

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

2006 JUN -6 PM12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M01000000736

1. Entity Name
SAGE HGI 5, LLC



Principal Place of Business

1512 LARIMER ST.
SUITE 800
DENVER, CO 80202

Mailing Address

1512 LARIMER ST.
SUITE 800
DENVER, CO 80202

BM



05232006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
84-1466369

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by September 6, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME SAGE MANAGEMENT SERVICES INC.
STREET ADDRESS 1512 LARIMER ST. STE 800
CITY-ST-ZIP DENVER, CO 80202

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

300076195283
06/14/06--01021--005 **50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *May SAGE POA*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

5/23/06

Date

314-863-1852

Daytime Phone #

0010000000736

Power of Attorney

2006 JUN -6 PM 12:16
SECRETARY OF
HALLAHASSEE, ARIZONA

FILED

NOTICE IS HEREBY GIVEN THAT Sage Hospitality Resources, Inc.
("Corporation"), a corporation incorporated under the laws of DE,
does hereby appoint Mary Belton, Donald Garner, Amy Ehnes and Patrick McGrath as
attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of
the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the
Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized
herein.

The Corporation and Subsidiaries, having taken all necessary steps to authorize the
changes, hereby grants it's attorney-in-fact the power to execute the documents necessary to file
annual reports, annual registrations, and forms of similar import on behalf of the Corporation and
Subsidiaries in any state and the District of Columbia.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the
17th day of March 2006.

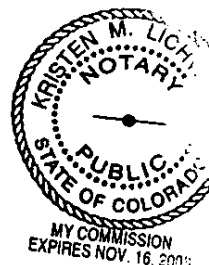
CG

SVR - Sage Hospitality Resource

Sworn to and subscribed before me
this 17th of March, 2006

Notary Public, State of Colorado

Commission Expires: 11/16/2008



MK

M010000000 736

Exhibit A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CMH, LLC

CPI-Sage Hotels Orlando Owner, Inc.

Sage Client 278, LLC

Sage Client 279, LLC

Sage Client 291, LLC

Sage HGI 5, LLC

Sage Restaurant Manager, LLC

Sage Restaurant Manager Kansas, LLC

BK