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A PROFESSIONAL CORPORATION

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January 17, 2000

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Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: True North Hotel, L.L.C.**

Dear Corporate Clerk:

Enclosed are the following to be filed with your office:

1. Application by Foreign Limited Liability Company for authorization to transact business in Florida for True North Hotel, L.L.C.;
2. Certificate of Good Standing from the State of Kansas;
3. Acceptance of appointment of Registered agent; and
4. A check in the amount of \$125.00 to cover the application fee and the designation of registered agent.

Please contact me with any questions or concerns.

Name Availability	
Document Examiner	DCC
Updater	DCC
Printer Verifier	C
Act no. judgement	DCC
W. P. Verifier	DCC

Very truly yours,

*Nancy R. Ryan*

NANCY R. RYAN  
FOR  
GATES, BILES, SHIELDS AND RYAN, P.A.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. True North Hotel, L.L.C.  
(Name of foreign limited liability company)
2. State of Kansas  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 48-1222789  
(FEI number, if applicable)
4. November 8, 1999  
(Date of Organization)
5. November 8, 2039  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon authorization  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 540 Commerce Plaza I, 7300 West 110th Street, Overland Park, Kansas 66210  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
- Lewis H. Wiens 540 Commerce Plaza I, 7300 W. 110th Overland Park, Kansas 66210
- Michael Dubroff, 16 Witchwood Lane, Edgartown, MA 02539
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: To engage in any lawful act or activity for which limited liability companies may be organized under the laws of the State of Florida.

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)

LEWIS H. WIENS

Typed or printed name of signee

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DIVISION OF CORPORATIONS  
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IS

ACCEPTANCE OF APPOINTMENT

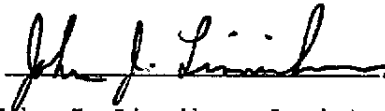
RE: TRUE NORTH HOTEL, LLC (KS)

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: November 16, 1999

C T CORPORATION SYSTEM

BY



John J. Linnihan, Assist. V.P.

00 JAN 21 PM 12:19

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DIVISION OF CORPORATIONS

Ra address:

C T Corporation System  
1200 S. Pine Island Rd  
Plantation, FL 33324

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to limited liability companies and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

TRUE NORTH HOTEL, L.L.C.

is a regularly and properly organized limited liability company under the laws of the State of Kansas, having filed articles of organization in Kansas on the 8th day of November, A.D. 1999 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
8th day of November, A.D. 1999



RON THORNBURGH  
SECRETARY OF STATE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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