

02/17/2006 17:00

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CT CORP

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

BMS Hospitality, L.L.C.

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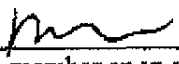
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TALLAHASSEE FLORIDA

MO6-972
qr

**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. BMS Hospitality, L.L.C.
(Name of Foreign Limited Liability Company)
2. Kansas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 76-0417625
(FEI number, if applicable)
4. April 11, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2917 West 112th Street
Leawood, Kansas 66211
(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:
Scott I. Asner
12801 Russell, Overland Park, Kansas 66209
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: Real estate 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.)

Michael Gortenburg, Member

Typed or printed name of signee

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Having been named as registered agent and to accept service of process for BMS Hospitality, L.L.C. 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 13, 2006

CT Corporation System

By:


John J. Linnihan, Asst. Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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, according to the records of this office,

**BMS HOSPITALITY, LLC
KANSAS LIMITED LIABILITY COMPANY**
Business Entity ID Number: 3004579

was filed in this office on April 11, 2001 and has complied with the applicable
provisions of the laws of the State of Kansas and on this date is in good
standing and authorized to transact business or to conduct its affairs within
this state.

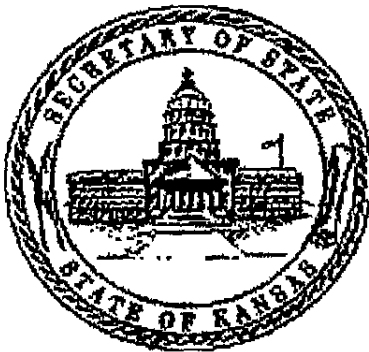
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Signed:

**RON THORNBURGH
SECRETARY OF STATE**

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TULSA, OK 74103