F13000002382

(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

500248166005

RECEIVED
DEPARTMENT OF STATE
13 JUN -3 AM 10:49

FILED
13 JUN -3 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/04/13

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 670959 5041389

AUTHORIZATION :

COST LIMIT : $ 70.00

ORDER DATE : May 31, 2013

ORDER TIME : 4:18 PM

ORDER NO. : 670959-005

CUSTOMER NO: 5041389

FOREIGN FILINGS

NAME: DESTINATION MIAMI BEACH
MANAGEMENT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX PLAIN STAMPED COPY
________ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

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. Destination Miami Beach Management, 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
(State or country under the law of which it is incorporated)

3. 46-2764988
(FEI number, if applicable)

4. May 13, 2013
(Date of incorporation)

5. Perpetual
(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. 11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
(Principal office address)

11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
(Current mailing address)

8. To manage and operate resort hotels
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

13 JUN -3 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, 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: Sue G. Knight
(Registered agent's signature) Assistant Vice President

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: James H. Sabatier

Address: 11777 San Vicente Blvd., Ste. 900, Los Angeles, CA 90049

Vice Chairman: Avedick B. Poladian

Address: 11777 San Vicente Blvd., Ste. 900, Los Angeles, CA 90049

Director: Mark J. Hays

Address: 11777 San Vicente Blvd., Ste. 900, Los Angeles, CA 90049

Director:

Address:

FILED
13 JUN -3 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: James H. Sabatier

Address: 11777 San Vicente Blvd., Ste. 900, Los Angeles, CA 90049

Vice President: Mark J. Hays

Address: 11777 San Vicente Blvd., Ste. 900, Los Angeles, CA 90049

Secretary: Dona Tanaka

Address: 11777 San Vicente Blvd., Ste. 900, Los Angeles, CA 90049

Treasurer: William T. Wethe

Address: 11777 San Vicente Blvd., Ste. 900, Los Angeles, CA 90049

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

13. ______________________

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. *Dona Tanaka, Secretary*

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

Attachment to Section 12 B
Officers
Destination Miami Beach Management, Inc.

President: *James H. Sabatier, 11777 San Vicente Blvd., # 900, Los Angeles, CA 90049*

Sr. Vice President, Treasurer: William T. Wethe, 11777 San Vicente Blvd., # 900, Los Angeles, CA 90049

Sr. Vice President: Mark J. Hays, 11777 San Vicente Blvd., # 900, Los Angeles, CA 90049

Sr. Vice President, Corporate Counsel: John M. DeMarco, 11777 San Vicente Blvd., # 900, Los Angeles, CA 90049

Vice President: Charles J. Naberhaus, 11777 San Vicente Blvd., # 900, Los Angeles, CA 90049

Vice President: Kirk R. Poe, 11777 San Vicente Blvd., # 900, Los Angeles, CA 90049

Secretary, Assistant Vice President: Dona Tanaka, 11777 San Vicente Blvd., # 900, Los Angeles, CA 90049

FILED
13 JUN -3 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DESTINATION MIAMI BEACH MANAGEMENT, 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 THIRTY-FIRST DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DESTINATION MIAMI BEACH MANAGEMENT, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MAY, A.D. 2013.

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

Jeffrey W. Bullock, Secretary of State

5333710 8300

AUTHENTICATION: 0474223

130719250

DATE: 05-31-13

You may verify this certificate online
at corp.delaware.gov/authver.shtml