



FO 2000000864

ACCOUNT NO. : 072100000032

REFERENCE : 403144 4337704

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : February 18, 2002

ORDER TIME : 9:17 AM

ORDER NO. : 403144-005

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CUSTOMER_NO: 4337704

CUSTOMER: Linda Supulski, Legal Asst
Hall Financial Group, Ltd.
6801 Gaylord Parkway
Suite 100
Frisco, TX 75034

FOREIGN FILINGS

NAME: DOUBLETREE I GP, INCORPORATED

DK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

RECEIVED
02 FEB 19 AM 10:22
DIVISION OF CORPORATION

FILED
02 FEB 19 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

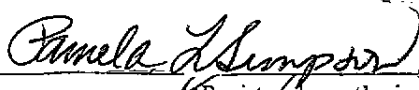
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
02 FEB 19 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Doubletree I GP, Inc.
(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 3. 75-2902861
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-17-00 5. Perpetual
(Date of incorporation) (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. 6801 Gaylord Parkway, Suite 100, Frisco, TX 75034
(Principal office address)
same
(Current mailing address)
8. To act as general partner to NBP Port Richey, L.P., Limited Partnership
(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.



Pamela L. Simpson, Pamela L. Simpson, Authorized
(Registered agent's signature) Representative

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Craig Hall

Address: 6801 Gaylord Parkway, Suite 100, Frisco, TX 75034

Director: Rex A. Sebastian

Address: 10024 Rock Hill Lane

Dallas, Texas 75229

B. OFFICERS

President: Donald L. Braun

Address: 6801 Gaylord Parkway, Suite 100, Frisco, TX 75034

Sr. Vice President: Michael J. Jaynes

Address: 6801 Gaylord Parkway, Suite 100, Frisco, TX 75034

Exec. V.P. Larry E. Levey and Mark Depker

Secretary: 6801 Gaylord Parkway, Suite 100, Frisco, TX 75034

Address: Larry E. Levey, Secretary

6801 Gaylord Parkway, Suite 100, Frisco, TX 75034

Treasurer: Donald L. Braun, Treasurer

6801 Gaylord Parkway, Suite 100, Frisco, TX 75034

Address: _____

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. Larry E. Levey, Secretary

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

FILED
02 FEB 19 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

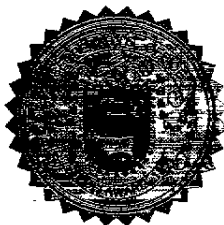
PAGE 1
02 FEB 19 PM 12:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOUBLETREE I GP, 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2002.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOUBLETREE I GP, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2000.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1617548

DATE: 02-18-02