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CT CORPORATION

February 3, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5778165 SO Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

= CPTF Sunshine Holdings, Inc. (MI)

Qualification

-- Florida

- I also need a Certified copy and a status Certificate upon completion of this filing. Thanks!

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley_Mitchell@cch-lis.com

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.	CPTF Sunshine Holdings, Inc.		_	⊆ .	<u> </u>					
•	(Name of corporation; must include the word "INCORPOR words or abbreviations of like import in language as will cle natural person or partnership if not so contained in the name	early	y <u>in</u> dicate that				_ _			
2.	Michigan	3.	_14-1857	215	·	•		٠		
	(State or country under the law of which it is incorporated)	_	(FEI number, if applicable)							
4.	3/25/02	5.	Perpe	tual	<u></u>			τ.		
	(Date of incorporation)		(Duration:	Year corp.	will cease to exis	st or "perpet	ual")			
6.	Upon qualification		<u>=</u> _	*,						
	(Date first transacted business in Florida. If corporation has (SEE SECTIONS 607.1					on qualifica	tion.")			
7	211 W. Fort Street, Detroit, MI		- 	.3	==	1 To 1				
•	(Principal office	addı	ress)							
	306 S. Washington Avenue - Suite 300, Royal Oak, MI 48067									
	(Current mailing address)									
8.	Hotel ownership and operation		 	. <u> </u>						
	(Purpose(s) of corporation authorized in home state of	or co	untry to be ca	urried out i	n state of Florida)				
9.	Name and street address of Florida registered age	nt:	(P.O. Box o	r Mail Di	op Box <u>NOT</u> a	cceptable)	S			
	Name: CT Corporation System	<u>en</u>	1_			راسيا سر نير سر نير	FEB-	4 3		
0	ffice Address: 1200 S. Pine Island	Ra	ad				ပ် P			
	Plantation		Florio		324 code)			***		
	(City)		•	(£IÞ	codej	1				
10). Registered agent's acceptance:					'حز ُ		_		

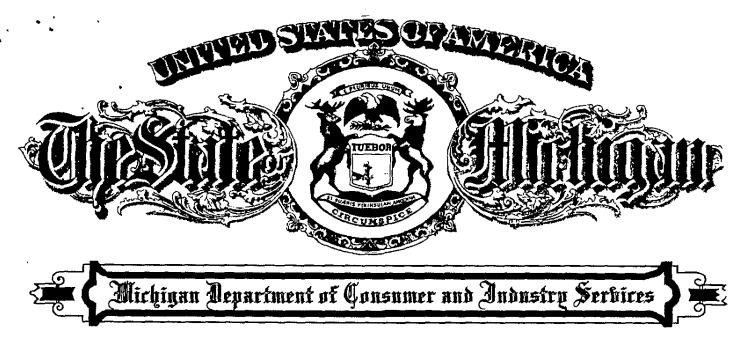
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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)

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: Vice Chairman: ____ = ___ -Address: Director: John Schmitz, Fifth Third Bank Address: 38 Fountain Sq. Plaza Cincinnati, OH 45263 Director: Address: ______ **B. OFFICERS** John Schmitz, Fifth Third Bank 38 Fountain Sq. Plaza Address: _ Cincinnati, OH 45263 Vice President: Address: Secretary: Brian C. Finley, Fifth Third Bank 38 Fountain Sq. Plaza, Cincinnati, OH 45263 Jacqueline A. Paul Treasurer: 306 S. Washington Avenue - Suite 300, Royal Oak, MI 48067 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Tacqueline A. Paul Treasurer
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

CPTF SUNSHINE HOLDINGS, INC.

was validly incorporated on March 25, 2002, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 16th day of January, 2003

, Director

Bureau of Commercial Services