



F02000000722

ACCOUNT NO. : 072100000032

REFERENCE : 386497 . 4322610

AUTHORIZATION :

COST LIMIT : \$ 70

FILED
02 FEB -8 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 6, 2002

ORDER TIME : 10:39 AM

ORDER NO. : 386497-005

CUSTOMER NO: 4322610

CUSTOMER: Ms. Charmaine R. Black
Hyatt Hotels Corporation
200 West Madison Street

Chicago, IL 60606

RECEIVED
02 FEB -8 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: HYATT DEVELOPMENT CORPORATION

300004896593--0

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

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.

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STATE OF FLORIDA
TALLAHASSEE

1. **HYATT DEVELOPMENT 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. **36-3356743**

(FEI number, if applicable)

4. **6/26/81**

(Date of incorporation)

5. **Perpetual**

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

6. **Upon qualification**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **200 West Madison, 41st Floor, Chicago, IL 60606**

(Principal office address)

200 West Madison, 41st Floor, Chicago, IL 60606

(Current mailing address)

8. **General Purpose Company**

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

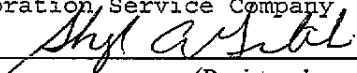
(City)

(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.

Corporation Service Company



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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

14. Harold S. Handelsman, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

HYATT DEVELOPMENT CORPORATION
LIST OF OFFICERS AND DIRECTORS

<u>Name & Position</u>	<u>Address</u>
Thomas J. Pritzker Director	200 West Madison Chicago, IL 60606
Nicholas J. Pritzker Chairman of the Board, President & Director	200 West Madison Chicago, IL 60606
Richard L. Schulze Vice Chairman & Director	200 West Madison Chicago, IL 60606
Harold S. Handelsman Secretary, Treasurer & Director	200 West Madison Chicago, IL 60606
Scott Miller Executive Vice President	200 West Madison Chicago, IL 60606
Dale Moulton Senior Vice President	200 West Madison Chicago, IL 60606
Kevin Mallory Senior Vice President	200 West Chicago Chicago, IL 60606
Daniel Azark Senior Vice President – Gaming	200 West Madison Chicago, IL 60606
John Burlingame Senior Vice President	200 West Madison Chicago, IL 60606
John Lyons Vice President	200 West Madison Chicago, IL 60606
John Ryden Vice President	200 West Madison Chicago, IL 60606
Barry Bloom Vice President – Investment Management	200 West Madison Chicago, IL 60606
Sara Hays Assistant Vice President & General Counsel	200 West Madison Chicago, IL 60606

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

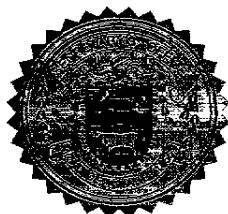
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYATT DEVELOPMENT 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 SIXTH DAY OF FEBRUARY, A.D. 2002.

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.

FILED
02 FEB -8 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0917224 8300

AUTHENTICATION: 1599202

020077940

DATE: 02-06-02