

M000000004105



ACCOUNT NO. : 072100000032

REFERENCE : 602022 5152386

AUTHORIZATION : Patricia Pzynt

COST LIMIT : \$ 125.00

ORDER DATE : February 25, 2000

ORDER TIME : 12:18 PM

ORDER NO. : 602022-015

CUSTOMER NO: 5152386 200003150392--1

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

FOREIGN FILINGS

NAME: CCHI KEY WEST LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

W-5381

CONTACT PERSON: Tamara Odom

APPROVED AND FILED  
 00 FEB 28 PM 1:38 RECEIVED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA  
 00-22-2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 29, 2000

CSC  
ATTN: TAMARA ODOM

SUBJECT: CCHI KEY WEST LLC  
Ref. Number: W00000005381

We have received your document for CCHI KEY WEST 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 representative from The Prentice-Hall Corporation System, Inc. must sign accepting the designation of registered agent. One of the managers, Tracy M.J. Colden signed as the agent, however, The Prentice-Hall Corporation System, Inc. is listed on the form as the agent.

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: 800A00010865

00 FEB 29 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AND  
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT 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. CCHI KEY WEST LLC  
(Name of foreign limited liability company)

2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. n/a  
(FEI number, if applicable)

4. 2-24-00  
(Date of Organization)

5. December 31, 2080  
(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, MARYLAND 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:

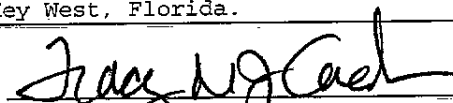
James L. Francis, 6600 Rockledge Drive, Suite 600, Bethesda, MD 20817-1109

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: will act as Lessee  
Holiday Inn in Key West, 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.)

Tracy M. J. Colden, Manager  
Typed or printed name of signee

00 FEB 23 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
APPROVED AND FILED

**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:

CCHI KEY WEST LLC

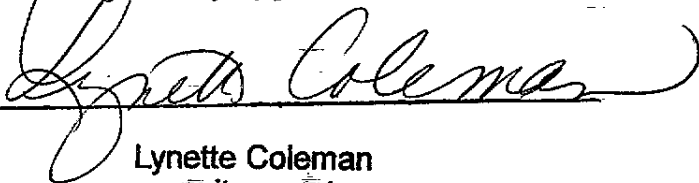
2. The name and the Florida street address of the registered agent and office are:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
(Name)

1201 HAYS STREET  
Florida street address (P.O. Box NOT ACCEPTABLE)

TALLAHASSEE 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..*



**Lynette Coleman**  
as its agent

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

00 FEB 29 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCHI KEY WEST 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-FIFTH DAY OF FEBRUARY, A.D. 2000.

APPROVED AND FILED

00 FEB 28 PM 1:39  
SECRETARY OF STATE  
WILMINGHAM, DELAWARE



*Edward J. Freel*

Edward J. Freel, Secretary of State

3177661 8300  
001095782

AUTHENTICATION: 0280579  
DATE: 02-25-00