

Document Number Only

F98000006247

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002672104--9

-10/26/98--01049--014

***122.50 ***122.50

W98-24235

Lodging OG Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☒ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Please Return Extra Copy(s)
Filed Stamp

OCT 28 1998

Thanks, Melanie

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

CR2E031 (1-89)

RECEIVED
98 OCT 26 AM 11:19
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 26 PM 2:27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 26, 1998

FROM: C T CORP

SUBJECT: LODGING OG CORPORATION
Ref. Number: W98000024235

We have received your document for LODGING OG CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name, you must obtain their release.

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) 487-6097.

To: Michael Mays
Document Specialist

Letter Number: 898A00052517

Important
Please back date
this filing to
10-26-98

3 = Good findings
3 = Certified
is suppose
to be issued.
Money is there.

2/10/10,
re-s.

CONSENT TO USE OF NAME

Lodging OG L.L.C., a limited liability company formed under the laws of the state of Delaware hereby consents to the qualification of Lodging OG Corporation in the state of Florida.

Lodging OG Corporation is the managing member of Lodging OG L.L.C.

IN WITNESS WHEREOF, the said Lodging OG L.L.C. has caused this consent to be executed by its Vice President and attested to by its Assistant Secretary, this 26th day of October, 1998.

Lodging OG Corporation

By

David J. Weymer
David J. Weymer
Vice President

Attest:

Martin A. Reid
Martin A. Reid
Asst. Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. LQC Corporation - Lodging OG Corporation
(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 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-22-98 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. 410 Severn Avenue, Suite 314, Annapolis, Maryland 21403
(Current mailing address)

8. To serve as member and special manager of LOG L.L.C.
(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: C T CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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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
(Registered agent's signature)

[Signature]
A. Hamilton, Asst. Secy.

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)

Director

~~Chairman~~

Kim E. Lutthans

Address: CT Corporation System, Corporation Trust Center, 1209 Orange Street,
Wilmington, Delaware 19801

Vice Chairman:

Address:

Director: Leland C. Pillsbury

Address: 410 Severn Avenue, Suite 314, Annapolis, Maryland 21403

Director: Frederic V. Malek

Address: 410 Severn Avenue, Suite 314, Annapolis, Maryland 21403

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

President: Leland C. Pillsbury

Address: 410 Severn Avenue, Suite 314, Annapolis, Maryland 21403

Vice President/Secretary: David J. Weymer

Address: 410 Severn Avenue, Suite 314, Annapolis, Maryland 21403

Secretary:

Address:

Treasurer/Asst. Secretary: Martin A. Reid

Address: 410 Severn Avenue, Suite 314, Annapolis, Maryland 21403

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. David J. Weymer, Vice President

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

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 "LODGING OG CORPORATION" 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 TWENTY-THIRD DAY OF OCTOBER, A.D. 1998.

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

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 OCT 26 PM 2:28



Edward J. Freel

Edward J. Freel, Secretary of State

2957971 8300

981408923

AUTHENTICATION:

9368863

DATE:

10-23-98