

CT CORPORATION SYSTEM

F01000003283

CORPORATION(S) NAME

Westin Management Company East

FILED  
JUN 20 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
TALLAHASSEE, FLORIDA  
JUN 20 AM 11:07  
SECRETARY OF STATE  
CORPORATIONS  
DIVISION  
ACKNOWLEDGE  
SUNDAY  
AGENCY OF FILING

<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Mail Out	<input checked="" type="checkbox"/> Pick Up

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

6/20/01

Order#: 4595958

400004432494--1

06/20/01--01018--025

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

BK

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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:

1. Westin Management Company East

(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. 91-1877025

(FEI number, if applicable)

4. December 24, 1997

(Date of incorporation)

5. Perpetual

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

6. Upon Qual

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

7. 777 Westchester Avenue

White Plains, NY 10604

(Current mailing address)

8. Hotel Management

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.*

C T Corporation System

(Registered agent's signature)

STEPHEN ADAMO  
ASSISTANT SECRETARY

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: Theodore W. Darnall

Address: 777 Westchester Avenue, White Plains, NY 10604

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ronald C. Brown

Address: 777 Westchester Avenue, White Plains, New York 10604

Director: Robert F. Cotter

Address: 777 Westchester Avenue, White Plains, NY 10604

FILED  
JUN 20 PM 1:22  
01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

President: Theodore W. Darnall

Address: 777 Westchester Avenue, White Plains, NY 10604

Vice President: Marshall J. Donat

Address: 777 Westchester Avenue, White Plains, NY 10604

Secretary: James D. Latham

Address: 777 Westchester Avenue, White Plains, NY 10604

Treasurer: Ronald C. Brown

Address: 777 Westchester Avenue, White Plains, NY 10604

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marshall Donat, Vice President

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

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTIN MANAGEMENT COMPANY EAST" 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 NINETEENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2838296 8300

AUTHENTICATION: 1197946

010294253

DATE: 06-19-01

FILED  
01 JUN 20 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA