



MD1000 001638

ACCOUNT NO. : 072100000032

REFERENCE : 228760 5152386

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Poyito

ORDER DATE : July 19, 2001

ORDER TIME : 12:05 PM

ORDER NO. : 228760-005

CUSTOMER NO: 5152386

CUSTOMER: Ms. Maritza Cordero, Dept 982
Crestline Capital Corporation
6600 Rockledge Drive
Suite 600
Bethesda, MD 20817-1109

200004488732--9

FOREIGN FILINGS

NAME: CRESTLINE HOTELS & RESORTS -
FLORIDA LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: *JB*
7-20-01

1-1-01 JUL 20 PM 12:55
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

2001 JUL 20 PM 12:55

U.S. DEPT. OF JUSTICE
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

01 JUL 20 PM 3:59
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. Crestline Hotels & Resorts - Florida LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Application Pending
(FEI number, if applicable)
4. July 12, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6600 Rockledge Drive, Suite 600, Bethesda, Maryland 20817

(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:

David L. Durbin 6600 Rockledge Drive, Ste. 600 Bethesda, MD 20817

James L. Francis 6600 Rockledge Drive, Ste. 600 Bethesda, MD 20817

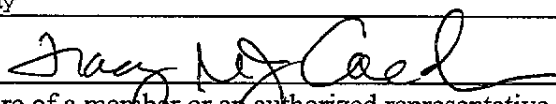
Bruce D. Wardinski 6600 Rockledge Drive, Ste. 600 Bethesda, MD 20817

Tracy M.J. Colden 6600 Rockledge Drive, Ste. 600 Bethesda, MD 20817

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 Management Company



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.)

Tracy M.J. Colden, Senior Vice President

Typed or printed name of signee

01 JUL 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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:

Crestline Hotels & Resorts - Florida LLC

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

Corporation Service Company
(Name)


1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
City/State/Zip

01 JUL 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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)

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

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRESTLINE HOTELS & RESORTS - FLORIDA 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 NINETEENTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRESTLINE HOTELS & RESORTS - FLORIDA LLC" WAS FORMED ON THE TWELFTH DAY OF JULY, A.D. 2001.

APPROVED
AND
FILED
01 JUL 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3414052 8300

AUTHENTICATION: 1252291

010349434

DATE: 07-19-01