

MO2000002014

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DANIEL SCHLOSSER, 1915-1977
F.O. BLECHMAN, 1905-1986
ARTHUR W. WOLTZ, 1905-1993
THOMAS N. DOWNING, 1919-2001

HELENA S. MOCK
MATTHEW D. MEADOWS

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02 JUL 26 PM 12:19
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

REPLY TO: Newport News

Direct Dial No. 873-8044
Internet E-Mail Address:
August 1, 2002

Mr. Buck Kohr
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Qualification of Virginia companies
Tidewater Lodging Group, LLC
Millennium Management, LLC

CF - 125
CERT 30

(6)

BK

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-08/02/02--01011--012
****155.00 ****155.00

Dear Mr. Kohr:

In accordance with our phone conversation today, we are enclosing copy of our FedEx Airbill dated 7/25/02 by which we sent documents to your offices for qualification of two Virginia limited liability companies to do business in Florida. Because of unfortunate circumstances involving the crash of the airplane, these were not delivered to you.

As suggested, we enclose copies of the following documents, the originals of which were submitted in our prior package, for each of referenced companies:

Certificate of Standing from the State Corporation Commission, Commonwealth of Virginia
Application by Foreign Company to Transact Business in Florida
Certificate of Designation of Registered Agent/Registered Office

Further enclose two checks in the amount of \$155.00 each, representing filing fee for Application, Designation of Registered Agent and \$30.00 for certified copy.

Jones, Blechman, Woltz & Kelly, P.C.

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Would appreciate your prompt attention to this matter as our client will be closing in a few days. Please give Phyllis a call at 757 873-8052 to advise status. Would further appreciate the certificate be faxed to 757 873-8054 so that we may present to the lender.

3
Thank you for every consideration in this matter.

Very truly yours,

JONES, BLECHMAN, WOLTZ & KELLY, P.C.


B. M. Millner

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TALLAHASSEE, FLORIDA

BMM/pta
Enclosures

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1 From (please print) **7/25/02** Sender's FedEx Account Number **0235-0916-4**

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Company **Jones, Blechman, Woltz & Kelly** Dept./Floor/Suite/Room

Address **600 Thimble Shoals Boulevard - 2nd Floor**

City **Newport News** State **VA** Zip **23606**

2 Your Internal Billing Reference Information **51143.012**

3 To (please print) **Registration Section** Phone **(850) 245-6051**

Company **Division of Corporations** Dept./Floor/Suite/Room

Address **409 E. Gaines Street** (Do NOT attach location, print FedEx address label) (We cannot deliver to PO Boxes or PO Zip Codes)

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Dry Ice ☐ Yes ☐ No (Dry Ice is not allowed for FedEx First Overnight or FedEx First Overnight)

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REPLY TO: Newport News

Direct Dial No. 873-8044
Internet E-Mail Address:

TO: Buck Kohr
FROM: B. M. Millner, Esq
RE: Qualification of Virginia Companies
Tidewater Lodging Group, LLC
Millennium Management, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In regard to filing forms to qualify subject Virginia entities to transact business in Florida, this is to advise the date of July 15, 2001 as date first transacted business in Florida is incorrect. It should have been noted as July 15, 2002.

Would appreciate your filing this within your records to correct the error.

Thank you for your cooperation in responding to these applications.

Bm Millner
B. M. Millner

**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. TIDEWATER LODGING GROUP, LLC
(Name of foreign limited liability company)
2. Virginia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 54-1977371
(FEI number, if applicable)
4. March 16, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 15, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11845 Jefferson Avenue
Newport News, VA 23606
(Street address of principal office)

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TALLAHASSEE, FLORIDA

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:

Millennium Management, LLC, Manager

964 Holbrook Drive

Newport News, VA 23602

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: To own, operate
and manage hotel/motel properties

Suketu T. Patel Hasmukh D. Patel
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.)

Suketu T. Patel and Hasmukh D. Patel, Managers of

Typed or printed name of signee
Millennium Management, LLC, Manager

**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:

TIDEWATER LODGING GROUP, LLC

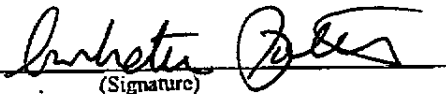
2. The name and the Florida street address of the registered agent and office are:

SUKETU T. PATEL
(Name)

1910 Palm Beach Lakes Blvd
Florida street address (P.O. Box NOT ACCEPTABLE)

West Palm Beach, FL 33409
(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)

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

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to TIDEWATER LODGING GROUP, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of March 16, 2000.

This certificate is in effect as of this date.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
July 22, 2002*



Joel H. Peck

Joel H. Peck, Clerk of the Commission