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*The
Rivett
Group, L.L.C.*

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TALLAHASSEE, FLORIDA

1910 Eighth Avenue N.E.
P. O. Box 4850
Aberdeen, SD 57402-4850
Bus. (605) 229-8685
FAX (605) 226-2819

November 4, 2002

State of Florida
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Jacksonville Lodging, L.L.C., a South Dakota limited liability company

Enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced limited liability company, along with a Certificate of Good Standing and a check in the amount of \$125.00 for the filing fee thereof.

Sincerely,

THE RIVETT GROUP, L.L.C.

Cindy Grandpre

Cindy Grandpre
Executive Assistant

Enclosures

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**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, JALLAHASSEE, FLORIDA

1. Jacksonville Lodging, L.L.C.
(Name of foreign limited liability company)
2. South Dakota
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-3086401
(FEI number, if applicable)
4. October 30, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 20, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 523 Camelot Drive
Aberdeen, SD 57401
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

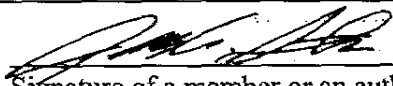
9. The name and usual business addresses of the managing members or managers are as follows:

Kevin J. Weisbeck	2211 8th Ave. NE, Aberdeen, SD 57401
Mark K. McGrane	138 E. Philip, Des Moines, IA 50315
Paul Vershure	40 N. 15th Ave., Unit 60, Waite Park, MN 56387
Michael P. Helm	13890 370th Ave., Mina, SD 57462
Jeffrey A. Stockert	523 Camelot Drive, Aberdeen, SD 57401
Rhonda Rivett	523 Camelot Drive, Aberdeen, SD 57401

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 and operate a motel.


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.)

Jeffrey A. Stockert, Member

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Jacksonville Lodging, L.L.C.

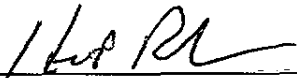
2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

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

Tallahassee FL 32301
(City/State/Zip)

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 South Dakota

02 NOV -6 PM 12:00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



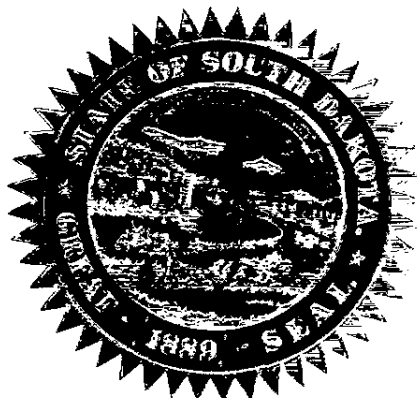
OFFICE OF THE SECRETARY OF STATE

Certificate of Good Standing Limited Liability Company

ORGANIZATIONAL ID #: DL005203

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, do hereby certify that **JACKSONVILLE LODGING, L.L.C.** was duly organized under the laws of this state on **October 30, 2002**.

I, further certify that said Limited Liability Company has complied with the laws of this State relative to the formation of Limited Liability Companies of its kind and is now a regularly and properly organized and existing Limited Liability Company under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the Limited Liability Company's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this November 1, 2002.

Joyce Hazeltine
Secretary of State