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Karl W. Dickhaus
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Charles K. Burton
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January 26, 2000

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100003553891--6
-01/18/01--01065--008
****125.00 ****125.00

Re: Registration of Florida Hospitality Investors, LLC

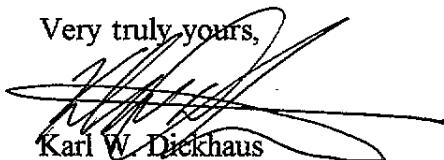
Dear sir or Madam:

Enclosed please find the following documents required to register this Missouri limited liability company to conduct business in Florida:

- 1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
- 2) Certificate of Designation of Registered Agent/Registered Office; and
- 3) An original of the Certificate of Organization issued within the previous 90 days by the Missouri Secretary of State; and
- 4) A check in the amount of \$125 for payment of the required filing fees.

I trust these documents are sufficient to permit issuance by your office of the requested authorization. Should you require anything further, please do not hesitate to contact me directly.

Very truly yours,


Karl W. Dickhaus

KWD/jdg

Cc: Sanjay Shah, Florida Hospitality Investors, LLC

FILED
01 JAN 18 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2001

KARL DICKHAUS
1750 S. BRENTWOOD BLVD., SUITE 201
ST. LOUIS, MO 63144

SUBJECT: FLORIDA HOSPITALITY INVESTORS, LLC
Ref. Number: W01000000886

We have received your document for FLORIDA HOSPITALITY INVESTORS, LLC and check(s) totaling \$125.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 601A00001677

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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. Florida Hospitality Investors, LLC
(Name of foreign limited liability company)

2. Missouri 3. 43-1903672
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 17, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 8, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 4156 West Vine Street
Kissimmee, Florida 34741
(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:

Sanjay Shah

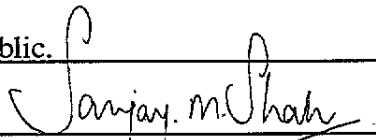
4156 West Vine Street

Kissimmee, Florida 34741

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: _____

Operation of a hotel servicing the public.



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.)

Sanjay Shah

Typed or printed name of signee

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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:

Florida Hospitality Investors, LLC

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

Sanjay Shah

(Name)

4156 West Vine Street

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

Kissemme, FL 34741

City/State/Zip

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SECRETARY OF STATE
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..

Sanjay Shah

(Signature)

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

No. LC0043722

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CERTIFICATE OF ORGANIZATION
LIMITED LIABILITY COMPANY

WHEREAS,

FLORIDA HOSPITALITY INVESTORS, LLC

filed its ARTICLES OF ORGANIZATION with this office on the 17th day of OCTOBER, 2000, and that filing was found to conform to the Missouri Limited Liability Company Act;

NOW, THEREFORE, I, REBECCA McDOWELL COOK, Secretary of State, State of Missouri, by virtue of authority vested in me by law, do certify and declare that on the 17th day of OCTOBER, 2000, the above entity is a Limited Liability Company, organized in this state and entitled to any rights granted to Limited Liability Companies.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 17th day of OCTOBER, 2000.

Rebecca McDowell Cook
Secretary of State

\$105.00

