

F03000000558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

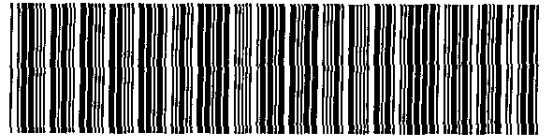
(Document Number)

Certified Copies 1      Certificates of Status 1

Special Instructions to Filing Officer:

2/3 FOR CORP  
CC & LWS

Office Use Only



400010376354

MMH

02/04/03--01001--003 \*\*87.50

RECEIVED  
03 FEB -3 PM 3:28  
STATE OF CALIFORNIA  
REGISTRARS

FILED  
03 FEB -3 PM 1:41  
STATE OF CALIFORNIA  
REGISTRARS

**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.
(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. Michigan (State or country under the law of which it is incorporated)
3. -14-1857215 (FEI number, if applicable)

4. 3/25/02 (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. 211 W. Fort Street, Detroit, MI (Principal office address)
306 S. Washington Avenue - Suite 300, Royal Oak, MI 48067 (Current mailing address)

8. Hotel ownership and operation
(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation (City)

Florida 33324 (Zip code)

03 FEB -3 PM 1:41
FILED

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.

[Handwritten Signature]
(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: \_\_\_\_\_

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

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

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

Director: John Schmitz, Fifth Third Bank

Address: 38 Fountain Sq. Plaza

Cincinnati, OH 45263

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

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

B. OFFICERS

President: John Schmitz, Fifth Third Bank

Address: 38 Fountain Sq. Plaza

Cincinnati, OH 45263

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

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

Secretary: Brian C. Finley, Fifth Third Bank

Address: 38 Fountain Sq. Plaza, Cincinnati, OH 45263

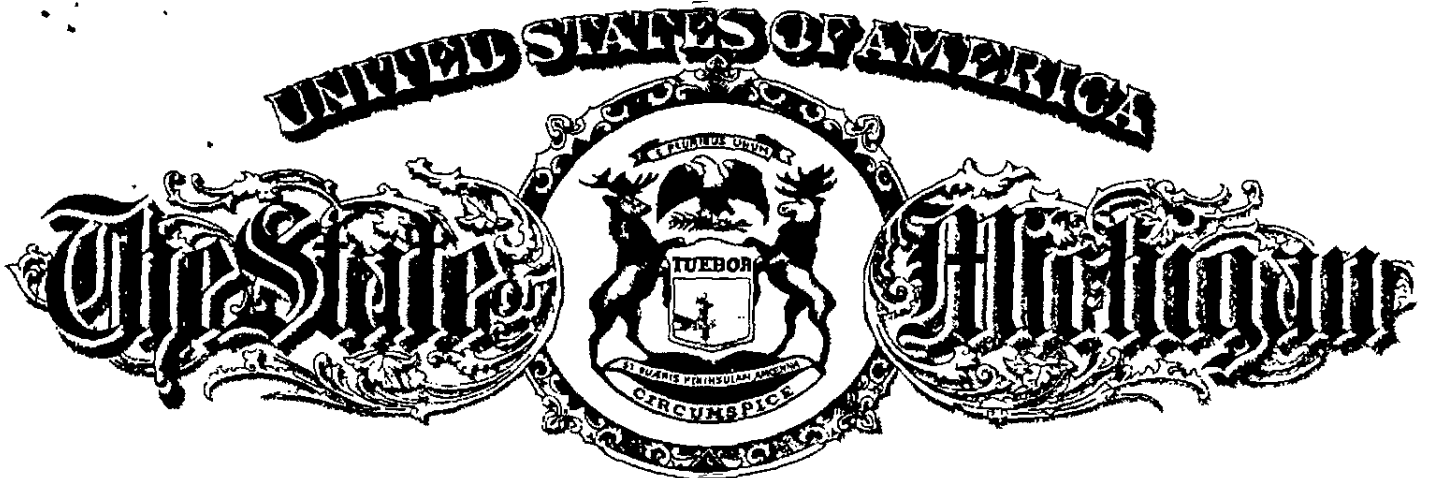
Treasurer: Jacqueline A. Paul

Address: 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.

13.           *Jacqueline A. Paul*            
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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



**Michigan Department of Consumer and Industry Services**

**Lansing, Michigan**

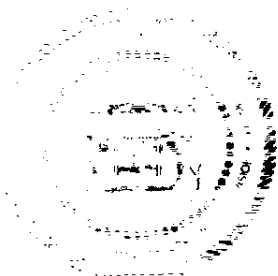
*This is to Certify That*

**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*

*Andrew H. [Signature]*, Director

Bureau of Commercial Services