

F96000006642

Document Number Only

CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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-12/18/96--0100--014
*****70.00 *****70.00

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SLT CMBS I, Inc.

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☒ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies

☒ CUS

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Verifier
Acknowledgment
W.P. Verifier

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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. SLT CMBS 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
(FBI 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 617.150, F.S.))

7. 2231 East Camelback Road, Suite 410, Phoenix, Arizona 85016

(Current mailing address)

Own and hold a one percent (1%) membership interest in and act as the managing member of SLT CMBS I L.L.C. which will own hotel properties and will engage in other related business activities as contained in the Certificate of Incorporation.

8.

(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)

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: _____

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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)

RONALD C. BROWN
Senior Vice President and
Chief Financial Officer

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

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Attachment

Officers and Directors of SLT 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 No.:
Barry S. Sternlicht	Chairman, Chief Executive Officer	1210 Old Mill Rd. Greenwich, CT 06831	096-44-4756
Ronald C. Brown	Senior Vice President and Chief Financial Officer	6026 East Cholla Lane Scottsdale, AZ 85253	600-98-8930
Steve R. Goldman	Senior Vice President and Director	6900 East Berneil Drive Paradise Valley, AZ 85253	126-48-4903
Bruce W. Duncan	Director	P.O. Box 622 Lake Forest, IL 60045	288-42-9308
Madison F. Grose	Director	94 Dingtletown Road Greenwich, CT 06830	562-84-4351
Stephen R. Quazzo	Director	1500 N. Lakeshore Drive Apt. 21C Chicago, IL 60610	144-58-2914
William E. Simms	Director	4209 Moorland Drive Charlotte, NC 28226	306-44-9708
Daniel H. Stern	Director	42 West 17th Street New York, NY 10011	211-56-5238

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Sherwin L. Samuels	Secretary	6001 Jumilla Avenue Woodland Hills, CA 91367	548-44-1845
Samuel H. Weissard	Independent Director	3000 K Street, N.W. Washington, D.C. 20007-5109	094-36-4875

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SLT 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 RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 1996.

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

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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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