

F05000006564

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SEC. OF STATE

2p

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Richfield Hospitality, Inc. (f/k/a-SWAN Inc.)
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cheryl C. Burton
(Name of Person)

Richfield Hospitality, Inc.
(Firm/Company)

7600 East Orchard Road, Suite 230 - South
(Address)

Greenwood Village, CO 80111
(City/State and Zip code)

For further information concerning this matter, please call:

Catherine Montegno at (303) 220-2057
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Richfield Hospitality, 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. Colorado 3. 84-1568040
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 20 November 2000 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. 7600 East Orchard Road, Suite 230-South, Greenwood
(Principal office address) Village, CO 80111

same
(Current mailing address)

8. all legal purposes
(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: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

(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.

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Name: C.T. Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

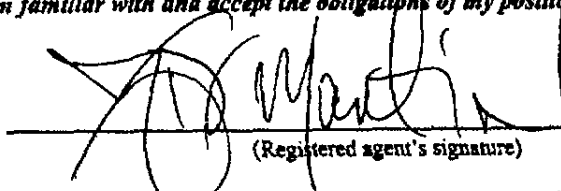
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James Martin
Assistant Secretary

(Registered agent's signature)

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Vincent Yeo

Address: 390 Havelock Road, #02-01 King's Centre
Singapore 1169662

Director: _____

Address: _____

B. OFFICERS

President: Aik Hong Tan

Address: 7600 East Orchard Road, Suite 230-South
Greenwood Village, CO 80111

Vice President: William G. Zollar

Address: 7600 East Orchard Road, Suite 230-South
Greenwood Village, CO 80111

Secretary: Cheryl C. Burton

Address: 7600 East Orchard Road, Suite 230-South
Greenwood Village, CO 80111

Treasurer: Lee Rossiter

Address: 7600 East Orchard Road, Suite 230-South, Greenwood Village, CO
80111

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

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

14. Cheryl C. Burton, Secretary
(Typed or printed name and capacity of person signing application)

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ADDENDUM

**RICHFELD HOSPITALITY, INC.
7600 EAST ORCHARD ROAD, SUITE 230-SOUTH
GREENWOOD VILLAGE, CO 80111
303-220-2000**

Officers

President - Aik Hong Tan
Vice President - Thomas W. Conran
Vice President - John F. Capone
Vice President - Shannon Dierenbach
Vice President - Robert J. Ferree
Vice President/Treasurer - Lee Rossiter
Vice President - William G. Zollars
Secretary - Cheryl C. Burton

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TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

RICHFIELD HOSPITALITY, INC.

is a
Corporation

formed or registered on 11/20/2000 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20001225582 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/25/2005 that have been posted, and by documents delivered to this office electronically through 10/28/2005 @ 14:39:57 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/28/2005 @ 14:39:57 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6336251 .



Ginette Dennis

Secretary of State of the State of Colorado

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*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."