

L16 000218283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

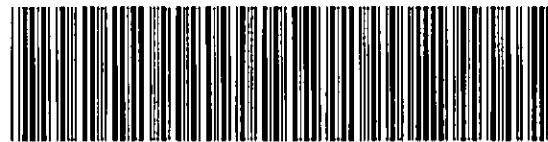
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RH 7600, LLC Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROL ZMUDA

Name of Person

ROSEN HOTELS & RESORTS, INC.

Firm/Company

4000 DESTINATION PARKWAY

Address

ORLANDO, FL 32819

City/State and Zip Code

CZMUDA@ROSENHOTELS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROL ZMUDA at (407) 996-9840
Name of Person Area Code Daytime Telephone

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: RH 7600, LLC

SECOND: The Florida Document Number of the limited liability company is: L16000218283

THIRD: The street address of the limited liability company's principal office is:

4000 DESTINATION PARKWAY

ORLANDO, FL 32819

The mailing address of the limited liability company's principal office is:

4000 DESTINATION PARKWAY

ORLANDO, FL 32819

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: HARRIS ROSEN - MANAGER

FRANK A. SANTOS - MANAGER

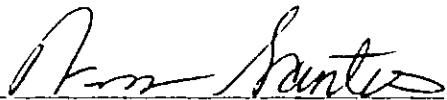
b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: HARRIS ROSEN - MANAGER

FRANK A. SANTOS - MANAGER

b. No authority granted to: _____


Signature of authorized representative

FRANK A. SANTOS - MANAGER

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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