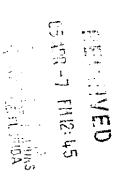
# M05000001814

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				



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05 APR -7 PM 4: 26





ACCOUNT NO. : 072100000032

REFERENCE : 296797 4351991

AUTHORIZATION :

COST LIMIT :

ORDER DATE: April 5, 2005

ORDER TIME : 12:08 PM

ORDER NO. : 296797-010

CUSTOMER NO: 4351991

CUSTOMER: Jackie Hendricks Ms 8249

Carlson Companies 701 Carlson Parkway

Minnetonka, MN 55305

#### FOREIGN FILINGS

NAME: REGENT ML MANAGEMENT LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER:

AND STATES

OTHORIZATION TO

## 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. Regent ML Management LLC (Name of Foreign Limited Liability Company)

2. Minnesota 3

	,		•		
,	Minnesota (Jurisdiction under the law of which foreign limited liability company is organized)	3.	(FEI number, if applicable)		
4.	March 24, 2005 (Date of Organization)	5.	perpetual (Duration: Year limited liability company will cease to exist or "perpetual")		
6.	upon approval  (Date first transacted business in I (See sections 608,501 & 608,502 F	Norie	ia, if prior to registration.) determine penalty liability)		
7.	701 Carlson Parkway				
	Minnetonka, MN 55305 (Sireet Address	ss of	Principal Office)		
8,	3. 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:				
	Carlson Hotels Management Corporation	n			
	701 Carlson Parkway	<u>-</u>			
	Minnetonka, MN 55305				

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 translation must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Hotel business

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 perjuty that the facts stated herein are true.)

Mark Golenzer

Typed or printed name of signee

### 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:				
Regent ML	Management LLC				
2. The name an	d 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				
liability company agent and agree t relating to the pro obligations of my	ned as registered agent and to accept service of process for the above stated limited at the place designated in this certificate, I hereby accept the appointment as registered to act in this capacity. I further agree to comply with the provisions of all statutes oper and complete performance of my duties, and I am familiar with and accept the position as registered agent as provided for in Chapter 608, Florida Statutes.  Service Company  (Signature)				

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

# SECRETARY OF STATE

### Certificate of Good Standing

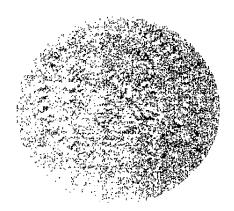
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Regent ML Management LLC

Date Formed or Registered: March 24, 2005

State of Organization: Minnesota

This certificate has been issued on April 5, 2005.



Mary Kiffneyer
Secretary of State.