

#13000003376

(Requestor's Name)

(Address)

(Address)

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Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL

850 222 1092 tel
850 222 7615 fax
www.ctcorporation.com

August 6, 2013

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 8853811 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Westin St. John Hotel Company, Inc. (USVI)
Qualification
Florida

Westin St. John Hotel Company, Inc. (USVI)
Certificate of Status/Authorization-Foreign
Florida

Westin St. John Hotel Company, Inc. (USVI)
Cert Copy of Certificate of Authority
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Connie Brun
Assistant Secretary
205-8842

**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. WESTIN ST. JOHN HOTEL COMPANY, 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. Virgin Islands, U.S. 3. 66-0543209
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/07/1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 14, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 300A Chocolate Hole, Great Cruz Bay, St. John, Virgin Islands (U.S.) 00830
(Principal office address)
- 15147 N Scottsdale Rd STR H-210, Scottsdale, AZ 85254
(Current mailing address)
8. Real estate development, management
(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: C.T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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.

C.T Corporation System

By: Angel Nunez
(Registered agent's signature) **Assistant Secretary**

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. Name~~s~~ and business address~~s~~ of officers and/or directors:

A. DIRECTORS

Chairman: Sergio D. Rivera

Address: One Star Point
Stamford, CT 06902

Vice Chairman: See Attached Addendum A

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: & CEO: Sergio D. Rivera

Address: One Star Point
Stamford, CT 06902

Vice President: See Attached Addendum A

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Angela K. Halladay, VP & Asst Secretary

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

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ADDENDUM A
to
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**
for
WESTIN ST. JOHN HOTEL COMPANY, INC.

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

Title DIRECTOR, SVP
Name WILLIAMS, STEPHEN G
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR, VP, ASST.
 SECRETARY
Name OVERTON, BARBARA
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR, SVP
Name THOMAS, THORP S
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title SVP, ASST. SECRETARY
Name CARTER, VICTORIA H
Address 9002 SAN MARCO CT
City-State-Zip: ORLANDO FL 32819

Title VP, SECRETARY
Name HALLADAY, ANGELA K
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP, ASST. SECRETARY
Name SUAREZ, ROBIN L
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP, TREASURER
Name CASSIN, LISA
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP
Name MCGILL, HEATHER
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP
Name BEDELL, HEIDI
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP
Name BELL, CHARLES
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title ASST. TREASURER
Name BUCKWALTER, JOHN
Address 15147 N. SCOTTSDALE RD.,
 SUITE H-210
City-State-Zip: SCOTTSDALE AZ 85254

Title ASST. SECRETARY
Name COHEN, JASON F
Address ONE STAR POINT
City-State-Zip: STAMFORD, CT 06902

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THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR
DIVISION OF CORPORATIONS AND TRADEMARKS

5049 Kongens Gade
Charlotte Amalie, Virgin Islands 00802
Phone - 340.776.8515
Fax - 340.776.4612

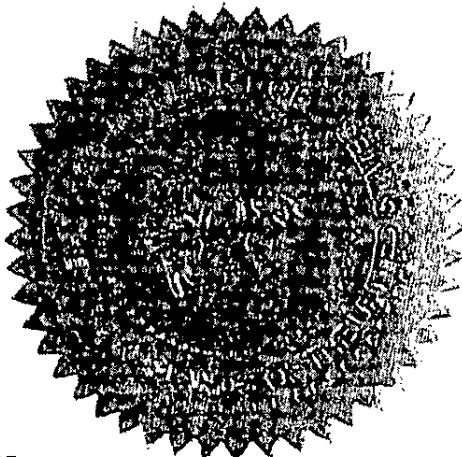
1105 King Street
Christiansted, Virgin Islands 00820
Phone - 340.773.6449
Fax - 340.773.0330

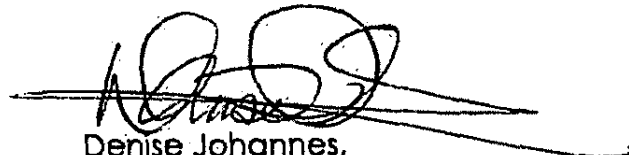
July 11, 2013

CERTIFICATION OF GOOD STANDING

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TALLAHASSEE, FLORIDA

This is to certify that the corporation known as **WESTIN ST. JOHN HOTEL COMPANY, INC.** filed Articles of Incorporation office of the Lieutenant Governor **JANUARY 7, 1997** that a Certificate of Incorporation was issued by the Lieutenant Governor on **JANUARY 22, 1997** authorizing the said corporation to conduct business in the Virgin Islands and the corporation is considered to be in good standing.




Denise Johannes,
Director, Division of Corporation
and Trademarks