

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

12/7/00

RE: JACKSONVILLE eSUITES

Dear Sir or Madam:

Enclosed are the following:

- Application for filing by Foreign Limited Liability Company to Transact Business in Florida,
- Certificate for Designation of Registered Agent
- Original Certificate of Existence with Status in Good Standing from the Nevada Secretary of State

Also, please provide:

- 2 Certified Copies of the Application
- 2 Certificates of Status.

A check in the amount of \$195 is enclosed:

- \$100 - Filing Fee Application
- 25 - Designation of Registered Agent
- 60 - 2 Certified Copies
- 10 - 2 Certificates of Status

Thank you for your prompt attention to this matter.

Sincerely,

Betsy Roush

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

with  
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\*\*\*\*195.00 \*\*\*\*195.00

**Matrix Lodging, LLC & Affiliated Companies**  
**601 Cleveland Street, Suite 240 Clearwater, Florida 33755**  
**Tel 727-446-3000 Fax 727-469-8800 www.eSuitesHotels.com**

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. Jacksonville dSuites, LLC  
(Name of foreign limited liability company)
2. Nevada 3. Perpetual  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12/1/00 5. Applied for  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. March 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Matrix Lodging - eSuites Hotels  
601 Cleveland St. Suite 240 Clearwater, FL 33755  
(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:

Gerald D. Ellenburg

601 Cleveland St. Suite 240

Clearwater, FL 33755

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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: \_\_\_\_\_

Lodging facility (hotel)

  
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.)

Gerald D. Ellenburg

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:

Jacksonville eSuites, LLC

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

Gerald D. Ellenburg

(Name)

601 Cleveland St. Suite 240

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

Clearwater, FL 33755

City/State/Zip

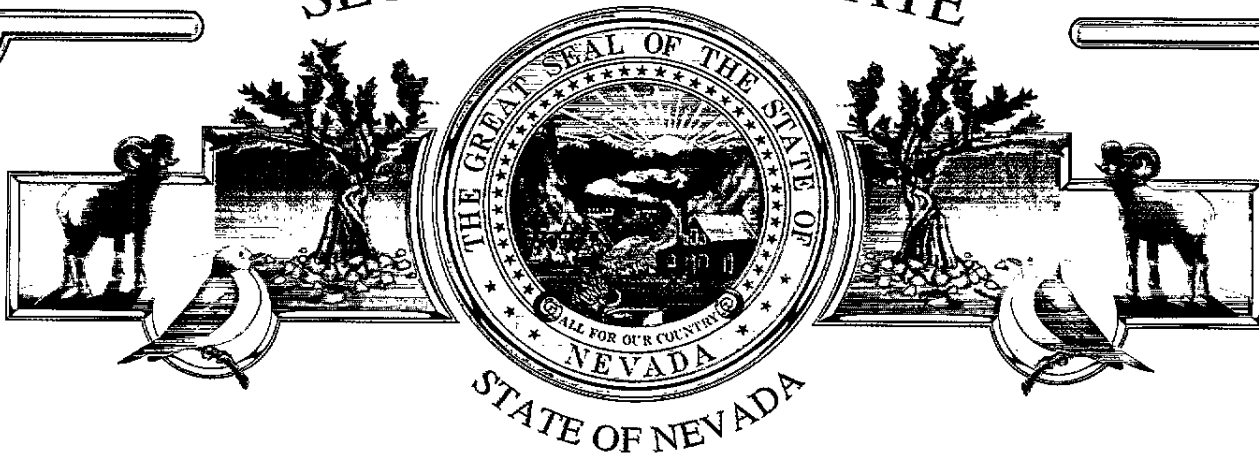
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TALLAHASSEE, FLORIDA

*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)  
Gerald D. Ellenburg

\$ 100.00	Filing Fee for Application	
\$ 25.00	Designation of Registered Agent	
\$ <del>30.00</del>	Certified Copy (optional) X 2	= \$60
\$ <del>5.00</del>	Certificate of Status (optional) X 2	= \$10
<u>\$145.00</u>		

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **JACKSONVILLE ESUITES, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 01, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on December 4, 2000.

*Dean Heller*

Secretary of State

By

*[Signature]*  
Certification Clerk

