



THE UNITED STATES  
CORPORATION  
COMPANY

MOOOOOOOOOO204

ACCOUNT NO. : 072100000032

REFERENCE : 569803 4615A

AUTHORIZATION : *Patricia Kippte*

COST LIMIT : \$ 130.00

ORDER DATE : January 31, 2000

ORDER TIME : 11:34 AM

ORDER NO. : 569803-005

CUSTOMER NO: 4615A

900003115909--9

CUSTOMER: Mark D. Fernald, Esq  
Fernald Taft Falby & Little  
14 Grove Street  
P.O. Box 270  
Peterborough, NH 03458-1423

FOREIGN FILINGS

NAME: HARDMAN'S HOTEL OF HOLIDAY,  
L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

*W-2729*

*UB  
2-1-00*

00 JAN 31 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2000

CSC  
ATTN: ERIKA CARLSON

SUBJECT: HARDMAN'S HOTEL OF HOLIDAY, L.L.C.  
Ref. Number: W00000002729

We have received your document for HARDMAN'S HOTEL OF HOLIDAY, L.L.C. and the authorization to debit your account in the amount of \$130.00. However, the document has not been filed and is being retained for the following:

A photocopy of the certificate of existence is not acceptable.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 900A00004569

APPROVED  
AND  
FILED  
00 JAN 31 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HARDMAN'S HOTEL OF HOLIDAY, L.L.C.  
(Name of foreign limited liability company)
2. New Hampshire  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for  
(FEI number, if applicable)
4. January 28, 2000  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 4, 2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. P. O. Box 227, Riverway East  
Milford, NH 03055  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:  
Herbert S. Hardman, Member  
Cheryl T. Hardman, Member  
P. O. Box 227, Riverway East  
Milford, NH 03055
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a 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: Travel Accommodation - Motel

Herbert S. Hardman

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.)

Herbert S. Hardman

Typed or printed name of signee

00 JAP 01 11:12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Hardman's Hotel of Holiday, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301 FL

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

Corporation Service Company

By: 

(Signature)

**BRIAN COURTNEY, ASST. V.P.**

<b>\$100.00</b>	<b>Filing Fee for Application</b>
<b>\$ 25.00</b>	<b>Designation of Registered Agent</b>
<b>\$ 30.00</b>	<b>Certified Copy (optional)</b>
<b>\$ 5.00</b>	<b>Certificate of Status (optional)</b>

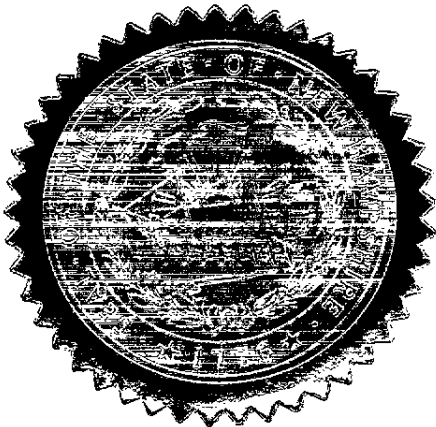
00 JAN 31 11:12:30  
TALLAHASSEE, FL  
SECRETARY OF STATE

State of New Hampshire  
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that HARDMAN'S HOTEL OF HOLIDAY, L.L.C. is a New Hampshire limited liability company formed on JANUARY 28, 2000. I further certify that all fees required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.

IN TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 28th day of January A.D. 2000



*Wm. Gardner*  
William M. Gardner  
Secretary of State

00 JAN 31 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED