

F15000002704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

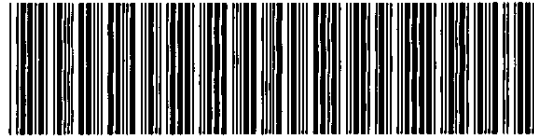
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800271339018

RECEIVED  
DEPARTMENT OF STATE

15 JUN 19 AM 11:18

FILED

15 JUN 19 AM 9:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 23 2015

T. HAMPTON

15-2875

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 675063 4308537

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : June 18, 2015

ORDER TIME : 8:38 AM

ORDER NO. : 675063-015

CUSTOMER NO: 4308537

FOREIGN FILINGS

NAME: FORT LAUDERDALE HOTEL  
OPERATOR, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
XX \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2015

CORPORATION SERVICE COMPANY  
COURTNEY WILLIAMS

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: FORT LAUDERDALE HOTEL OPERATOR, INC.  
Ref. Number: W15000042751

We have received your document for FORT LAUDERDALE HOTEL OPERATOR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 605.0905, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 605.0904(7), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton  
Regulatory Specialist III

Letter Number: 615A00013003

**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. Fort Lauderdale Hotel Operator, 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. 30-0867747

(FEI number, if applicable)

4. 04/13/15

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 Rockefeller Plaza, 2nd Floor, New York, NY 10020

(Principal office address)

c/o W. P. Carey Inc., 50 Rockefeller Plaza, 2nd Floor, New York, NY 10020

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

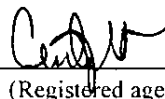
FILED  
15 JUN 19 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**9. 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:



(Registered agent's signature)

**Courtney Williams  
Asst. Vice President**

10. 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.

11. Names and business addresses of officers and/or directors: SEE ATTACHED

**A. DIRECTORS**

Chairman: \*\*\*See Attached\*\*\*

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \*\*\*See Attached\*\*\*

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. \_\_\_\_\_

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.

13. \_\_\_\_\_  
Joyce Peress, Assistant Secretary

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

FILED  
15 JUN 19 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Attachment to Application by Foreign Corporation for  
Authorization to Transact Business in Florida  
for Fort Lauderdale Hotel Operator, Inc.**

Item 11.A: Directors of the Corporation

Name	Address
Michael G. Medzigian	50 Rockefeller Plaza, 2nd Fl. New York, NY 10020
Gil J. Murillo	Same as above
George C. Gudgeon	Same as above

Item 11.B: Officers of the Corporation

Name	Title(s)	Address
Michael G. Medzigian	Chief Executive Officer and President	50 Rockefeller Plaza, 2nd Fl. New York, NY 10020
Gil J. Murillo	Senior Vice President and Assistant Secretary	Same as above
George C. Gudgeon	Senior Vice President	Same as above
Nicole McCarthy	Senior Vice President	Same as above
Hisham A. Kader	Chief Financial Officer	Same as above
Jeff Zomback	Treasurer	Same as above
Susan C. Hyde	Secretary	Same as above
Joyce Peress	Assistant Secretary	Same as above

**FILED**  
15 JUN 19 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORT LAUDERDALE HOTEL OPERATOR, 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 EIGHTEENTH DAY OF JUNE, A.D. 2015.

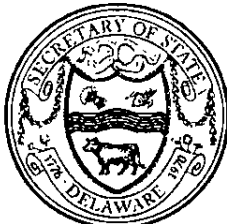
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORT LAUDERDALE HOTEL OPERATOR, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 2015.

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

5728088 8300

150942550

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2480382

DATE: 06-18-15