

MO3000001104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

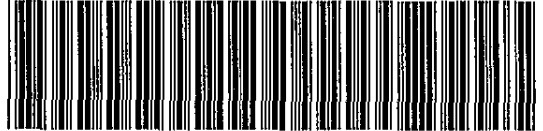
(Business Entity Name)

(Document Number)

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RECEIVED
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STATE
OFFICE OF
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
MO3-111
OK

CT CORPORATION

April 8, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5785742 WO
Customer Reference 1: 33884
Customer Reference 2: 85

Dear Secretary of State, Florida:

Please file the attached:

Felcor/JPM Hotels, L.L.C. (DE)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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03 APR -8 PM 1:49
TALLAHASSEE, FLORIDA

**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. FELCOR/JPM HOTELS, L.L.C.
(Name of foreign limited liability company)

2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 51-0456443
(FEI number, if applicable)

4. APRIL 3, 2003
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

6. APRIL 7, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 545 E. JOHN CARPENTER FREEWAY, SUITE 1300, IRVING, TEXAS 75062

(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:

MGR - THOMAS J. CORCORAN, JR., 545 E. JOHN CARPENTER FREEWAY, SUITE 1300, IRVING, TX 75062

MGR - LAWRENCE D. ROBINSON, 545 E. JOHN CARPENTER FREEWAY, SUITE 1300, IRVING, TX 75062

MGR - THOMAS L. WIESE, 545 E. JOHN CARPENTER FREEWAY, SUITE 1300, IRVING, TX 75062

MGR - JOHN E. LESLIE, 545 E. JOHN CARPENTER FREEWAY, SUITE 1300, IRVING, TX 75062

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:

REAL ESTATE 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.)

FELCOR/JPM HOLDINGS, L.L.C., SOLE MEMBER
BY: LAWRENCE D. ROBINSON, MANAGER AND SR. VICE PRESIDENT

Typed or printed name of signee

OFFICE OF STATE
TREASURER, FLORIDA

03 APR - 8 PM 1:49

FILED

**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: Felcor/JPM Hotels, L.L.C.

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

CT Corporation System

NAME

1200 South Pine Island Road

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

Plantation

FL

33324

CITY, STATE AND 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.

Connie Bryan

SIGNATURE

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

STATE
OF FLORIDA
APR 8 PM 1:49
FILED

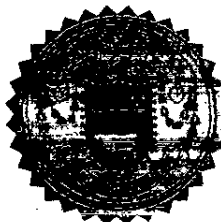
Filing Fee: \$ 35 for Designation of Registered Agent

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FELCOR/JPM HOTELS, L.L.C." 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 SEVENTH DAY OF APRIL, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3643670 8300

AUTHENTICATION: 2352046

030227964

DATE: 04-07-03