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CONTACT PERSON: Debbie Skipper

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:

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having custody of corporate records in the jurisdiction under the law of which it is incorporated.

.12. Names and addresses of officers and/or directors:

A. DIRECTORS

:hairman: _	William W. Geary, Jr.
Address: _	2800 28th Street, Suite 222
	Santa Monica, CA 90405
Vice Chairm	Yan:
Address:	
 Director:	
_	

SECRETARY OF STATES::
DIVISION OF CORPORATIO::
95 HAY 30 AN 10: 50

B. OFFICERS

President	William W. Geary, Jr.
Address:	2800 28th Street, Suite 222
	Santa Monica, CA 90405
Asst. Secty	Berbara J. LaVelle
Address:	2800 28th Street, Suite 222
	Santa Monica, CA 90405
Secretary:	Kathryn S. Schiebel
Address:	2800 28th Street, Suite 222
_	Santa Monica, CA 90405
Treasurer:	William W. Geary, Jr.
Address: _	2800 28th Street, Suite 222
	Santa Monica, CA 90405

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

3. (Signature of Chairman, Vice Chairman, og/any officer listed in number 12 of the application)

4. William W. Geary, Jr., President

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

SECRETARY 30 AN IO: 50

May 25, 1995

To Whom It May Concern:

I hereby state that I am the President of Carlsberg Management Company and the affiliated entities listed below. I further consent to the filing and use of the name Carlsberg Realty Corporation which is also an affiliate of Carlsberg Management Company.

CARLSBERG HOTEL PROPERTIES, LTD., a California limited partnership

By: Carlsberg Recreational Properties, Inc.,

a California corporation

By:

William W. Geary, Jr

President

CARLSBERG MANAGEMENT COMPANY

By:

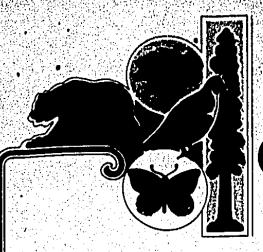
William W. Geary, Jr.

President

CARLSBERG RECREATIONAL PROPERTIES, INC.

Bv:

William W. Geary, Jr., President



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I. BILL JONES, Secretary of State of the State of California, hereby certify:

That on the ______ 25th _____ day of ______ July _______, 1988 _____

CARLSBERG REALTY CORPORATION

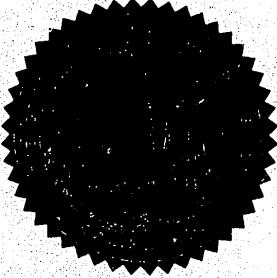
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



SEC/STATE FORM CE-112 (REV. 1-95)

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 26th day of May, 1995

BILL JONES
Secretary of State

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