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ENCLOSURE MEMO

TO: Department of State  
Division of Corporations  
Corporate Filings  
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

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\*\*\*\*160.00 \*\*\*\*160.00

02 JUL 16 AM 10:16  
TALLAHASSEE, FLORIDA  
RECEIVED

**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:*

1. Benchmark Hotel Group, L.L.C.  
(Name of foreign limited liability company)
2. State of Virginia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. July 26, 2001  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1632 Spring House Trail, Virginia Beach, Virginia, 23455  
(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:  
Akhil Jain, 1632 Spring House Trail, Virginia Beach, Virginia 23455  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
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: Property Management



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

FILED  
02 JUL 18 AM 10:16  
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:

Benchmark Hotel Group, L.L.C.

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

Oral Ali

(Name)

260 East Merritt Island Causeway

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

Merritt Island,

FL

32952

(City/State/Zip)

02 JUL 18 AM 10:16  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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

Oral Ali

(Signature)

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

# Commonwealth of Virginia



## 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:*

*Joel H. Beck*

*Clerk of the Commission*