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ENCLOSURE MEMO

TO:

Department of State

Division of Corporations

Corporate Fillings P.O. Box 6327

Tallahassee, FL 32314

FROM:

Cara Fjeldheim, Secretary to

Matthew J. Monaghan, Esquire

DATE:

July 9, 2002

RE:

-Raj Jain Shah; Oral Ali - Benchmark Hotel Group, L.L.C.

Enclosed are the following documents for filing:

- Certificate of Designation of Registered Agent/Registered Office.
- * Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
- Commonwealth of Virginia/State Corporation Commission

Also enclosed is a check for \$160 for filing fees; along with copies of these documents for return to our office at the Cocoa address above. Thank you for your assistance in this matter.

MJM/cf

Matthew J. Monaghan, Esquire

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

٠	Benchmark Hotel Group, L.L.C. (Name of foreign limited liability company)	_
<u>(J</u>	State of Virginia Gurisdiction under the law of which foreign limited liability 3. (FEI number, if applicable)	
۱	company is organized) July 26, 2001 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	_
i	exist or "perpetual") N/A (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	_
•	1632 Spring House Trail, Virginia Beach, Virginia, 23455	_
-	(Street address of principal office)	
.]	If limited liability company is a manager-managed company, check here	
•	The name and usual business addresses of the managing members or managers are as follows: Akhil Jain, 1632 Spring House Trail, Virginia Beach, Virginia 23455	_
	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rethe jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language translation of the certificate under oath of the translator must be submitted.)	
1.	Nature of business or purposes to be conducted or promoted in Florida: Property Management	_
-	Mutt The	_
	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.)	

Matthew J. Monaghan, Esquire, Authorized Representative
Typed or printed name of signee

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.

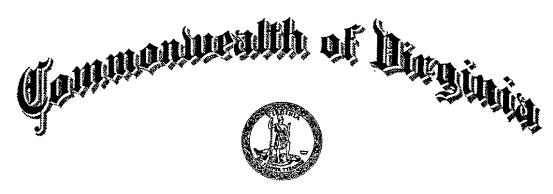
2 The name ar	nd the Florida street address	of the regist	ared agent and office		_
a. The hame an	id the Florida Succe address	or the regist	ered agent and office;	≱	
	Oral Ali			02 J	
(Name)			HASS	e e	
260 East Merritt Island Causeway					i. Latera
Florida street address (P.O. Box NOT ACCEPTABLE)			2000	3 8 8	
	Merritt Island,	FL	32952	3 5	Jp*
	(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.

Oral Ali (Signature)

1 The name of the Limited Liability Company is:

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



STATE CORPORATION COMMISSION

Richmond, June 14, 2002

This is to certify that the certificate of organization of

Benchmark Hotel Group, L.L.C.

was issued and admitted to record in this office and that the said limited liability company is authorized to transact its business subject to all Virginia laws applicable to the company and its business. Effective date: July 26, 2001



State Corporation Commission Attest:

Clerk of the Commission