

F96000006641

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002032801--B
-12/18/96--01000--017
*****70.00 *****70.00

100002032801--B
-12/18/96--01000--018
*****61.25 *****61.25

SLC CMBS I, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 DEC 18 PM 1:25

WZ
12/18

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> CUS |
| <input checked="" type="checkbox"/> Certified Copy ① | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12/18

RECEIVED
96 DEC 18 PM 12:30
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. SLC CHSS I, 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. Delaware

(State or country under the law of which it is incorporated)

3. applied for

(PEI number, if applicable)

4. November 14, 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 617.155, F.S.))

7. 2231 East Camelback Road, Suite 400, Phoenix, Arizona 85016

(Current mailing address)

own and hold one percent (1%) membership interest in and act as
the managing member of SLC CHSS I L.L.C. which will operate and
manage hotel properties and will engage in other related business

8. activities as contained in the certificate of incorporation.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

(FL - 2100 - 11/16/94)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 16 PM 1:25

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.

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

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 18 PM 1:25

Treasurer: _____

Address: _____

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)

NIR E. MARGALIT
Vice President and Secretary

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 DEC 18 PM 1:25

Attachment

Officers and Directors of SLC CMBS I, Inc.

The following table sets forth certain information with respect to each of the Corporation's officers and directors:

Name:	Title:	Address:	Social Security:
Earle F. Jones	Chairman of the Board of Directors and Director	2552 Lake Circle Jackson, MS 39211	572-26-7049
Eric A. Danziger	President and Chief Executive Officer	74 E. Griney Club Drive #142 Scottsdale, AZ 85258	549-86-2972
Theodore W. Darnall	Executive Vice President and Chief Operating Officer	8235 North 62nd Place Paradise Valley, AZ 85253	527-70-9887
Alan M. Schnaid	Vice President and Corporate Controller	5132 North 31st Place # 138 Phoenix, AZ 85016	568-51-0590
Nir Margalit	Vice President and Secretary	9363 North 109th Place Scottsdale, AZ 85259	125-50-5521
Jean-Marc Chapus	Director	1592 Asilomar Blvd. Pacific Palisades, CA 90272	057-58-7871
Jonathan D. Eilian	Director	170 East 87th Street Apt. 8E New York, NY 10128	325-48-7568

SECRET
DIVISION OF STATE
CORPORATIONS
95 DEC 8
PM 1:29

Bruce M. Ford	Director	104 East Park Drive Suite 300 Brentwood, TN 37027	491-40-8954
Graeme W. Henderson	Director	1777 La Cresta Lane Pasadena, CA 91103	245-48-1525
Michael A. Leven	Director	5 West Wesley Drive Atlanta, GA 30327	018-28-4251
Barry S. Sternlicht	Director	1210 Old Mill Rd. Greenwich, CT 06831	096-44-4756
Daniel W. Yih	Director	576 Hill Terrace Winnetka, IL 60096	542-64-8405
Beth J. Schlegel	Independent Director	360 E. 88th Street Apt. #5F New York, NY 10028	096-50-3491

RECEIVED
 DIVISION OF CRIMINAL STATE
 OPERATIONS
 95 DEC 18 PM 1:25

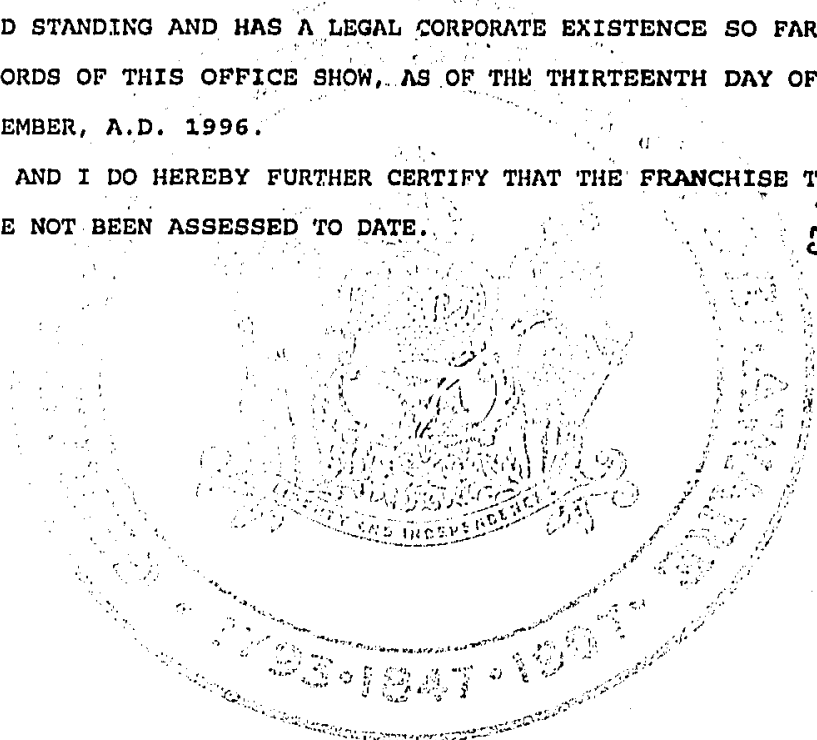
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SLC CMBS I, 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 THIRTEENTH DAY OF DECEMBER, A.D. 1996.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 18 PM 1:25



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2665031 8300

960367757

8239969

12-13-96