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ACCOUNT NO. : 072100000032

REFERENCE : 791208 4380061

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : August 8, 2000

ORDER TIME : 11:43 AM

ORDER NO. : 791208-010

CUSTOMER NO: 4380061

CUSTOMER: Mr. Jeff B. Stant - #52.862
Marriott International, Inc.
10400 Fernwood Road

Bethesda, MD 20817

FILED
SPORTS & RECREATION
DIVISION OF CORPORATIONS
00 AUG 10 PM 3:42

FOREIGN FILINGS

NAME: LLB TENANT CORPORATION

000003352670--8

XXXX QUALIFICATION (TYPE: CO)

(Handwritten mark resembling a stylized 'G' or '5')

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

00 AUG 10 PM 12:56

RECEIVED

(Handwritten signatures: B/K and M/W)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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

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DIVISION OF CORPORATIONS
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1. LLB TENANT CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. ON ORDER

(FEI number, if applicable)

4. 8/8/00

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. DEPT. 924.13, 10400 FERNWOOD RD., BETHESDA, MD 20817

(Current mailing address)

8. To serve as tenant for the 3 hotels in the Marriott Village at

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
Little Laky Bryan in Orlando, FL.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: THE PRENTICE-HALL CORPORATION SYSTEM, INC.
~~CORPORATION SYSTEM, INC.~~

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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. THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: [Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Jeff B. Stant
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

JEFF B. STANT, ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 10 PM 3:42

08/08/2000

20. Tax - Annual Report

Page Number: 1

LLB TENANT CORPORATION

Business Address: 10400 Fernwood Road
Bethesda MD 20817

Federal ID: ON ORDER

State of Incorporation: Delaware - 08/01/1988

Officers

President

Clist, Todd
9203 Hidden Creek Drive Great Falls VA 22066
125-32-8877

Vice President

Pulse, M. Lester, Jr.
11202 Farmland Drive Rockville MD 20852
262-08-9349

Treasurer

Handlon, Carolyn Burris
1215 Potomac School Road McLean VA 22101
228-96-8363

Director

Clist, Todd
9203 Hidden Creek Drive Great Falls VA 22066
125-32-8877

Kimball, Kevin M.
12058 Shoemaker Way Gaithersburg MD 20878
212-52-3247

Walker, Myron D.
4107 Maryland Avenue Bethesda MD 20816
578-60-0222

Secretary

Mann, William David
2112 Huidekoper Place, NW Washington DC
20007
042-48-2228

Assistant Secretary

Benz, Nancy L.
9132 Willowgate Lane Bethesda MD 20817
577-66-6945

Bruff, Carol
13531 Vandalia Drive Rockville MD 20853
577-50-2366

Stant, Jefferson B.
717 N. Oakland Street Arlington VA 22203
227-56-4274

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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 "LLB TENANT CORPORATION" 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 EIGHTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LLB TENANT CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF AUGUST, A.D. 2000.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0607628

DATE: 08-08-00

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