7/06/98

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CNL GROUP, INC.

ACCT#: 113615003626

CONTACT: KYLE L WHITEJOHNSON

PHONE: (407)650-1000

FAX #: (407)648-8920

NAME: CNL HOSPITALITY LP CORP.

AUDIT NUMBER..... H98000012445

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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. CNL HOSPITALITY LP CORP.   |   |
|---|---|
| (Name of corporation: must include the word "INCORPORA" of like import in language as will clearly indicate that it is a contained in the name at present.) | TED", "COMPANY", "CORPORATION" or words or abbreviations corporation instead of a natural person or partnership if not so   |
| 2. DELAWARE   | 3. 59-3516677   |
| (State or country under the law of which it is incorporated)  | (FEI number, if applicable)   |
| 4.06/15/98  | 5. PERPETUAL  |
| (Date of Incorporation)   | (Duration: Year corp. will cease to exist or "perpetual")   |
| 6. Effective upon acceptance of this  | application   |
|   | SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)   |
| 7.400 E. South Street, Suite 500  |   |
|   | <u> </u>  |
| Orlando, Florida 32801  | 98 Niss   |
| (Current n  | nailing address)  |
| 8. Please see Attached Addendum "A"   | <u> </u>  |
| (Purpose(s) of corporation authorized in home st<br>9. Name and street address of Florida registered ag   | atc or country to be carried out in the state of Florida)   |
| Name: Robert A. Bourne  |   |
| Office Address: 400 E. South St   | ., Suite 500  |
| Orlando   | ,Florida, 32801   |
| <u> </u>  | (Zîp Code)  |
| 10. Registered agent's acceptance:  |   |
|   |   |
| place designated in this application, I hereby accept th  | service of process for the above stated corporation at the<br>e appointment as registered agent and agree to act in this<br>all statutes relative to the proper and complete performance<br>ligations of my position as registered agent. |
| thet-   |   |
| (Kegistered a   | gent'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.

This document was prepared by:

Kyle L. WhiteJohnson

CNL Group, Inc.

400 E. South St., Suite 500

Orlando,-FL 32801

407/650-1000

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| 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:       | James M. Seneff, Jr.  |             |               |
|-----------------|---|-------------|---------------|
| Address:        | 400 E. South Street, Suite 500  |             |               |
|                 | Orlando, FL 32801   |             |               |
| Vice Chairman:  |   | _           |               |
| Address:        |   |             |               |
|                 |   |             | <b></b>       |
| Director:       | James M. Seneff, Jr.  | <u></u>     |               |
| Address:        | 400 E. South Street, Suite 500  |             |               |
|                 | Orlando, FL 32801   |             |               |
| Director:       | Robert A. Bourne  |             |               |
| Address:        | 400 E. South Street, Suite 500  |             |               |
|                 | Orlando, FL 32801   | <del></del> |               |
| B. OFFICERS     | (Street address only- P. O. Box NOT acceptable)   |             |               |
| President:      | Robert A. Bourne  | ·····       |               |
| Address:        | 400 E. South Street, Suite 500  |             |               |
|                 | Orlando, FL 32801   |             |               |
| Vice President: | Charles A. Muller   | <del></del> | <u> </u>      |
| Address:        | 400 E. South Street, Suite 500  | - GO        | SEC           |
|                 | Orlando, FL 32801   |             | ्रीं<br>—्रीच |
| Secretary:      | Lynn E. Rose  |             |               |
| Address:        | 400 E. South Street, Suite 500  |             |               |
|                 | Orlando, FL 32801   | _ <u>.</u>  |               |
| Treasurer:      | Lynn E. Rose  |             | ্ট্ৰ<br>———   |
| Address:        | 400 E. South St., Suite 500, Orlando, FL 32801  |             |               |
| NOTE: If neces  | sary, you may attach an addendum to the application listing additional officers and           | d/or đi     | ectors        |
|                 |   | a or an     | 001010.       |
| 13              | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) |             |               |
| = .             |   |             |               |
| 14 Robert A     | . Bourne, President  (Typed or printed name and capacity of person signing application)       |             | <del></del> , |

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#### CNL HOSPITALITY LP CORP.

#### ADDENDUM "A"

### 8. Purposes of corporation:

The purpose of the Corporation is to engage in any and all lawful activities permitted under the General Corporation Law, as the same now exists and as hereafter amended.

#### 12. Additional Officers:

| Chief | Executive | Officer |
|-------|-----------|---------|
|-------|-----------|---------|

James M. Seneff, Jr.

400 E. South St., Suite 500

Orlando, FL 32801

Executive

Jeanne A. Wall

Vice President

400 E. South St., Suite 500

Orlando, FL 32801

Vice President of

C. Brian Strickland

Finance & Administration

400 E. South St., Suite 500

Orlando, FL 32801

**Assistant** 

Secretary

Kyle L. WhiteJohnson 400 E. South St., Suite 500

Orlando, FL 32801

# 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 "CNL HOSPITALITY LP CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORFORATE EXISTENCE SO FAR AS THE RECORDS OF THES OFFICE SHOW AS OF THE SEXTEENTH DAY OF JUNE, A.D. 1998

AND I DO HEREBY FURTHER CERRIFY THAT THE FRANCHISE TAXES



SECRETARY OF STATE DIVISION - 6 PM 3: 00



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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