

**F0300000000036**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000330034 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850) 205-0383

From: SUZANNE M. McLAUGHLIN  
 Account Name : CNL FINANCIAL GROUP, INC.  
 Account Number : 113615003626  
 Phone : (407) 650-1000  
 Fax Number : (407) 650-1065

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC -5 PM 4:33

APPROVED  
AND  
FILED

**FOREIGN PROFIT QUALIFICATION**

CHH III Tenant Parent Corp.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

DIVISION OF CORPORATION  
03 DEC -5 AM 11:26

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Menu

*Handwritten initials and number 12-508*

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. CHH III Tenant Parent Corp. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware (State or country under the law of which it is incorporated) 3. Applied for (FEI number, if applicable)

4. 12/02/2003 (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 607.155, F.S.)

7. 450 S. Orange Avenue, Orlando FL 32801 (Principal office address)

PO Box 4920, Orlando FL 32802-4920 (Current mailing address)

8. Transact business as manager of hotel property (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: Linda A. Sarcelli

Office Address: 450 S. Orange Avenue

Orlando, Florida 32801 (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.

By: [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:

FILED A.J.J. 03 DEC -5 PM 4:33 SECRETARY OF STATE TALLAHASSEE, FLORIDA

**A. DIRECTORS**

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

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

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

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

Director: Thomas J. Hutchison III

Address: 450 S. Orange Avenue, Orlando FL 32801

Director: John A. Griswold

Address: 450 S. Orange Avenue, Orlando FL 32801

**B. OFFICERS**

President: John A. Griswold

Address: 450 S. Orange Avenue, Orlando FL 32801

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

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

Secretary: Tammie A. Quinlan

Address: 450 S. Orange Avenue, Orlando FL 32801

Treasurer: Tammie A. Quinlan

Address: 450 S. Orange Avenue, Orlando FL 32801

03 DEC -5 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. John A. Griswold, President  
(Typed or printed name and capacity of person signing application)

Additional Officers

Barry A.N. Bloom, Sr. Vice President  
450 S. Orange Avenue  
Orlando FL 32801

Paul H. Williams, Sr. Vice President  
450 S. Orange Avenue  
Orlando FL 32801

Tammie A. Quinlan, Sr. Vice President, Secretary and Treasurer  
450 S. Orange Avenue  
Orlando FL 32801

03 DEC -5 PM 4: 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

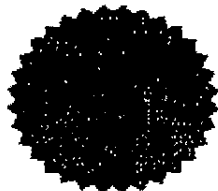
APPLICANT  
AND  
FILED

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHH III TENANT PARENT CORP." 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 THIRD DAY OF DECEMBER, A.D. 2003.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3733935 6300

AUTHENTICATION: 2763984

030769819

DATE: 12-03-03