

MOB000003299

Scott Stephens

(Requestor's Name)

2545 Royal River Rd.

(Address)

Valrico, FL 33594

(Address)

(from Envelope)

(City/State/Zip/Phone #)

PICK-UP

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(Business Entity Name)

(Document Number)

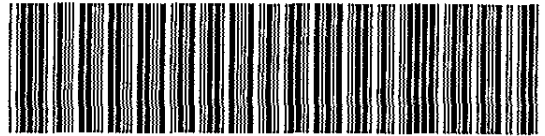
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08/28/03-01049-001 **125.00

MJM

03 SEP 30 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

August 26, 2003

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

Dear Sir or Madam:

Attached you will find an application by a foreign LLC for authorization to transact business in Florida. Included with this application is the designation of Monroe Scott Stephens, Jr. as the authorized agent of D&C Hospitality Investments, LLC dba HREC Investment Advisors. If you have any questions, I can be reached at 813-635-0600

Sincerely,

A handwritten signature in black ink that reads "Monroe Scott Stephens". The signature is written in a cursive, flowing style.

Monroe Scott Stephens, Jr.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 2, 2003

SCOTT STEPHENS
2545 REGAL RIVER RD.
VALRICO, FL 33594

SUBJECT: D & C HOSPITALITY INVESTMENTS, LLC
Ref. Number: W03000024880

We have received your document for D & C HOSPITALITY INVESTMENTS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 503A00048921

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. D+C Hospitality Investments, LLC (Name of foreign limited liability company)

2. Colorado (Jurisdiction under the law of which foreign limited liability company is organized) 3. 71-0911631 (FEI number, if applicable)

4. 7/16/02 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. HAVE NOT HAD A CLOSING YET (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 6444 South Quebec Street, Suite 212 Englewood, CO 80111 (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: Michael Cahill, 6444 South Quebec Street, Suite 212, Englewood, CO Geoffrey E. Davis, s/a above

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: brokerage (real estate) and consulting

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.) Michael Cahill Typed or printed name of signee

FILED 03 SEP 30 AM 9:05 SECRETARY OF STATE 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:

D+C Hospitality Investments, LLC

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

MONROE SCOTT STEPHENS JR.
(Name)

410 S. WARE BLVD., SUITE 700
Florida street address (P.O. Box NOT ACCEPTABLE)

TAMPA, FL 33619
(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.

Monroe Scott Stephens
(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 COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

D&C HOSPITALITY INVESTMENTS, LLC
(Colorado LIMITED LIABILITY COMPANY)
File # 20021193943

was filed in this office on July 16, 2002 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: September 18, 2003

For Validation:

Certificate ID: 700445

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate



SECRETARY OF STATE