



UCC FILING & SEARCH SERVICES, INC.  
 10 East Park Lane  
 Tallahassee, Florida 32303  
 (904) 681-1528

HOLD  
 FOR PICKUP BY  
 UCC SERVICES  
 1000 S. GULF BLVD  
 TALLAHASSEE, FL 32303

**F02000002660**

May 3, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

BF Property Hospitality, Inc

FILED  
 MAY 29 AM 11:03  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

600005451746--5  
 -05/06/02--01008--002  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 3, 2002

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: BF PROPERTY HOSPITALITY, INC.  
Ref. Number: W02000012780

FILED  
02 MAY 29 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
02 MAY 29 AM 10:02  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for BF PROPERTY HOSPITALITY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

ALSO, please note that your handwritten document is very difficult to read. To keep us from making mistakes, you should please either type or clearly print at least the MAILING ADDRESS, the PURPOSE, and the NAME AND ADDRESS of the R.A. and the PRESIDENT.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 102A00027819

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TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jaswinder Singh, do hereby certify  
(Name)

that this Resolution of the Board of Directors of BF Property Hospitality, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on April 30, 2002.

Be it resolved, that BF Property Hospitality, Inc.  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

BF Property Hospitality Group, Inc. for use in Florida.

Dated: May 20, 2002

Jaswinder Singh  
Signature of either Chairman, Vice Chairman or any officer

Jaswinder Singh  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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02 MAY 28 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

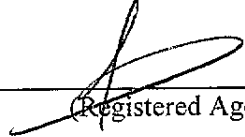
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. The name of the corporation (hereinafter called the "company") is BF Property Hospitality, Inc.
2. The Federal Identification Number of the company is 01-0667238.
3. The company was incorporated under the laws of the State of Delaware on April 30, 2002.
4. The duration of the company is perpetual.
5. The date business was/will be first transacted in Florida is upon qualification.
6. The current mailing address of the company is 18001 NW 2 Ave # 101  
Miami, FL 33169
7. The purpose of the company, as authorized in it's home state, and to be carried out in the State of Florida is management co
8. The name and street address of the company's Registered Agent in the State of Florida is:

Michael C. Cafaro, CPA  
225 NE 8 St Ste 2  
Homestead, FL 33030

9. 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.

  
(Registered Agent's Signature)

CAFARVO

10. 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 laws of which this company is incorporated.

11. The names and street addresses of the officers and directors of the company are as follows:

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

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Jasvinder Singh

Address: 1801 NW 2 Ave # 101 Miami, FL 33169

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

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

12. Jasvinder Singh  
(Signature of Chairman, Vice Chairman, or any officer listed in #11 of the application)

13.

Jasvinder Singh

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

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TALLAHASSEE, FLORIDA

# Delaware

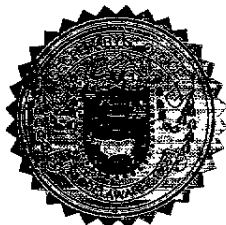
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BF PROPERTY HOSPITALITY, 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 FIRST DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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MAY 29 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3520118 8300

AUTHENTICATION: 1754208

020278828

DATE: 05-01-02