



MD10000000711

ACCOUNT NO. : 072100000032

REFERENCE : 074213 4307668

AUTHORIZATION :

COST LIMIT : \$ 215.00

*Patricia Pigute*

ORDER DATE : March 12, 2001

ORDER TIME : 2:17 PM

ORDER NO. : 074213-005

CUSTOMER NO: 4307668

CUSTOMER: Ms. Mathilde Kapuano  
Sheppard Mullin Richter &  
48th Floor  
333 South Hope Street  
Los Angeles, CA 90071

700003930287--5

FOREIGN FILINGS

NAME: FLORIDA HOTEL ASSOCIATES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (3) CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

*VB*  
*3-29-01*

01 MAR 29 PM 3:39  
RECEIVED  
01 MAR 29 PM 3:11  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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 HOTEL ASSOCIATES, LLC  
(Name of foreign limited liability company)

2. DELAWARE 3. 95-4848203  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/8/01 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. February 7, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 11100 SANTA MONICA BLVD., SUITE 500  
LOS ANGELES, CALIFORNIA 90025  
(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:

Managing Member: FLORIDA HOTEL ACQUISITION COMPANY, A DELAWARE CORPORATION  
11100 SANTA MONICA BLVD., SUITE 500, LOS ANGELES, CALIFORNIA 90025

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: OWNERSHIP AND  
OPERATION OF A HOTEL.

Linda K. Ensbury  
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.)

Linda K. Ensbury, Secretary of Florida Hotel Acquisition Company, Managing Member  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 MAR 29 PM 3:39  
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:

FLORIDA HOTEL ASSOCIATES, LLC

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

CSC THE UNITED STATES CORPORATION COMPANY

(Name)

1201 HAYS STREET

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

TALLAHASSEE

FL 32301-2607

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.*

CSC- The United States Corporation Company

*Robbie Hall*  
(Signature)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 MAR 29 PM 3:39  
FILED

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA HOTEL ASSOCIATES, 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 TWELFTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

APPROVED  
AND  
FILED  
01/12/01 PM 3:39  
OFFICE OF THE SECRETARY OF STATE  
DELAWARE



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3354665 8300

010121155

AUTHENTICATION: 1017001

DATE: 03-12-01