RECEIVED C T CORPORATION SYSTEM Requestor's Name 1311 Executive Center Drive, Ste. 200 Address Tallabassee. FL. 32301 (904) 656-8298 City State Zip Phone **CORPORATION(S) NAME** Y∂DProfit () NonProfit () Amendment () Merger Y中Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Other () Reinstatement () Reservation () Change of R.A. () Fictitious Name? () Certified Copy () Photo Copies () CUS / G/S () Call When Ready () Call if Problem () After 4:30 X-bWalk In () Will Wait **⅓**Plck Up () Mail Out Name Availability 1/5/15 PLEASE RETURN EXTRA COPY(S) Document FILE STAMPED 3 0 Examiner Updater Veriller Acknowledgment

W.P. Verifler

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

CORPORATION or words or abbreviations of like import in language, as will clearly indice that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) 2. **Bichigah	1. (Name of cor *CORPORATION	poration: must in	Inventors of Michiga nolude the word "INCO! breviations of like Imag	RPORATED, " "COMP/	NY," or	 (
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(State or country under the law of which it is incorporated) 3. October 1, 1980 (Date of incorporation) 5. 38-2326839 (Federal Employer identification number, if applicable) 6. When Qualification (Date first transacted business in Florida, See sections 607.1501, 607.1502, and 817.155, F.S. 7. 11845 West Olympic Plvd., #560, Los Angeles, California, 90064 (Current mailing address) 8. Hotel and restaurant operations. (Brief description of the nature of the business in which it is engaged in the state of Florida) 9. Names and street addresses of officers and or directors: A. Directors: Chairman: Address: See attached list of directors diddress:	2 Hichigan					
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Vice President: Address: Secretary: Address: Congress of Florida registered agent: Name: Congress of Florida registered agent: Plantation Florida 33324 Zip Code 11. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the abost acceptance 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 dutles, and am familiar with and accept the obligations of my position as registered agent. Registered agent's signature: Registered agent's signature: Inomas C Totaro (Officer) Assistant Secretary (Typed Name and Title of Officer) Assistant Secretary of State or other officering this application to the Department of State, by the Secretary of State or other officery of this application to the Department of State, by the Secretary of State or other officery of this application to the Department of State, by the Secretary of State or other officery are incorporated agent in the jurisdiction under the law of which it is incorporated agent.	President: see attiched	list of officers
Secretary: Address: Address	Address.	
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Address: Address	Vice President:	
Secretary: Address: Continued Contin	Auldiana	
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Treasurer: Address: It needed, you may attach an addendum to the application listing additional officers and/or firectors.) It needed, you may attach an addendum to the application listing additional officers and/or firectors. Name: C T Corporation System Corporation System Corporation System		
Address: If needed, you may attach an addendum to the application listing additional officers and/or directors.) In needed, you may attach an addendum to the application listing additional officers and/or directors. Name: C T Corporation System 1200 South Pine Island Road		<u> </u>
(if needed, you may attach an addendum to the application listing additional officers and/or directors.) 10. Name and Street address of Florida registered agent: Name	Tronsuror:	
Name: C T Corporation System	Addross:	17 1
Plantation ,Florida 33324 Zip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the about the place designated in this application, I hereby accept the appointment is registered agent and agree to act in this capacity. I further agree to comply with the revisions of all statutes relative to the proper and complete performance of my duties, and m familier with and accept the obligations of my position as registered agent. Registered agent's signature: Thomas C. Totaro (Officer)	Nama:	C T Corporation System
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3	365 7 May	ling.
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)	(Signature of Chairman, V	lice Chairman, or any officer listed in number 9 of the application)
	Λ Kevin E. Mall	lory. President & CEO

(Name and capacity of person signing application)

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of Hotel Investors of Michigan, Inc.

- Bruce M. Ford 104 East Park Drive, Suite 300 Brentwood, Tennessee 37027
- 2. Jeffrey C. Lapin 11845 West Olympic Blvd., #560 Los Angeles, California 90064
- Sherwin L. Samuels
 555 West Fifth Street, 40th Floor
 Los Angeles, California 90013-1010

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Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Hotel Investors of Michigan, Inc.

- Revin E. Mallory, President 11845 West Olympic Blvd., #560 Los Angeles, California 90064
- Kevin E. Malfory, Chief Executive Officer 11845 West Olympic Blvd., #560 Los Angeles, California 90064
- 3. Robert Malpasuto, Treasurer 11845 West Olympic Blvd., #560 Los Angeles, California 90064
- 4. Rober Malpasuto, Assistant Secretary 11845 West Olympic Blvd., #560 Los Angeles, California 90064
- Helen D. Azevedo, Secretary 11845 West Olympic Blvd., #560 Los Angeles, California 90064
- Charles E. McCain, Assistant Secretary 11845 West Olympic Blvd., #560 Los Angeles, California 90064
- Charles E. McCain, Assistant Treasurer 11845 West Olympic Blvd., #560
 Los Angeles, California 90064



Michigan Department of Commerce

Langing, Michigan

This is to Certify That

HOTEL INVESTORS OF MICHIGAN, INC.

was validly incorporated on October 1, 1980, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact husiness or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 27th day of December, 1994.

Direction Direction

Corporation & Securities Bureau