

F 95000001594

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

700001446127
-04/03/95--01053--013
*****70.00 *****70.00

CORPORATION(S) NAME

Sage Ocean City, Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Certified Copy
☐ Photo Copies
☐ Fictitious Name
☐ CUS / G/S
☐ Call When Ready
☒ Walk In
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☐ Call if Problem
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Verifier
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95 APR -3 PM 11:27
DIVISION OF CORPORATIONS

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**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. Sage Ocean City, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," "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. Colorado
(State or country under the law of which it is incorporated)

3. April 28, 1993
(Date of Incorporation)

4. Perpetual
(Duration)

5. 84-1230099
(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. 1512 Larimer, Ste. 800, Denver, Colorado 80202
(Current mailing address)

8. Hotel management
(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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DIVISION OF CORPORATIONS
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B. 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.)

0

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

Marcia J. Sunahara
(Officer)

(Typed Name and Title of Officer)

Marcia J. Sunahara, Asst. Vice President

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. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Carol A. Green, Assistant Secretary

(Name and capacity of person signing application)

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

**Directors of
Sage Ocean City, Inc.**

-
1. Walter L. Isenberg
1512 Larimer, Ste. 800
Denver, Colorado 80202
 2. Zachary T. Neumeyer
1512 Larimer, Ste. 800
Denver, Colorado 80202
 3. Kenneth B. Hamlet
1512 Larimer, Ste. 800
Denver, Colorado 80202

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

**Officers of
Sage Ocean City, Inc.**

-
1. Walter L. Isenberg, President
1512 Larimer, Ste. 800
Denver, Colorado 80202
 2. Zachary T. Neumeyer, Vice President
1512 Larimer, Ste. 800
Denver, Colorado 80202
 3. Kenneth B. Hamlet, Asst. Vice President
1512 Larimer, Ste. 800
Denver, Colorado 80202
 4. James D. Rosenberg, Secretary/Treasurer
1512 Larimer, Ste. 800
Denver, Colorado 80202
 5. Carol A. Green, Asst. Secretary
1512 Larimer, Ste. 800
Denver, Colorado 80202

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

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I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

SAGE OCEAN CITY, INC.
(COLORADO CORPORATION)

file # 931044493 was filed in this office on APRIL 28, 1993, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: MARCH 7, 1995

Victoria Buckley

SECRETARY OF STATE

Document Number Only

F95000001594

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300001775413

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Sage Ocean City, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 APR 10 PM 2:43

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☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

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W.P. Verifier

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For Withdrawal

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Sage Ocean City, Inc.

(Name of Corporation)

Colorado

(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

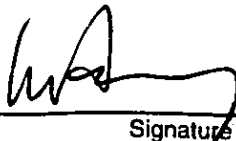
1512 Larimer #800

(Mailing Address)

Denver, Colorado 80202

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

MARCH 29, 1994

Date

Walter L. Isenberg

Typed or printed name

President

Title