Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (830)558-1575

FOREIGN PROFIT QUALIFICATION

HPT TRS IHG-3, INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607. I SO3. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Entet native of c	3, inc.	ED," "COMPANY," "CORPORATION,"	
"Inc.," "Co.," "C	orp," "lac," "Co," or "Corp.")	com arri, com orarion,	
(If name unovail	able in Florida entry attempts composite as	me adopted for the purpose of transacting business in F	locidal
	The British Cites and the Porbotton for		iorica,
Maryland (State or country)	under the law of which it is incorporated)	3 20-3888262 (FEI number, if applicable)	
December 5, 20		•	
	of incorporation)	5. Perpetual (Duration: Year corp. will cease to exist or "perpe	ctual")
•			
·	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	
400 Centre Stree	i, Newton, MA 02458		
	(Principal office	address)	
400 Centre Stree	st, Newton, MA 02458		
	(Current mailing	gddress)	
T	and the state of t	• •	
	y lawful act or activhy for which corporation		
(Purpose(s	of corporation authorized in home state o	r country to be carried out in state of Florida)	<u> </u>
(Purpose(s		r country to be carried out in state of Florida)	
(Purpose(s	of corporation authorized in home state o	r country to be carried out in state of Florida)	
(Purpose(s Name and <u>stree</u> Name:	e) of corporation authorized in home state of the state o	r country to be carried out in state of Florida)	
(Purpose(s	et address of Florida registered agent: (Corporation Service Company 1201 Hays Street	P.O. Box NOT acceptable)	
(Purpose(s Name and <u>stree</u> Name:	e) of corporation authorized in home state of staddress of Florida registered agent: (Corporation Service Company 1201 Hays Sucest Tallahassee	r country to be carried out in state of Florida)	J.C.
(Purpose(s Name and <u>strec</u> Name; ffice Address:	c) of corporation authorized in home state of staddress of Florida registered agent: (Corporation Service Company 1201 Hays Street Tallahassee (City)	P.O. Box NOT acceptable) Florids 32301	2005 5
(Purpose(s Name and stree Name: ffice Address: Registered as	c) of corporation authorized in home state of staddress of Florida registered agent: (Corporation Service Company 1201 Hays Street Tallahassee (City) gent's acceptance:	P.O. Box NOT acceptable) Florids 32301 (Zip code)	2005.00
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(Purpose(s Name and stree Name: Name: (Tice Address:). Registered at aving been name asignated in this orther agree to co and I am familiar	chaddress of Florida registered agent: (Corporation Service Company 1201 Hays Street Tallahassee (City) gent's acceptance: ad as registered agent and to accept se application, I hereby accept the appointment of the provisions of all statute with and accept the obligations of my	P.O. Box NOT acceptable) Florida 32301 (Zip code) Process for the above stated corporation interest as registered agent and agree to act in this es relative to the proper and complete performance	s capac e of my

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:

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A. DIRECTORS				
Chairman:		<u> </u>		
Address:				
Vice Chairman:				
	7			<u>,</u>
Address:				
Director: Batry M. Portney			<i>"</i>	
Address: 400 Centre Street, Newton, MA 02458				
Director: Gerard M. Martin	···· <u>·</u> ·			
Address: 400 Centre Street, Newton, MA 02458				
B. OFFICERS President: Jennifer B. Clack Address: 400 Centre Street, Newton, MA 02458				
Vice President: John G. Murray				
Address: 400 Centre Street, Newton, MA 02458		E SEC	2015	
Secretary: Jennifer B. Clark		<u> </u>	6	E V-400
Address: 400 Centre Street, Newton, MA 02458			ري — و —	
Treasurer: Mark L. Kleifges	·		<u> </u>	
Address: 400 Centre Street, Newton, MA 02458		<u> برو داری</u>	- 3	
NOTE: If necessary, you may attach an addendum to the application listing additional actions of Director or Officer listed in number 12 of the Jenniter B. Clark, President		md/or directe)/S.	
(Typed or printed name and capacity of person signing ap	plication)			

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ADDENDUM

12,

A. DIRECTORS

Director: John G. Murray Address: 400 Centre Street, Newton, MA 02458

B. OFFICERS

Chief Operating Officer: Jennifer B. Clark Address: 400 Centre Street, Newton, MA 02458

Vice President: Ethan S. Bornstein Address: 400 Centre Street, Newton, MA 02458

Chief Financial Officer Mark L. Kleifges Address: 400 Centre Street, Newton, MA 02458

[80468703;1]

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT HPT TRS ING-3, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 08, 2005.

Paul B. Anderson Charter Division



ID:C2C

301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto, Metro (410) 767-1344 / Outside Balto, Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410)333-7097

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