

10000000004105



ACCOUNT NO. : 072100000032

REFERENCE : 602022 5152386

AUTHORIZATION :

Patricia Pizant

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

CONTACT PERSON: Tamara Odom

APPROVED
AND
FILED

00 FEB 28 PM 1:38 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00-12-2
2-29-00



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

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

**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. 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.

Tracy M.J. Colden
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

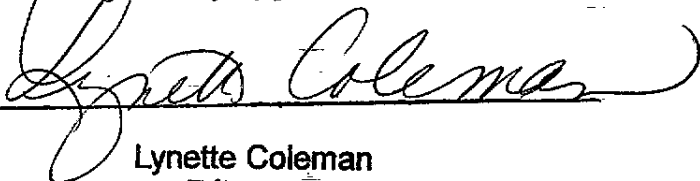
Florida street address (P.O. Box **NOT** ACCEPTABLE)

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

APPROVAL
AND
FILED

State of Delaware
Office of the Secretary of State

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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
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3177661 8300

001095782

AUTHENTICATION: 0280579

DATE: 02-25-00