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C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City State Zip Phone

CORPORATION(S) NAME

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SK

Columbus Operators, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

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CR2E031 (1-89)

**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. Columbus Operators, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio
(State or country under the law of which it is incorporated)

3. March 24, 1982 4. Perpetual
(Date of Incorporation) (Duration)

5. 52-1253785
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 11845 West Olympic Blvd., #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: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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D. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

C T Corporation System

Thomas C. Totaro (Officer)

Assistant Secretary

(Typed Name and Title of Officer)

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12. 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.

13. Kevin E. Mallory
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Kevin E. Mallory, 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
Columbus Operators, Inc.**

1. 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
3. 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
Columbus Operators, Inc.**

1. Kevin E. Mallory, President
11845 West Olympic Blvd., #560
Los Angeles, California 90064
2. Kevin E. Mallory, 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. Robert Malpasuto, Assistant Secretary
11845 West Olympic Blvd., #560
Los Angeles, California 90064
5. Helen Azevedo, Secretary
11845 West Olympic Blvd., #560
Los Angeles, California 90064
6. Charles McCain, Assistant Treasurer
11845 West Olympic Blvd., #560
Los Angeles, California 90064
7. Charles McCain, Assistant Secretary
11845 West Olympic Blvd., #560
Los Angeles, California 90064

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show COLUMBUS OPERATORS, INC., an Ohio Corporation, Charter No. 591726, principal location in Columbus, County of Franklin, incorporated on March 24, 1982, is currently in GOOD STANDING upon the records of this office.

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*WITNESS my hand and official
seal at Columbus, Ohio this
4th day of January, A.D. 1995*

Bob Taft

Bob Taft
Secretary of State