Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0383

F'rom

AMY J. PATTERSON

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626 Phone : (407)650-1000 Fax Number : (407)650-1065 TALT!

FOREIGN LIMITED LIABILITY COMPANY

CHH MIAMI PARENT, LLC

Certificate of Status	1	
Certified Copy	1	
Page Count	03	
Estimated Charge	\$160.00	

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

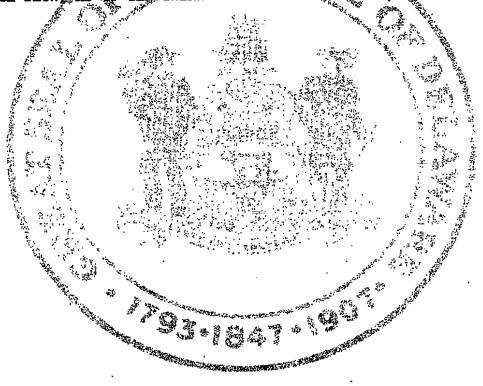
IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	ENT, LLC		
	(Name of forei	gn limited liability company)	
Delaware		3. Applied for	
(Jurisdiction under th	e law of which foreign limited liabilit	- · · · · · · · · · · · · · · · · · · ·	ber, if applicable)
company is organize	i) 3	5 (1-151 min	uer, ir applicable)
August 20, 2001			
	of Organization)	5. Perpetual	
(= 12.14		exist or "perpetual")	d liability company will cer
Upon qualification			
(Date	e first transacted business in Florida. (See sections 608 501 608 502	
			, and 01/.133, P.S.)
450 S. Orange Aver	lue	<u></u>	•
Odenda Et sessa			
Orlando, FL 32801-	<u> </u>	1000 1000	
	(Street addre	ess of principal office)	<u> </u>
Tflimited list its	•		
T minited hapiliti	y company is a manager-manage	ed company, check here	K
ine usual busine	ss addresses of the managing m	embers or managers are a	s follows:
		•	
CNL HHC PARTN	ERS, LP		
450.0.0			
450 S. Orange Aver	ae		
0.1 1			
Orlando, FL 32801-	3336		T
	 		
Attendand in our aniaire.	1 25 2 5 1		
Trisdiction values 1	l certificate of existence, no more than 9	00 days old, duly authenticated b	y the official having custody
	MALOT ALTERATIFICION (NOSILLASA). 1 YELAMAAAA	Will the second the little i	ficate is in a foreign languag
station of the centificati	e under oath of the translator must be su	bmitted.)	O
NT-4 C1 :			
Nature of busine	ss or purposes to be conducted	or promoted in Florida: ()wns a general partner inter
		·	
imitad same suct.			
limited partnership		^	
limited partnership		/ /	
limited partnership	C. Brian Strictles	nel	_
limited partnership	Signature of a member or an a	uthorized representative	fa mambar
limited partnership	Signature of a member or an a		
limited partnership	Signature of a member or an a (In accordance with section 608.408(3), an affirmation under the penaltics of per		
limited partnership	Signature of a member or an a		

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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 "CHH MIAMI PARENT, 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 TWENTY-FIRST DAY OF AUGUST, A.D. 2001.



SECRETARY OF STATE TALLAHASSEE, FLORIDA



Warriet Smith Windson Harriet Smith Windson Secretary of State

AUTHENTICATION: 1304390

3427247 8300

010408951

DATE: 08-21-01

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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:		
CHH MIAMI PARENT, LLC		
2. The name and the Florida street address of the registered agent and office are:	<u> </u>	
C. Brian Strickland		
(Name)	-	Z SE
450 S. Orange Avenue	9.	AHA
Florida street address (P.O. Box NOT ACCEPTABLE)	AUG	ARY ARK
Orlando FL 32801-3336	li 29	S 40
City/State/Zip	•	OR I
Having been named as registered agent and to accept service of process for the above stated had liability company at the place designated in this certificate, I hereby accept the appointment as agent and agree to act in this capacity. I further agree to comply with the provisions of all stated agent and the proper and complete performance of my duties, and I am familiar with and acceptibility of the proper and segistered agent as provided for in Chapter 608, F.S	s registere	A d
C. Buen Stricelle I (Signature)		
\$ 100.00 Filing Fee for Application		

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)