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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

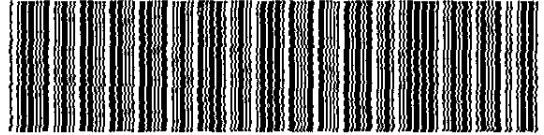
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TALLAHASSEE, FLORIDA

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just

RAJESH C VORA
CERTIFIED PUBLIC ACCOUNTANTS
15965 MANCHESTER ROAD; SUITE#102
ELLISVILLE, MO 63011

TEL: (636)-207-8998
FAX: (636)-207-7619
CELL: (314)-503-7256

DATE: October 30, 2003

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

RE: Registration in Florida

Gentlemen:

Please find enclosed an application by foreign limited liability company for authorization to transact business in Florida, Certificate of designation of Registered agent/office, a certificate of good standing from Secretary of State of Missouri and a check in the amount of \$ 130.00 which includes \$ 100.00 for filing fee, \$ 25.00 for designation of registered agent and \$ 5.00 for certificate of status.

We sincerely request your office to expedite processing the required applications as we have a possible deadline approaching in November 2003 to acquire a business in Florida. We would also like to have all certificates mailed back to us at the address stated in this letterhead.

If you have any question regarding the attached, please call us and we shall assist you.

Sincerely,


Raj Vora
CPA

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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. TRISTAR HOTELS GROUP, LLC
(Name of foreign limited liability company)
2. MISSOURI 3. 20-0329010
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 10-24-2003 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 11-20-03
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7785 WEST US HWY 192
KISSIMMEE, FL 34747
(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:

KAMLESH PATEL 270 Mariesta Dr, Beland, FL 32724
KIRAN SHAH 16408 Cherry Valley Ct, Grover, MO 63040
ANIL DHARNA 1444 Wellington View Lane, Wildwood, MO 63005

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 Hotel

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.)

Anil Dharna (ANIL DHARNA)

Typed or printed name of signee

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SECRETARY OF STATE

**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:

TRISTAR HOTELS GROUP, LLC

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

KAMALESH PATEL

(Name)

270 Mariesta Dr

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

Beland,

FL

32724

(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.

Kamlesh Patel

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Matt Blunt
Secretary of State


**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**TRISTAR HOTELS GROUP, LLC
LC0548494**

was created under the laws of this State on the 24th day of October, 2003, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 30th day of October, 2003


Secretary of State



Certification Number: 6187142-1 Page 1 of 1 Reference:
Verify this certificate online at <http://www.sos.state.mo.us/businessentity/verification>