



F97000006005

ACCOUNT NO. : 072100000032

REFERENCE : 565355 4304312

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ 78.75

ORDER DATE : October 15, 1997

ORDER TIME : 11:14 AM

ORDER NO. : 565355-015

CUSTOMER NO: 4304312

400002342614--7

CUSTOMER: Laurie L. Wolske, Legal Asst
Jenner & Block
One Ibm Plaza
33 Wabash
Chicago, IL 60611

W97-25446

FOREIGN FILINGS

NAME: JRC FLORIDA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

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SECRETARY OF STATE
DIVISION OF CORPORATION
97 NOV 10 PM 12:14
97 NOV 10 PM 12:10
DIVISION OF CORPORATION
8/11/10



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1997

CSC

SUBJECT: JRC FLORIDA, INC.
Ref. Number: W97000025446

RESUBMIT
Please give original
submission date as file date.

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We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt
Document Examiner

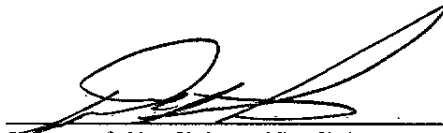
Letter Number: 597A00054161

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97 NOV 13 PM 11:37
DIVISION OF CORPORATIONS

**RESOLUTION OF BOARD OF DIRECTORS
OF JRC FLORIDA, INC.**

I, the undersigned Donald Smith, do hereby certify that this Resolution of the Board of Directors of JRC Florida, Inc. a corporation duly organized and existing under the laws of the State of Illinois, was duly adopted on November 12, 1997. Be it resolved, that JRC Florida, Inc., organized and existing in the Sate of Illinois, hereby adopts the name "Florida Hotel Investors, Inc." for use in Florida.

Dated: November 12, 1997



Signature of either Chairman, Vice Chairman or any officer

Donald A. Smith

Type or print name

Document No. 124414

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DIVISION OF CORPORATIONS
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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. JRC Florida, 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. Illinois 3. 36-4114774
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 25, 1996 5. Perpetual
(Date of Incorporation) (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. 919 North Michigan Avenue, Suite 1500
Chicago, IL 60611
(Current mailing address)
8. To transact any and all lawful business for which a corporation may be organized under the Illinois Business Corporation Act of 1983, as amended. To invest in own, manage, buy, sell, develop or otherwise dispose of and deal in real estate, or any interest therein.
(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: Cerap G. Lister, Asst. Sec.
(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.

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

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

Chairman: See Exhibit A attached hereto

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Exhibit A attached hereto

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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.)

14. _____

Edward W. Ross, Vice Chairman

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

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EXHIBIT A

JRC FLORIDA, INC.

Officers and Directors

Address:

c/o Jupiter Realty Corporation
919 N. Michigan Avenue
Suite 1500
Chicago, Illinois 60611

NAME

OFFICE

Donald A. Smith	Chairman of the Board and Chief Executive Officer
Edward W. Ross	Vice Chairman
Andrew V. Agostini	President and Chief Operating Officer
E. Michael Pompizzi	Executive Vice President -- Finance
Jerry J. Ong	Senior Vice President
Jay Luzuriaga	Senior Vice President
Madeline Sebonia	Secretary

DIRECTORS

Andrew V. Agostini	Director
Donald A. Smith	Director

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File Number 5909-376-2

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



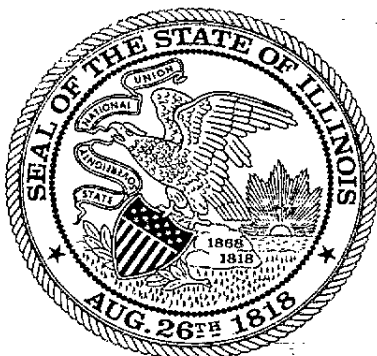
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that JRC FLORIDA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 25, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 29TH
day of OCTOBER *A.D., 19* 97

George H Ryan

SECRETARY OF STATE