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1200 HAYS STREET
TALLAHASSEE, FL 32304
9-22-93 FAX

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ACCOUNT NO. : 072100000032
REFERENCE : 605863 86901V
AUTHORIZATION : Patricia Pizzuto
COST LIMIT : \$ 70.00

ORDER DATE : May 26, 1995

ORDER TIME : 9:40 AM

ORDER NO. : 605863

CUSTOMER NO: 86901V

CUSTOMER: Ms. Marlene Ryan
Prentice Hall Legal &
5670 Wilshire Blvd.
Suite 750
Los Angeles, CA 90036

900001501248

RECEIVED

55 MAY 30 AM 10:50

DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: CARLSBERG REALTY CORPORATION

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

9/5/30
95 MAY 30 AM 10:50
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Carlsberg Realty Corporation
(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. California 3. 95-3480309
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/25/88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/25/95
(Date first transacted business in Florida. (See sections 607.1601, 607.1602, and 617.105, F.S.))
7. 2800 28th Street, Suite 222
Santa Monica, CA 90405
(Current mailing address)
8. Real property investment, ownership or management
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(Zip Code)

10. 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.

The Prentice-Hall Corporation System, Inc.

By: Marcia A. Havner
(Registered agent's signature)
Marcia A. Havner, Asst. Sec.

11. 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 AM 10:50

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

A. DIRECTORS

Chairman: William W. Geary, Jr.

Address: 2800 28th Street, Suite 222

Santa Monica, CA 90405

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William W. Geary, Jr.

Address: 2800 28th Street, Suite 222

Santa Monica, CA 90405

Asst. Secty.: Barbara J. LaVelle

~~Vice President:~~

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.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

William W. Geary, Jr., President

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

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DIVISION OF CORPORATIONS
95 MAY 30 AM 10:50

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95 MAY 30 AM 10:50

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.

By: 
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.

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
BILL JONES
Secretary of State