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DIVISION OF CORPORATIONS

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HODGES

FOREIGN PROFIT QUALIFICATION

36TH STREET HOTEL HOLDINGS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

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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. 36<sup>th</sup> Street Hotel Holdings, 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. DE 3. 20-3604767  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/5/2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10770 Columbia Pike, Suite 200, Silver Spring, MD  
(Principal office address) 20901-4448  
same as above  
(Current mailing address)

8. Hotel / Real Estate  
(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 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  
By: [Signature]  
(Registered agent's signature) Karen M. Dyer, Asst Sec

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:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: James A. MacCutcheon  
Address: 10770 Columbia Pike, Suite 200  
Silver Spring, MD 20901-4448  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Pamela M. Williams  
Address: 10770 Columbia Pike, Suite 200  
Silver Spring, MD 20901-4448  
Director: Kevin P. Hanley  
Address: 10770 Columbia Pike, Suite 200  
Silver Spring, MD 20901-4448

**B. OFFICERS**


President: James A. MacCutcheon  
Address: (above)

Vice President: Kevin P. Hanley  
Address: (above)

Secretary: Pamela M. Williams  
Address: (above)

Treasurer: Charles G. Warczak, Jr.  
Address: 10770 Columbia Pike, St. 200, Silver Spring, MD, 20901-4448

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. Pamela M. Williams, Sr. V.P., Secretary & General Counsel  
(Typed or printed name and capacity of person signing application)

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## 36<sup>th</sup> Street Hotel Holdings, Inc.

10770 Columbia Pike Suite 200, Silver Spring, MD 20901-4448

### DIRECTORS

James A. MacCutcheon  
Pamela M. Williams  
Kevin P. Hanley

### OFFICERS

|                         |   |
|-------------------------|---|
| James A. MacCutcheon    | Chief Executive Officer &<br>President                        |
| Kevin P. Hanley         | Executive Vice President &<br>Chief Operating Officer         |
| Charles G. Warczak, Jr. | Senior Vice President, Chief<br>Financial Officer & Treasurer |
| Pamela M. Williams      | Senior Vice President,<br>General Counsel & Secretary         |
| Randall R. Hartig       | Chief Development Officer &<br>Vice President                 |

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# Delaware

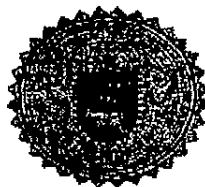
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "36TH STREET HOTEL HOLDINGS, 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 FOURTEENTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "36TH STREET HOTEL HOLDINGS, INC." WAS INCORPORATED ON THE FIFTH DAY OF OCTOBER, A.D. 2005.

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



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

AUTHENTICATION: 4227083

DATE: 10-14-05

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