

1201 HAYS STREET  
FALLAHASSEE, FL 32101-2607  
904-222-9171  
904-222-1000 FAX

800-342-8086

**F96000003409**

**CSC network**  
PRESTIGE MAIL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 009221 4322610

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 3, 1996

ORDER TIME : 10:28 AM

ORDER NO. : 009221

CUSTOMER NO: 4322610

CUSTOMER: Ms. Jean Santore  
Hyatt Corporation  
200 West Madison Street

Chicago, IL 60606

200001885142  
-07/03/96--01047--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOREIGN FILINGS

NAME: HT-WESTSHORE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

RECEIVED  
96-JUL-5 11:11:41  
DIVISION OF CORPORATION

FILED  
96 JUL -5 PM12:02  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. HT-WESTSHORE, 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: natural person or partnership if not so contained in the name at present.)
2. DELAWARE  
(State or country under the law of which it is incorporated)
3. APPLIED FOR  
(FBI number, if applicable)
4. JUNE 17, 1996  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o HYATT CORPORATION, SUITE 4100, 200 WEST MADISON,  
CHICAGO, ILLINOIS 60606.  
(Current mailing address)
8. HOTEL OPERATIONS  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: CORPORATION SERVICE COMPANY  
Office Address: 1201 HAYS STREET  
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.*

Corporation Service Company

By: Salvatore Correntino Asst. Secy

(Registered agent's signature)

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  
96 JUN -5 PM 12:02

12. Names and addresses of officers and/or directors: (Street address ONLY- F. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director: ~~Chairman~~ THOMAS J. PRITZKER  
Address: 200 WEST MADISON, CHICAGO, IL 60606

Director: ~~Vice Chairman~~ HAROLD S. HANDELSMAN  
Address: 200 WEST MADISON  
CHICAGO, ILLINOIS 60606

Director: KENNETH R. POSNER  
Address: 200 WEST MADISON  
CHICAGO, ILLINOIS 60606

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: NICHOLAS J. PRITZKER  
Address: 200 WEST MADISON  
CHICAGO, ILLINOIS 60606

Vice President: MICHAEL SHINDLER and FRANK BORG  
Address: 200 WEST MADISON  
CHICAGO, ILLINOIS 60606

V.P. & Secretary: HAROLD S. HANDELSMAN  
Address: 200 WEST MADISON  
CHICAGO, ILLINOIS 60606

V.P. & Treasurer: KENNETH R. POSNER  
Address: 200 WEST MADISON  
CHICAGO, ILLINOIS 60606

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. KENNETH R. POSNER, VICE PRESIDENT & TREASURER  
(Typed or printed name and capacity of person signing application)

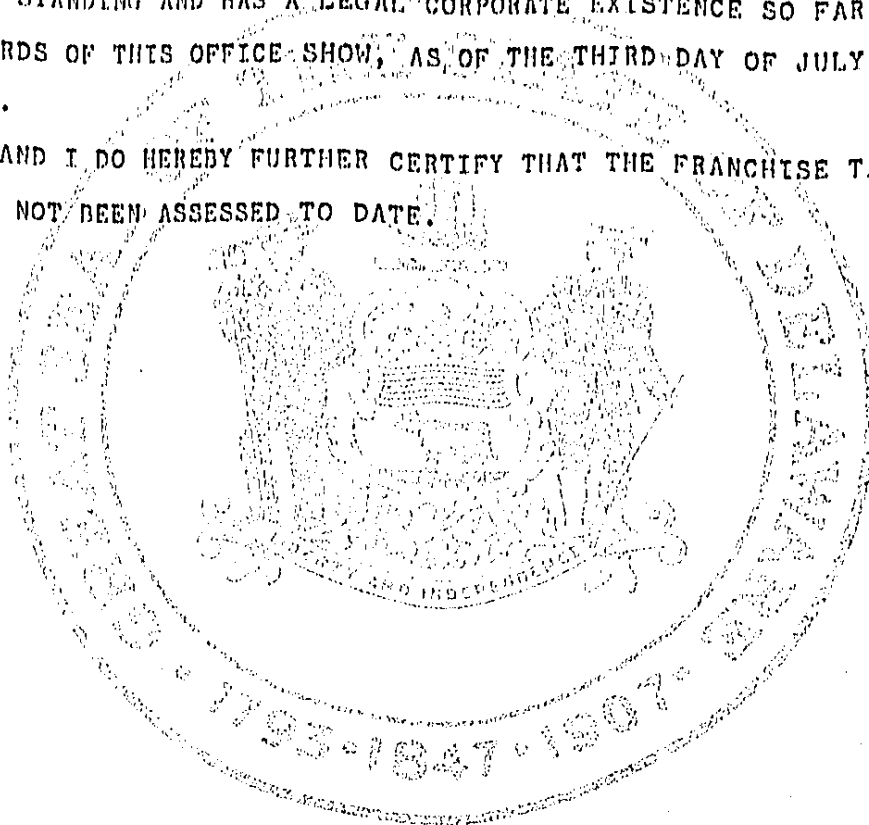
State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HT-WESTSHORE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 1996.

AND I DO HEREDY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -5 PM 12:02



*Edward J. Freel*

Edward J. Freel, Secretary of State

2634577 8300

960195770

AUTHENTICATION:

8014454

DATE:

07-03-96



# F96000003409

ACCOUNT NO. : 072100000032

REFERENCE : 413949 4322610

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 3, 1997

ORDER TIME : 9:21 AM

ORDER NO. : 413949-005

CUSTOMER NO: 4322610

CUSTOMER: Ms. Charmaine R. Kabza  
Hyatt Corporation  
200 West Madison Street

Chicago, IL 60606

400003200304--8  
-06/04/97--01001--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

## FOREIGN FILINGS

NAME: HT-WESTSHORE, INC.

☒ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

## XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: WARREN WHITTAKER

**FILED**  
97 JUN -4 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**RECEIVED**  
97 JUN -4 AM 9:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

6/4

*Jon*  
*Withdrawal*

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

HT-WESTHORR, INC.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

FILED  
97 JUN -4 PM 12:15  
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.

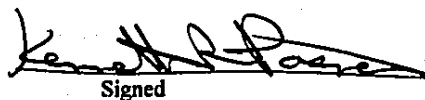
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

200 West Madison, 41st Floor  
(Mailing Address)

Chicago, Illinois 60606  
(City, State, Zip)

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

  
Signed

Vice Pres. & Treasurer  
Title

Kenneth R. Posner  
Typed or printed name

5/16/97  
Date