

M06000000470

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000023131 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED
06 JAN 26 AM 8:11
DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Roberts Hotels Management Tampa, LLC

127

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 26 AM 11:32

APPROVED
AND
FILED

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. ROBERTS HOTELS MANAGEMENT TAMPA, LLC
(Name of Foreign Limited Liability Company)

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

3. Applied For
(FEI number, if applicable)

4. January 23, 2006
(Date of Organization)

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

6. Upon Registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1408 North Kingshighway, Ste. 300
St. Louis, Missouri 63113
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

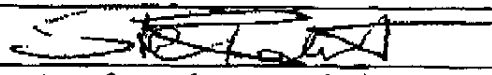
9. The name and usual business addresses of the managing members or managers are as follows:

Michael V. Roberts, 1408 North Kingshighway, Ste. 300, St. Louis, Missouri 63113

Steven C. Roberts, 1408 North Kingshighway, Ste. 300, St. Louis, Missouri 63113

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: See Exhibit A attached
hereto and incorporated herein.


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.)
Steven C. Roberts, Member
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 26 AM 11:32

APPROVED
AND
FILED

**EXHIBIT A
ROBERTS HOTELS MANAGEMENT TAMPA, LLC**

a. To engage generally in the acquisition, development, financing, construction, redevelopment, leasing, operation, management, and sale of real estate, and to participate in partnerships, companies, joint ventures and other forms of business enterprises involved in the acquisition, development, financing, construction redevelopment, leasing, operation, management and sale of real estate, including the acquisition and sale of tax credits and obtaining of other incentives related thereto.

b. To exercise all other powers (including those which may be necessary, customary, convenient, or incidental, to or reasonable connected with, the Company's business) that may be legally exercised by limited liability companies.

APPROVED
AND
FILED

06 JAN 26 AM 11:32

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:

ROBERTS HOTELS MANAGEMENT TAMPA, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation, Florida 33324

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, Florida Statutes.

CT Corporation System

John S. Queen
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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 26 AM 11:32

AND
FILED

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF GOOD STANDING

06 JAN 26 AM 11:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

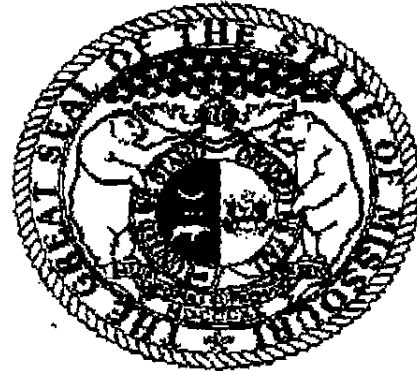
APPROVED
AND
FILED

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

**ROBERTS HOTELS MANAGEMENT TAMPA, LLC.
LC0711600**

was created under the laws of this State on the 23rd day of January, 2006, 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 26th day of January, 2006



Robin Carnahan

Secretary of State

Certification Number: 8340939-1 Reference: 3030-25
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>