

M01000060 1451

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ATTORNEYS AT LAW

CHICAGO  
DENVER  
JACKSONVILLE  
LOS ANGELES  
MADISON  
MILWAUKEE  
ORLANDO

100 NORTH TAMPA STREET, SUITE 2700  
TAMPA, FLORIDA 33602-5804  
TELEPHONE: (813) 229-2300  
FACSIMILE: (813) 221-4210

SACRAMENTO  
SAN DIEGO  
SAN FRANCISCO  
TALLAHASSEE  
TAMPA  
WASHINGTON, D.C.  
WEST PALM BEACH

WRITER'S DIRECT LINE  
813-225-4110

EMAIL ADDRESS  
mvalenti@foleylaw.com

CLIENT/MATTER NUMBER  
059113-0101

June 8, 2001

Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

700004397067--5  
-06/11/01--01083--008  
\*\*\*\*130.00 \*\*\*\*130.00

Re: Application By Foreign Limited Liability Company for Authorization  
Transact Business in Florida  
for JFB Hotel Fund I, LLC

Dear Sir/Madam:

Enclosed for filing please find an Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida (along with the certificate of existence) for JFB Hotel Fund I, LLC. Also enclosed is our firm's check in the total amount of \$130.00 to cover the cost of the filing fees as follows: \$100.00 for Application; \$25.00 for Designation of Registered Agent and \$5.00 for Certificate of Status. Should you have any questions or need additional information, please do not hesitate to contact me at 813-225-4110.

Very truly yours,

*Margo T. Valenti*

Margo T. Valenti  
Paralegal

MTV:gjw  
Enclosures

M01-1451  
JL



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 15, 2001

MARGO VALENTI  
100 NORTH TAMPA STREET, SUITE 2700  
FOLEY & LARDNER  
TAMPA, FL 33602-5804

SUBJECT: JFB HOTEL FUND I, LLC  
Ref. Number: W01000013818

We have received your document for JFB HOTEL FUND I, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6051.

Tammi Cline  
Document Specialist

Letter Number: 501A00036856

FILED  
01 JUN 26 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# FOLEY & LARDNER

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BRUSSELS  
CHICAGO  
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DETROIT  
JACKSONVILLE  
LOS ANGELES  
MADISON  
MILWAUKEE

100 NORTH TAMPA STREET, SUITE 2700  
TAMPA, FLORIDA 33602-5804  
TELEPHONE: (813) 229-2300  
FACSIMILE: (813) 221-4210

ORLANDO  
SACRAMENTO  
SAN DIEGO  
SAN FRANCISCO  
TALLAHASSEE  
TAMPA  
WASHINGTON, D.C.  
WEST PALM BEACH

WRITER'S DIRECT LINE  
813-225-4110

EMAIL ADDRESS  
mvalenti@foleylaw.com

CLIENT/MATTER NUMBER  
059113/0101

June 25, 2001

## VIA OVERNIGHT DELIVERY

Tammi Cline  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

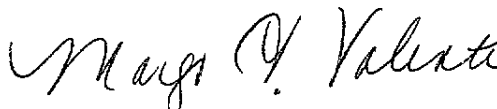
Re: JFB Hotel Fund I, LLC - Ref. Number W01000013818  
Digital Technology Systems, LLC - Ref. Number W01000013819

Dear Ms. Cline:

Enclosed please find the Certificate of Designation of Registered Agent/Registered Office for the above referenced entities. You will also find enclosed a copy of the correspondence that you sent for both entities along with a copy of the documents that were previously submitted for your convenience.

Thank you for your assistance in this matter. Should you have any questions or need further information, please do not hesitate to contact me at 813-225-4110.

Sincerely,



Margo T. Valenti  
Paralegal

FILED  
01 JUN 26 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure(s)

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. JFB Hotel Fund I, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for  
(FEI number, if applicable)
4. \_\_\_\_\_  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing with the Secretary of State  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 240 N. Washington Blvd., 7th Floor, Sarasota, Florida 34236  
(Street address of principal office)

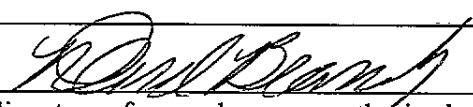
8. If limited liability company is a manager-managed company, check here ☒

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

240 N. Washington Blvd., 7th Floor, Sarasota, Florida 34236

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: \_\_\_\_\_

  
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.)

Daniel Branch

Typed or printed name of signee

FILED  
JUN 26 PM 3:00  
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:

JFB Hotel Fund I, LLC

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

F & L Corp.

(Name)

200 Laura Street, Third Floor

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

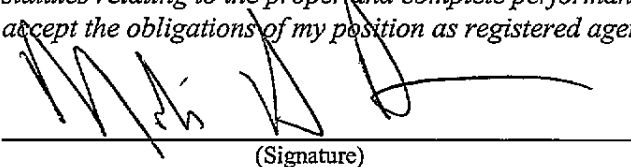
Jacksonville

FL

32202

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..*

  
(Signature)

Martin A. Traber, Vice-President

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

01 JUN 26 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JFB HOTEL FUND I, 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 SIXTH DAY OF JUNE, A.D. 2001.

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



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

3398147 8300

AUTHENTICATION: 1173116

010270165

DATE: 06-06-01