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ACCOUNT NO. : 072100000032

REFERENCE : 563579 4304369

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigute

FILED
MAY -6 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 3, 2002

ORDER TIME : 9:33 AM

ORDER NO. : 563579-015

CUSTOMER NO: 4304369

CUSTOMER: Rita Milcarek, Legal Assistant
Lord, Bissell & Brook
Suite 3500
115 South Lasalle Street
Chicago, IL 60603

RECEIVED
02 MAY -6 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: LM ORLANDO HOSPITALITY, INC.

3000005462083--3

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: Susie Knight -- EXT# 1156

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.

1. LM Orlando Hospitality, 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. Illinois 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 22, 2002 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. 11 West Madison Street; Oak Park, IL 60302
(Principal office address)
11 West Madison Street; Oak Park, IL 60302
(Current mailing address)
8. To hold title to real estate; and to engage in all lawful activities for which corporations may be organized under the Illinois Business Corporation Act and permitted under the Florida General Corporation Act
(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

Shel A. Sebb ASST. V.P.
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael D. Mason

Address: 11 West Madison Street

Oak Park, IL 60302

Director: _____

Address: _____

B. OFFICERS

President: Michael D. Mason

Address: 11 West Madison Street

Oak Park, IL 60302

Vice President: _____

Address: _____

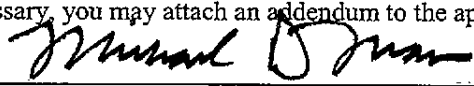
Secretary: John R. Renshaw

Address: 11 West Madison Street; Oak Park, IL 60302

Treasurer: _____

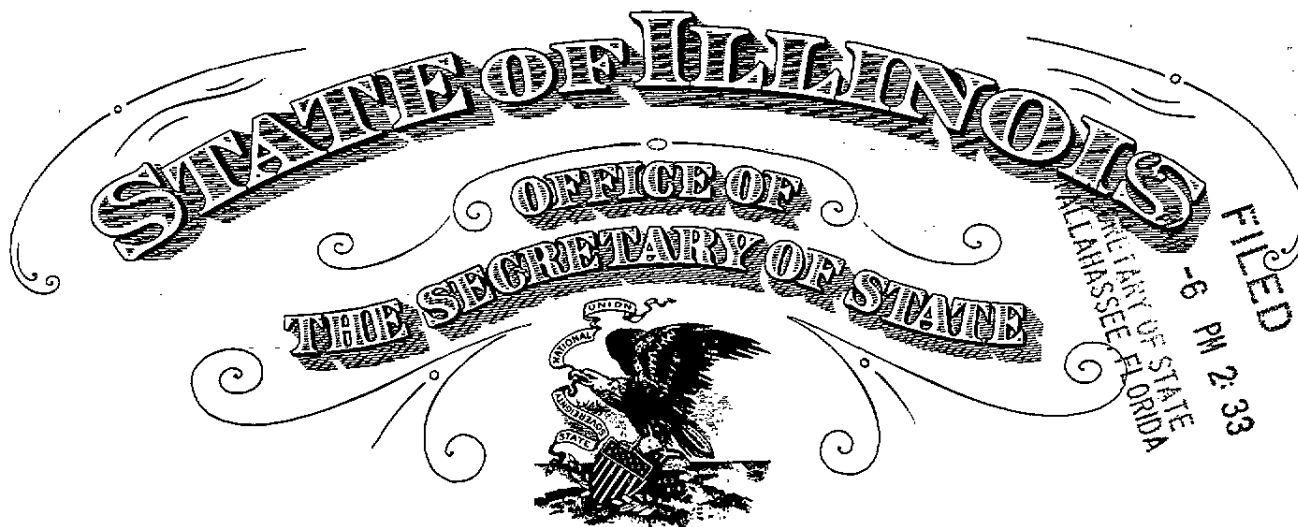
Address: _____

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) X

14. Michael D. Mason, President
(Typed or printed name and capacity of person signing application)

File Number 6212-653-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

LM ORLANDO HOSPITALITY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 22, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD *day of* MAY *A.D.* 2002

Jesse White

SECRETARY OF STATE