

10/03/97 FRI 14:34 FAX 19547639855

GUNSTER, YOAKLEY

0002

F95000003547

10/03/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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12:57 PM

((H97000016472 7)))

TO: DIVISION OF CORPORATIONS

FAX #, (850)922-4000

FROM: GUNSTER, YOAKLEY ET AL (FT LAUDERDALE)
CONTACT: MARY BLACKFORD CHERRY
PHONE: (561)850-0728

ACCT#, 076117000420

FAX #, (954)523-1722

NAME: STANFORD HOSPITALITY, INC.

AUDIT NUMBER.....H97000016472

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

CERT. COPIES.....0

PAGES..... 8

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

•• ENTER 'M' FOR MENU. ••

ENTER SELECTION AND <CR>.

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DIVISION OF CORPORATIONS

FILED

97 OCT -3 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
10/13/97
DC

10/03/97 FRI 14:34 FAX 19547639855

GUNSTER, YOAKLEY

0001

GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.
ATTORNEYS AT LAW
BROWARD FINANCIAL CENTRE BUILDING, SUITE 1400
500 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33394-3002
P.O. BOX 14636
FORT LAUDERDALE, FLORIDA 33302-4636

TELEPHONE (954) 462-2000
TELECOPY (954) 523-1722

OTHER OFFICES IN:
MIAMI, FL (305) 376-6000
WEST PALM BEACH, FL (561) 655-1980
PALM BEACH, FL (561) 655-1980
STUART, FL (361) 288-1980
TALLAHASSEE, FL (904) 222-0660
VERO BEACH, FL (407) 234-1040

FAX TRANSMITTAL FORM

DATE:

10.3.97

TO:

Darlene Connell

FIRM:

Division of Corporations

CITY, STATE:

FAX #:

850.922.4000

PHONE #:

FROM:

Michelle Rank

ORIGINAL FOLLOWS:

Yes ☐ No ☐

NO. OF PAGES TRANSMITTED (INCLUDING THIS COVER PAGE) 10
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MESSAGE:

41441.1

CONFIDENTIALITY NOTE:

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS LEGALLY PRIVILEGED AND CONFIDENTIAL, INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU RECEIVE THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE (COLLECT) AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE LISTED ADDRESS VIA THE U.S. POSTAL SERVICE. WE WILL REIMBURSE YOU FOR POSTAGE AND/OR TELEPHONE EXPENSES INVOLVED. THANK YOU.

CLIENT/MATTER#:

18842.1

10/03/97 FRI 14:34 FAX 19547639855

GUNSTER, YOAKLEY

004

OCT. -01' 97(WED) 11:43

TEL:415-982-7781

P.002

SEP-30-97 TUE 18:59

CA LENDERS & ATTORNEYS

FAX NO. 918 447 2848

P.02/08

H97000016472 7

State of California

SECRETARY OF STATE

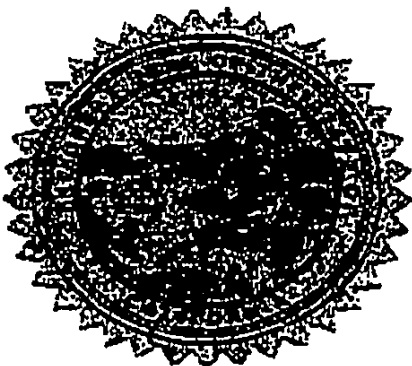


I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 6 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

SEP 30 1997



Bill Jones

Secretary of State

10/03/97 FRI 14:35 FAX 18547639855

GUNSTER, YOAKLEY

0005

OCT. -01'97(WED) 11:43

TEL:415-982-7781

P.003

SEP-30-97 TUE 16:59

CA LENDERS & ATTORNEYS

FAX NO. 918 447 2848

P.03/08

H97000016472 7

1580998

ARTICLES OF INCORPORATION

OF

Harbor View Management Inc.

FILED
in the office of the Secretary of State
of the State of California

MAR 3 1997

Wilfred Leung
MAR 3 1997
MAR 3 1997

I

The name of this corporation is HARBOR VIEW Management Inc.

II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Lawrence Lai
Four Embarcadero, Suite 2420
San Francisco, CA 94111

IV

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 10,000.

DATED: February 23, 1997

Wilfred Leung

Wilfred Leung, Incorporator

H97000016472 7

10/03/97 FRI 14:35 FAX 19547639855

GUNSTER, YOAKLEY

0008

OCT. -01' 97(WED) 11:44

TEL:415-982-7781

P.004

SEP-30-97 TUE 16:59

CA LENDERS & ATTORNEYS

FAX NO. 818 447 2848

P.04/08

H97000016472 7

NOTICE

A455531
Corporation Number 1680928

1580998
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED 8
In office of the Secretary of State
of the State of California

DEC 19 1997

Lawrence Lui and Joyce M. Weibler certify that:

Tony Miller
Acting Secretary of State

1. They are the president and the secretary, respectively, of Harbor View Management Inc., a California Corporation.
2. Article I of the articles of incorporation of this corporation is amended to read as follows:
The name of this corporation is
Crestview Management, Inc.
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 10,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: November 7, 1997

Lawrence Lui
Lawrence Lui, President

Joyce M. Weibler
Joyce M. Weibler, Secretary

NOT RECORDED

H97000016472 7

10/03/97 FRI 14:35 FAX 19547639855

GUNSTER, YOKLEY

0007

OCT. -01' 97(WED) 11:44

TEL: 415-982-7781

P. 005

SEP-30-97 TUE 18:59

CA LENDERS & ATTORNEYS

FAX NO. 818 447 2846

P. 05/08

H97000016472 7

Noted

1472154

Corporation Number 1580988

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
in the office of the Secretary of State
of the State of California
FEB 21 1996

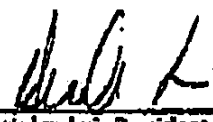
Bill Jones
SILVER, Secretary of State

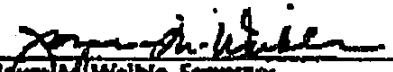
Lawrence Lui and Joyce M. Weible certify that:

1. They are the president and the secretary, respectively, of Crestleigh Management, Inc., a California Corporation.
2. Article I of the articles of incorporation of this corporation is amended to read as follows:
The name of this corporation is
Stanford Hospitality, Inc.
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 10,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: February 21, 1996


Lawrence Lui, President


Joyce M. Weible, Secretary

REVISED BY THE SECRETARY OF STATE

H97000016472 7

10/03/97 FRI 14:36 FAX 19547639855

GUNSTER, YOAKLEY

0008

OCT. -01'97(WED) 11:44

Tel: 415-982-7781

P.006

SEP-30-97 TUE 17:00

CA LENDERS & ATTORNEYS

FAX NO. 818 447 2848

P.08/08

H97000016472 7

STANFORD HOTELS

January 24, 1998

Mr. Bill Jones
SECRETARY OF STATE
1230 J Street
Sacramento, California 95814

Re: Use of "STANFORD" Name

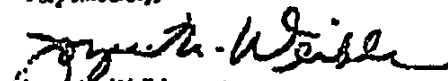
Dear Sir:

This corporation grants permission to Creleigh Management, Inc., to use the name "Stanford" in their new corporation name, "Stanford Hospitality, Inc.", and signify our consent by signing below.

Please do not hesitate contacting our office if you should have any questions. Thank you.

Best regards,

Very sincerely,


Joyce M. Weible
Corporate Secretary

/s/

Ref: HAWAIIAN AIRPORTS AND AIRCRAFT

ACKNOWLEDGED AND APPROVED:


Lawrence Lui, Director

Date

Stanford Hotels Corporation
433 California St., 14th Floor - San Francisco, CA 94104-2011
Tel. 415 298-1233 - Fax 415 982-7781

H97000016472 7

10/03/97 FRI 14:38 FAX 19547639885
OCT. -01' 97(WED) 11:44

GUNSTER, YOAKLEY

TEL: 415-982-7781

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P. 007

SEP-30-97 TUE 17:00

CA LENDERS & ATTORNEYS

FAX NO. 916 447 2846

P. 07/08

H97000016472 7

158097R

A475545

**CERTIFICATE OF CORRECTION
OF
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
STANFORD HOSPITALITY, INC.**

FILED 5
in the office of the Secretary of State
of the State of California

1997 2 9 1996

Will Jones
Will Jones, Secretary of State

Antony Carter and Joyce M. Weible certify that:

1. They are the executive vice president and the secretary, respectively, of STANFORD HOSPITALITY, INC..
2. The name of the corporation is STANFORD HOSPITALITY, INC., and it is a California Corporation.
3. The instrument being corrected is entitled "CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION", and said instrument was filed with the Secretary of State of the State of California on February 21, 1996.
4. Paragraph "4" of said Certificate of Amendment, as corrected, should read as follows:

The foregoing amendment of articles of incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is ONE (1). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

5. That said paragraph "4", as corrected, correctly reflects the total number of outstanding shares of the corporation.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: April 26, 1996

Antony Carter
Antony Carter, Executive Vice President

Joyce M. Weible
Joyce M. Weible, Secretary

15-124224

H97000016472 7

10/03/97 FRI 14:36 FAX 19547639855

GUNSTER, YOAKLEY

0010

OCT. -01' 97 (WED) 11:45

TEL: 415-982-7781

P. 008

SEP-30-97 TUE 17:00

CA LENDERS & ATTORNEYS

FAX NO. 818 447 2848

P. 08/08

H97000016472 7

4475546

15509773
CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
STANFORD HOSPITALITY, INC.

FILED 3
in the office of the Secretary of State
of the State of California

APR 29 1996
R. J. [Signature]
"31" 30712 Secretary of State

Antony Carter and Joyce M. Weible hereby certify that:

1. They are the Executive Vice President and the Secretary, respectively, of Stanford Hospitality, Inc., a California corporation.
2. Article I of the articles of incorporation of this corporation is amended to read in full as follows:

The name of the Corporation is Stanford
Hotels Corporation.

3. The foregoing amendment of articles of incorporation has been approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is ONE (1). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Date: April 26, 1996.

[Signature]
Antony Carter, Executive Vice President

[Signature]
Joyce M. Weible, Secretary

16-134218
H97000016472 7



10/03/97 FRI 08:23 FAX 19547639855

GUNSTER, YOAKLEY

F95000003547

9/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

FILED
97 OCT -3 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9:55 AM

((H97000016028 7)))

TO, DIVISION OF CORPORATIONS

FAX #, (850)922-4000

FROM, GUNSTER YOAKLEY ET AL. (FT LAUDERDALE)
CONTACT, MARY BLACKFORD CHERRY
PHONE, (561)650-0728

ACCT#, 076117000420

FAX #, (854)523-1722

NAME, CRESLEIGH MANAGEMENT, INC.

AUDIT NUMBER.....H97000016028

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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Have
Change
10/03/97
JC

09/26/97 FRI 10:08 FAX 19547639855

GUNSTER, YOAKLEY

001

9/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9.55 AM

((H97000016028 7)))

TO, DIVISION OF CORPORATIONS

FAX #, (850)922-4000

FROM, GUNSTER YOAKLEY ET AL. (FT LAUDERDALE)
CONTACT, MARY BLACKFORD CHERRY
PHONE, (561)850-0728

ACCT#, 076117000420

FAX #, (854)523-1722

NAME, CRESLEIGH MANAGEMENT, INC.

AUDIT NUMBER.....H97000016028

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

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DIVISION OF CORPORATIONS

10/03/97 FRI 08:23 FAX 19547639855

GUNSTER, YOAKLEY

2001

GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.
ATTORNEYS AT LAW
BROWARD FINANCIAL CENTRE BUILDING, SUITE 1400
580 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33394-3002
P.O. BOX 14636
FORT LAUDERDALE, FLORIDA 33302-4636

TELEPHONE (954) 462-2000
TELECOPY (954) 523-1722

OTHER OFFICES IN:
MIAMI, FL (305) 376-6000
WEST PALM BEACH, FL (561) 655-1980
PALM BEACH, FL (561) 655-1980
STUART, FL (561) 288-1980
TALLAHASSEE, FL (904) 222-6660
VERO BEACH, FL (407) 234-1040

FAX TRANSMITTAL FORM

DATE:

10.2.97

TO:

Darkness Council

FIRM:

Division of Corporation

CITY, STATE:

FAX #:

850.922.4000

PHONE #:

FROM:

W. J. H. H. H.

ORIGINAL FOLLOWS:

Yes ☐ No ☐

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CLIENT/MATTER#: 18842.1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 26, 1997

CRESLEIGH MANAGEMENT, INC.
433 CALIFORNIA ST., 7TH FL.
SAN FRANCISCO, CA 94104-2011

SUBJECT: CRESLEIGH MANAGEMENT, INC.
REF: F95000003547

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000016028
Letter Number: 097A00047786

004
0113

H97000016028 7

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
 (Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Cresleigh Management, Inc.
Name of corporation as it appears on the records of the Department of State.
2. California
Incorporated under laws of
3. July 24, 1995
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 21, 1996
5. Stanford Hospitality, Inc.
Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- FILED
97 OCT -3 AM 11
SECRETARY OF
TALLAHASSEE, FL

FILED
97 OCT -3 AM 11:26
CLERK OF STATE
TALLAHASSEE, FLORIDA


Signature

Lawrence Lui
Typed or printed name

9/24/97
Date

President
Title

H97000016028 7

Daniel M. Mackler, Esq. - FL Bar No.: 0870366
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.
500 E. Broward Blvd., Ste. 1400
Ft. Lauderdale, FL 33394
(954) 462-2000

10/03/97 FRI 08:23 FAX 19547639855
OCT. -01'97(WED) 11:43

GUNSTER, YOAKLEY
TEL:415-982-7781

0008

P.002

SEP-30-97 TUE 18:59

CA LENDERS & ATTORNEYS

FAX NO. 916 447 2848

P.02/08

H97000016028 7

State of California

SECRETARY OF STATE

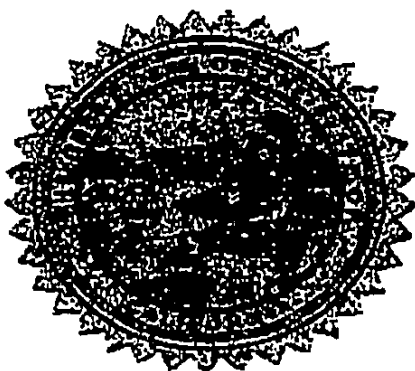


I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 6 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

SEP 30 1997



Bill Jones

Secretary of State

10/03/97 FRI 08:24 FAX 19547639855
OCT. -01' 97(WED) 11:43
SEP-30-87 TUE 16:59

GUNSTER, YOAKLEY
TEL:415-982-7781
CA LENDERS & ATTORNEYS FAX NO. 918 447 2848

2008
P. 003
P. 03/08

H97000016028 7

ARTICLES OF INCORPORATION
OF
Harbor View Management Inc.

1580998

FILED
RECEIVED OF THE CLERK OF THE
COURT OF THE STATE OF CALIFORNIA

MAR 3 1987

Witnessed by
MARCO FORTI LL. Notary Public

I

The name of this corporation is HARBOR VIEW Management Inc.

II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Lawrence Lui
Four Embarcadero, Suite 2420
San Francisco, CA 94111

IV

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 10,000.

DATED: February 23, 1987

Wilfred Lung
Wilfred Lung, Incorporator

H97000016028 7

10/03/97 FRI 08:24 FAX 19547838855
OCT. -01' 97(WED) 11:44

GUNSTER, YOAKLEY

TEL: 415-982-7781

0007

P. 004

SEP-30-97 TUE 16:59

CA LENDERS & ATTORNEYS

FAX NO. 918 447 2848

P. 04/08

H97000016028 7

RECEIVED

A455591
Corporation Number 1520395

1580798
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED 8
In Office of the Secretary of State
of the State of California

DEC 19 1997

Lawrence Lui and Joyce M. Weible certify that:

Tony Miller
Acting Secretary of State

1. They are the president and the secretary, respectively, of Harbor View Management Inc., a California Corporation.
2. Article I of the articles of incorporation of this corporation is amended to read as follows:
The name of this corporation is
Cratich Management, Inc.
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 10,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: November 7, 1997

Lawrence Lui
Lawrence Lui, President

Joyce M. Weible
Joyce M. Weible, Secretary

NOT RECORDED

H97000016028 7

10/03/97 FRI 08:24 FAX 19547639855
OCT. -01'97(WED) 11:44

GUNSTER, YOAKLEY

TEL: 415-992-7781

0008

P. 005

SEP-30-87 TUE 16:59

CA LENDERS & ATTORNEYS

FAX NO. 816 447 2846

P. 05/08

H97000016028 7

NOTED

1472154

Corporation Number 1380693

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
in the office of the Secretary of State
of the State of California
FEB 21 1996

Bill D. Jones
BILL D. JONES, Secretary of State

Lawrence Lui and Joyce M. Weible certify that:

1. They are the president and the secretary, respectively, of Crestlegh Management, Inc., a California Corporation.
2. Article I of the articles of incorporation of this corporation is amended to read as follows:
The name of this corporation is
Stanford Hospitality, Inc.
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 10,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: February 21, 1996

Lawrence Lui
Lawrence Lui, President

Joyce M. Weible
Joyce M. Weible, Secretary

SEP 14 1996 11:44 FAX 19547639855

H97000016028 7

10/03/97 FRI 08:25 FAX 19547839888
OCT. -01' 97(WED) 11:44

GUNSTER, YOAKLEY

2009

TEL: 415-982-7781

P. 006

SEP-30-97 TUE 17:00

CA LENDERS & ATTORNEYS

FAX NO. 818 447 2848

P. 08/08

H97000016028 7

STANFORD HOTELS

January 24, 1998

Mr. Jill Jones
SECRETARY OF STATE
1230 J Street
Sacramento, California 95814

Re: Use of "STANFORD" Name

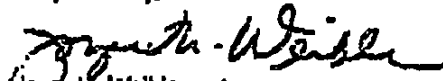
Dear Sir:

This corporation grants permission to Crestlight Management, Inc., to use the name "Stanford" in their new corporation name, "Stanford Hospitality, Inc.", and signify our consent by signing below.

Please do not hesitate contacting our office if you should have any questions. Thank you.

Best regards,

Very sincerely,


George M. Weible
Corporate Secretary

jm

Ref: H97000016028 7

ACKNOWLEDGED AND APPROVED:


Lawrence L. Lutz, Director

Date

STANFORD HOTELS Corporation
422 California St., 7th Floor • San Francisco, CA 94104-3011
Tel: 415 398-3535 • Fax: 415 982-7781

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GUNSTER, YOAKLEY

TEL: 415-982-7781

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P. 007

SEP-30-87 TUE 17:00

CA LENDERS & ATTORNEYS

FAX NO. 916 447 2846

P. 07/08

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**CERTIFICATE OF CORRECTION
OF
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
STANFORD HOSPITALITY, INC.**

FILED 5
in the office of the Secretary of State
of the State of California
1PR 29 1996
Bill
CLL 1996, Secretary of State

Antony Carter and Joyce M. Waible certify that:

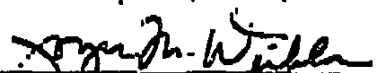
1. They are the executive vice president and the secretary, respectively, of STANFORD HOSPITALITY, INC..
2. The name of the corporation is STANFORD HOSPITALITY, INC., and it is a California Corporation.
3. The instrument being corrected is entitled "CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION", and said instrument was filed with the Secretary of State of the State of California on February 21, 1996.
4. Paragraph "4" of said Certificate of Amendment, as corrected, should read as follows:

The foregoing amendment of articles of incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is ONE (1). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.
5. That said paragraph "4", as corrected, correctly reflects the total number of outstanding shares of the corporation.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: April 26, 1996


Antony Carter, Executive Vice President


Joyce M. Waible, Secretary

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SEP-30-97 TUE 17:00

CA LENDERS & ATTORNEYS

FAX NO. 818 447 2846

P. 08/08

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CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
STANFORD HOSPITALITY, INC.

FILED 5
in the office of the Secretary of State
of the State of California

APR 29 1996
R. S. [Signature]
[Signature] Secretary of State

Antony Carter and Joyce M. Weible hereby certify that:

1. They are the Executive Vice President and the Secretary, respectively, of Stanford Hospitality, Inc., a California corporation.
2. Article I of the articles of incorporation of this corporation is amended to read in full as follows:

The name of the Corporation is Stanford
Hotels Corporation."

3. The foregoing amendment of articles of incorporation has been approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is ONE (1). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Date: April 26, 1996.

[Signature]
Antony Carter, Executive Vice President

[Signature]
Joyce M. Weible, Secretary

AF-124218

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