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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A Professional Corporation

Vickie Hill, Paralegal

vhill@stklaw.com

Direct Dial (816) 218-1241

Fax (816) 374-0509

March 15, 2005

VIA FEDERAL EXPRESS

Florida Secretary of State
Attn: Registration Section
409 E. Gaines Street
Tallahassee, FL 32314

RE: Sunway Construction Services, L.L.C.

Dear Sir/Madam:

I am enclosing the following documentation to be filed in order to transact business in Florida regarding the above Limited Liability Company:

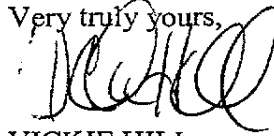
1. Transmittal Letter;
2. Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Good Standing (Existence) issued by the State of Kansas;
4. Certificate of Designation of Registered Agent/Registered Office;
5. Designation as Registered Agent;
6. Firm check in the amount of \$160.00 payable to Florida Department of State covering the filing fee, designation of registered agent, certified copy and a certificate of status; and
7. Pre-addressed federal express envelope for your ease in returning the file-stamped documents to me.

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Thank you for your assistance in this matter and if you have any questions, please feel free to contact me at 816/218-1241.

Very truly yours,



VICKIE HILL

VH

Enclosures

cc: Linda Smith
Michael Shteamer, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunway Construction Services, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Vickie Hill

(Name of Person)

Shughart Thomson & Kilroy, P.C.

(Firm/Company)

120 West 12th Street, Suite 1700

(Address)

Kansas City, Missouri 64105

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Vickie Hill

(Name of Person)

at (816) 218-1241

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

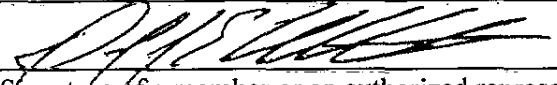
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

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. Sunway Construction Services, LLC
(Name of Foreign Limited Liability Company)
2. Kansas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0306878
(FEI number, if applicable)
4. October 2, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 10985 Cody, Suite 220, Overland Park, Kansas 66210
(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:
Donald E. Culbertson 10985 Cody, Suite 220, Overland Park, KS 66210

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: Hotel development


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.)

Donald E. Culbertson
Typed or printed name of signer

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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:

Sunway Construction Services, LLC

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

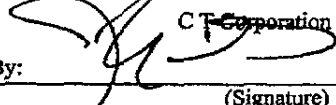
<u>CT Corporation System</u>		
(Name)		
<u>1200 South Pine Island Road</u>		
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
<u>Plantation</u>	<u>FL</u>	<u>33324</u>
City/State/Zip		

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, Florida Statutes.

By: 
J.L. Milce, Asst. Secy. (Signature)

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

DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Sunway Construction Services, LLC at the place herein designated:

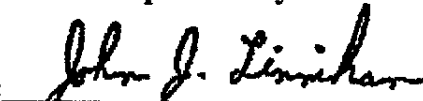
CT Corporation System
c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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 for in Chapter 608, F.S.

Dated: February 24, 2005

CT Corporation System

By:



John J. Linnihan, Asst. Vice President

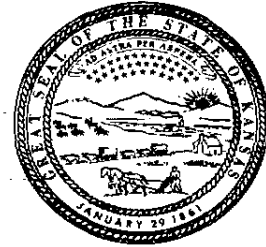
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STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to limited liability companies and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

SUNWAY CONSTRUCTION SERVICES, L.L.C.

is a regularly and properly organized limited liability company under the laws of the State of Kansas, having filed articles of organization in Kansas on the 2nd day of October, A.D. 2003 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
22nd day of February, A.D. 2005



Ron Thornburgh

RON THORNBURGH
SECRETARY OF STATE

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