



THE UNITED STATES CORPORATION COMPANY

99000008599

ACCOUNT NO. : 072100000032

REFERENCE : 505215 7116986

AUTHORIZATION Patricia Projects

COST LIMIT : \$ 125.00

ORDER DATE : December 6, 1999

ORDER TIME : 5:20 PM

ORDER NO. : 505215-005

700003062737--9

CUSTOMER NO: 7116986

CUSTOMER: Ms. Chris Evens  
NOBLE HOUSE HOTELS & RESORTS  
NOBLE HOUSE HOTELS & RESORTS  
570 Kirkland Way

Kirkland, WA 98033

W99-27893

DOMESTIC FILING

NAME: WESTGROUP LAPLAYA, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

RECEIVED  
99 DEC -7 AM 8:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 DEC -7 PM 3:52

FILED

11/2/8



ACCOUNT NO. : 072100000032

REFERENCE : 505215 7116986

AUTHORIZATION

*Patricia Pizzuto*

COST LIMIT : \$ 130.00

ORDER DATE : December 6, 1999

ORDER TIME : 5:20 PM

ORDER NO. : 505215-005

CUSTOMER NO: 7116986

CUSTOMER: Ms. Chris Evens  
NOBLE HOUSE HOTELS & RESORTS  
NOBLE HOUSE HOTELS & RESORTS  
570 Kirkland Way

Kirkland, WA 98033

FILED  
99 DEC -1 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: WESTGROUP LAPLAYA, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

RECEIVED  
99 DEC -8 PM 3:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

*Please note I changed the cost limit from \$125<sup>00</sup> to \$130<sup>00</sup> & marked "certified copy". This is different than the first/original work order because client wants a certified copy now. Thanks, Jamela*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 7, 1999

CSC  
ATTN: JAMELA ABAIED

SUBJECT: WESTGROUP LAPLAYA, LLC  
Ref. Number: W99000027893

We have received your document for WESTGROUP LAPLAYA, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Article II states that the registered office address is in Washington, but the text immediately below seems to be correct. Because the registered office address must be a Florida street address, please remove the reference to the address in Washington.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 599A00057512

99 DEC -7 PM 3:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF FORMATION**  
**OF**  
**WESTGROUP LAPLAYA, LLC**

**Article I**

The name of the Limited Liability Company is Westgroup LaPlaya, LLC.

**Article II**

The name and address of the registered agent for service of process are:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

**Article III**

The address of the principal place of business of the limited liability company is:

9891 Gulf Shore Drive  
Naples, FL 34108

**Article IV**

The latest date on which the limited liability company is to be dissolved, if any, is December 31, 2025.

**Article V**

The management of the limited liability company is vested in a manager (managers) as more fully described in the limited liability company agreement.

99 DEC -7 PM 3:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name and address of the person executing this Certificate is:

M. P. Dyer  
Noble House Hotels & Resorts  
570 Kirkland Way  
Kirkland, WA 98033

Dated: November 9, 1999



M. P. Dyer

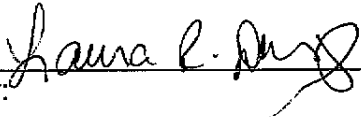
**FILED**  
99 DEC -7 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CONSENT OF REGISTERED AGENT  
FOR  
WESTGROUP LAPLAYA, LLC  
a Florida Limited Liability Company**

I CONSENT TO SERVE AS Registered Agent in the State of Florida for the above named Limited Liability Company. I understand it will be my responsibility to accept Service of Process on behalf of the Limited Liability Company, to forward mail to the Limited Liability Company, and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office.

DATED: 12/12/99

Corporation Service Company

By: 

**Laura R. Dunlap  
as its agent**

**FILED**  
99 DEC - 7 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA