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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 598169 5152386

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 125.00

ORDER DATE : February 23, 2000

ORDER TIME : 3:27 PM

ORDER NO. : 598169-005

000003145460--6

CUSTOMER NO: 5152386

CUSTOMER: Ms. April Sims
Crestline Capital Corporation
6600 Rockledge Drive
Suite 600
Bethesda, MD 20817-1109

FOREIGN FILINGS

NAME: CCMH TAMPA WATERSIDE LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

N-5037

02250/00720/00011

RECEIVED
FEB 23 2000
TAMPA, FLORIDA

00 FEB 23 PM 4:02

RECEIVED

02250



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 2000

CSC
ATTN: JEANINE REYNOLDS

SUBJECT: CCMH TAMPA WATERSIDE LLC
Ref. Number: W00000005037

We have received your document for CCMH TAMPA WATERSIDE 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:

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: 100A00009943

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. CCMH Tampa Waterside LLC
(Name of foreign limited liability company)

2. Delaware n/a 3.
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 02/22/00 December 31, 2080
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon filing of qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 6600 Rockledge Drive, Suite 600
Bethesda, MD 20817-1109
(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:

James L. Francis, 6600 Rockledge Drive, Suite 600, Bethesda, MD 20817-1109

Tracy M.J. Colden, 6600 Rockledge Drive, Suite 600, Bethesda, MD 20817-1109

Steven J. Fairbanks, 6600 Rockledge Drive, Suite 600, Bethesda, MD 20817-1109

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:

Entity will act as tenant for Tampa Convention Center



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.)

Tracy M.J. Colden

Typed or printed name of signee

**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:

CCMH Tampa Waterside LLC

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

The Prentice-Hall Corporation System, Inc.

(Name)

1201 Hays Street

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

Tallahassee, FL

32301

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..


(Signature)

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCMH TAMPA WATERSIDE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2000.




Edward J. Freel, Secretary of State

3179214 8300

001089776

AUTHENTICATION:

0273861

DATE:

02-23-00