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Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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DOW

FOREIGN PROFIT/NONPROFIT CORPORATION

LANTANA HOTEL HOLDINGS, INC.

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|-----------------------|---------|
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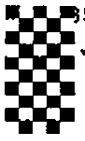
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



350-205-0381

3/20/2007 10:57

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Florida Dept of State



March 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: LANTANA HOTEL HOLDINGS, INC.
REF: W07000013639

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

FAX Aud. #: H07000071605
Letter Number: 107A00019219

P.O BOX 6327 - Tallahassee, Florida 32314

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Lantana 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/15/2007 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
same as above
(Current mailing address)

8. Hotelier
(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 in 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: Doreen F. Wallace
(Registered agent's signature)
Doreen F. Wallace
as its agent

(1. 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:

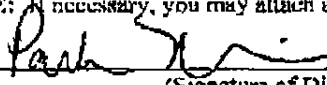
A. DIRECTORS

Chairman: Kevin P. Hanley
Address: 10770 Columbia Pike, Suite 200
Silver Spring, MD 20901
Vice Chairman: Pamela M. Williams
Address: 10770 Columbia Pike, Suite 200
Silver Spring, MD 20901
Director: Charles G. Warczak
Address: 10770 Columbia Pike, Suite 200
Silver Spring, MD 20901
Director: _____
Address: _____

B. OFFICERS

President: Kevin P. Hanley
Address: 10770 Columbia Pike, Suite 200
Silver Spring, MD 20901
Vice President: _____
Address: _____
Secretary: Pamela M. Williams
Address: 10770 Columbia Pike, Suite 200, Silver Spring, MD 20901
Treasurer: Charles G. Warczak
Address: 10770 Columbia Pike, Suite 200, Silver Spring, MD 20901

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANTANA 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 NINETEENTH DAY OF MARCH, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LANTANA HOTEL HOLDINGS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MARCH, A.D. 2007.



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070332760

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5518311

DATE: 03-19-07