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April 27, 2001

VIA FEDERAL EXPRESS

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

Re: Harmony Hospitality, LLC

Dear Sir/Madam:

m01-998

Enclosed for filing for Harmony Hospitality, LLC are (1) an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, (2) a Designation of Registered Agent, and (3) a Certificate of Good Standing from the state of Missouri. Also enclosed is our check in the amount of \$125 for filing fees.

A Federal Express Envelope is also enclosed for your convenience in returning the Letter of Acknowledgment to me.

Thank you for your attention to this matter. If you have any questions, please feel free to call me toll free at 1-800-262-0011.

Sincerely,

Ruth E. Reickard
Ruth E. Reickard
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 APR 30 PM 3:52

FILED

WR 5/3

Enclosures

4p

**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. Harmony Hospitality, LLC
(Name of foreign limited liability company)
2. Missouri
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 43-180-1651
(FEI number, if applicable)
4. JANUARY 7th 1998
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5414 U.S. 27 North
Davenport, FL 33837
(Street address of principal office)

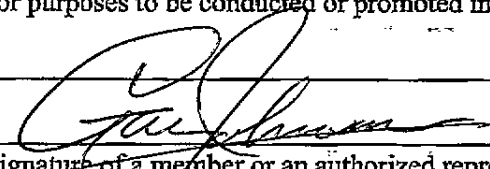
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows

Gar Johnson 3005 W. Highway 76, Branson, MO 65616

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: hotel operation.


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.)

Gar Johnson

Typed or printed name of signee

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

**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:

Harmony Hospitality, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

33324

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.

Barbara A. Burke

(Signature)

**BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY**

**FILED
01 APR 30 PM 3:53
CLERK OF STATE
TALLAHASSEE FLORIDA**

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

No. LC0017041

STATE OF MISSOURI



Matt Blunt
Secretary of State

01 APR 30 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

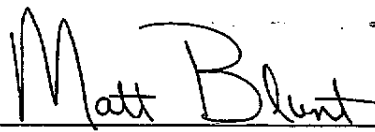
CERTIFICATE OF GOOD STANDING

LIMITED LIABILITY COMPANY

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office
and in my care and custody reveal that
HARMONY HOSPITALITY, L.L.C.

was filed in this office on the 7th day of JANUARY, 1998,
became effective on the 7th day of JANUARY, 1998, and is in
good standing, having fully complied with all requirements
of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
25th day of APRIL, 2001.


Secretary of State

