

F04000003857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

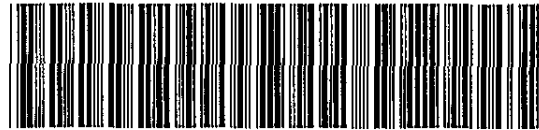
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000038271930

FILED  
04 JUL -8 PM 1:51  
TALLAHASSEE, FLORIDA

RECEIVED  
04 JUL -8 PM 12:50  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

04 JUL -8 PM 1:51  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 791569 4808062  
AUTHORIZATION : *Patricia Piquito*  
COST LIMIT : \$ 87.50

ORDER DATE : July 6, 2004  
ORDER TIME : 10:51 AM  
ORDER NO. : 791569-055  
CUSTOMER NO: 4808062  
CUSTOMER: Takako Muramatsu, Legal Asst  
Morgan, Lewis & Bockius LLP  
22nd Floor  
300 South Grand Avenue  
Los Angeles, CA 90071-3132

FOREIGN FILINGS

NAME: CAPITAL LODGING TRS OPERATIONS  
II, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

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. Capital Lodging TRS Operations II, Inc.

(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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 14, 2004 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. 2927 Maple Avenue, Suite 503, Dallas, Texas 75201  
(Principal office address)

2927 Maple Avenue, Suite 503, Dallas, Texas 75201  
(Current mailing address)

8. Hotel operator  
(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

Deborah D. Skipper  
(Registered agent's signature)

Deborah D. Skipper  
Asst. V. Pres.

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: See attached officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached officers/directors rider

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

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

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

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

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

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

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

**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. Edward Rohling, Chief Executive Officer

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

---

**ATTACHMENT**  
**LIST OF OFFICERS AND DIRECTORS**

**Name and Address of Directors**

Rick Koenigsberger: 2927 Maple Avenue, Suite 503, Dallas, Texas 75201

Edward Rohling: 2927 Maple Avenue, Suite 503, Dallas, Texas 75201

John Bailey: 2927 Maple Avenue, Suite 503, Dallas, Texas 75201

**Name and Address of Officers**

Rick Koenigsberger – President: 2927 Maple Avenue, Suite 503, Dallas, Texas 75201

Edward Rohling – Chief Executive Officer: 2927 Maple Avenue, Suite 503, Dallas, Texas 75201

John Bailey – Treasurer and Secretary: 2927 Maple Avenue, Suite 503, Dallas, Texas 75201

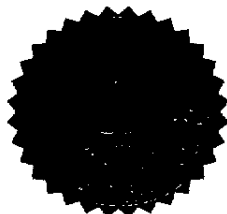
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL LODGING TRS OPERATIONS II, 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 SEVENTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAPITAL LODGING TRS OPERATIONS II, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JUNE, A.D. 2004.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3815779 8300

AUTHENTICATION: 3218177

040499183

DATE: 07-07-04