary:	Terry Mughar	; E	5	
Address:	16500 NW 2nd Avenue			
	Miami, Florida 33169			
Treasurer:	Terry Mughar			
Address:	16500 NW 2nd Avenue		<u></u>	
	Miami, Florida 33169			
NOTE: If	If necessary, you may attach an addendum to the application listing additional officers and/or directors.			
13	The state of the s	,		
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application	,		
14. Terr	ry Mughar, President (Traced or printed name and capacity of person signing application)			

TATA ORLANDO GRAND RESORTS GENPAR, INC.
Application by Foreign Corporation for Authorization to Transact
Business in Florida

Item #8. Purpose(s) of corporation authorized in home state or country to be carried out in State of Florida

The Corporation's business and purpose shall consist solely of the following:

- (i) To acquire a general partnership interest in and act as the general partner of TATA ORLANDO GRAND RESORTS NO. I, L.P. (the "Partnership"), which is the 99% managing member of a Michigan limited liability company known as ORLANDO GRAND RESORTS, L.C., or any successor thereto (the "Company") that owns and maintains a 396 room full service hotel known as Orlando Grand Resorts located in Orange County, Florida (the "Property"), pursuant to and in accordance with these Articles of Incorporation and the Partnership's Certificate of Limited Partnership; and
- (ii) to engage in such other lawful activities permitted to corporations by the General Corporation Laws of the State of Delaware as are incidental to the foregoing, including the management of the Property.

OO AUG -3 PM 5: 00
SECRETARY OF STATE

State of Delaware Office of the Secretary of State

PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TATA ORLANDO GRAND RESORTS GENPAR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



AUTHENTICATION:

3254788 8300

DATE:

07-26-00

001378567

0583900

All-03-00_1606 For REER TRA 10 Division of Cyporato is Marring B. Kirsper. Reg.

Marvin A. Kirsner, Esq. Greenberg Traurig, P.A. 2255 Glades Road, Suite 419A Booa Raton, FL 33431 (561) 912-3230

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Fax Number : (850) 922-4003

From:

Account Name : GREENBERG TRAURIG (WEST FALM BEACH)

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TATA ORLANDO GRAND RESORTS GENPAR, INC.

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00-4314 Q2 3-4 3-4 8/3/2000

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TRANSMITTAL LETTER

To:	Qualification/Tax I Division of Corpor	ations						
SUBJE	CT: TATA ORL	ANDO GRAND RESO (Name of c	RTS GENPAR, II	VC. lude suffix)				
	ir or Madam: closed "Application" eck are submitted to	by Foreign Corporation for register the above reference	Anthorization to Tran & foreign corporation	sact Business in to transact bush	ı Florida", "Certi! ness in Florida.	ficate of B	istenc	e",
		dence concerning this matte						
•		Marvin A. Kirsner, Esq			<u> </u>			
		Greenberg Traurig, P.A	(Firm/Company)					
		2255 Glades Road, Sui	ite 419A (Address)	 				
		Boca Raton, Florida 3	3431			<u> </u>	9	
			(City/State/Zip)			CRETM	00 AUG -3 PM 5: 00	工
		omeone concerning this mar	(561) 912-323	0			3 P#	FILED
Ma	ryin A. Kirsner, E (Name	of Person)	(Area Code	& Dayrime Telep	mone Number)		5: OO	
STR	eet address:		M	atling addr	¥ss:	13.		
Divi 409	lification/Tax Lien S sion of Corporations E. Gaines St. ahassec, FL 32399	ection	Di P.C	alification/Tax I vision of Corpor). How 6327 Hahassoe, FL 32	rations			
Enc	losed is a check for t	he following amount:	to cont			las V err		
	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Fili Certified C		X \$87.50 Fili Certificate Certified C	of Status &	È	

AUG-03-00 16:28 From: GREENBERG TRAURIG

AUG-92-80 10:12 From:GREENBERG TRAURIG

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT HO0000040966 4 BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607. ISO3, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

			ematical for
Delaware		 	3. applied for (FEI number, if applicable)
(State or co	untry under the law of which it is incorpora	ite4)	
	7/3/00	ŝ.	perpetual (Duration: Year corp. will cease to exist or "perpetual"
	(Date of incorporation)	~ <u>-</u>	(Duration: Year corp. will cease to exist or "perpetual"
	•	. ~ ^^^	^^
	Jul	y 3, 2000	TIONS 607.1501, 607.1502 and 817.155, F.S.)
(1	Jate first transacted business in Florida.) (Si	er skol	110N2 001.1301, 001.1302 and 01.1123, 1
16500 NW	2nd Avenue		
Miami, Flo	rida 33169		
	(Curren	it mailing	g address)
See attach	8d	me state o	or country to be carried out in state of Florida
			The second secon
Vame and s	treet address of Florida registered agents	(P.O. Box	x or Mail Drop Box NOT acceptable)
	Terry Mughar		· · · · · · · · · · · · · · · · · · ·
Name:			- PR
e Address:	16500 NW 2nd Avenue		- <u> </u>
	Miami		, Florida, <u>33169</u>
	Wilane		(Zip code)
Registered	agent's acceptance:		
		Inn of week	ocess for the above stated corporation at the place design trent and corps to dot in this capacity. I further agree to
ine been na	med as registered agent and to accept servi	ica vy proc Joinnad no	gent and agree to act in this capacity. I further agree to icomplete performance of my duties, and I am familiar i
	ps, I hereby accept the appointment at the Dr.	oner and (icomplete performance of my duties, and I am familiar)
us applicati	Blobizious of the senimes termine in mis to	777£	
his applicati	"Limetiano of my position as registered age		
his applicati	provisions of my position as registered age		
his applicati	bligations of my position as registered age (Registe Terry Mughi		المعمد المعمد

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

AUG-03-00 16:28 From: GREENBERG TRAURIG AUG-02-00 10:12 From: GREENBERG TRAURIG ** 1100000040966 4

T-371 P.04/06 Job-079

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman:_		
Address:		
Vice Chairn	nan:	
Address: .		
•		
Director:	Terry Mughar	
Address:	16500 NW 2nd Avenue	
-	Miami, Florida 33169	
Director:		
Address:		
,		
B. OFFIC	ERS (Street address only - P.O. Box NOT acceptable)	
President:	Terry Mughar	
Address:	16500 NW 2nd Avenue	<u> </u>
	Miami, Florida 33169	
Vice Presid	ent:	2 AR 3 E
Address:		10 P II
		5. 5.
Secretary:	Terry Mughar	00 H A
Address:	16500 NW 2nd Avenue	
,	Miami, Florida 33169	
Treasurer:	Terry Mughar	
Address:	16500 NW 2nd Avenue	
	Miami, Florida 33169	
NOTE: If:	necessary, you may attach an addendum to the application listing additional officers and/	or directors.
13		
Talana	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	с аррисацов)
14. <u>1 1211y</u>	Mughar, President (Typed or printed name and capacity of person signing application))

H00000040966 4

TATA ORLANDO GRAND RESORTS GENPAR, INC.

Application by Foreign Corporation for Authorization to Transact

Business in Florida

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- (ii) to engage in such other lawful activities permitted to corporations by the General Corporation Laws of the State of Delaware as are incidental to the foregoing, including the management of the Property.

OO AUG -3 PM 5: 00
SECRETARY OF STATE

AUG-03-00 16:29 From: GREENBERG TRAURIG HOOOOOQ40966 4

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TATA ORLANDO GRAND RESORTS GENPAR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 2000.

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;

00 AUG -3 PH 5: 00
SECRETARY OF STATE
THIN A HASSITE FEORIDA



Edward J. Freel, Secretary of State

AUTHENTICATION:

0583900

DATE:

07-26-00

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001378567