

## Florida Department of State

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FLORIDA/FOREIGN LIMITED LIA

Clearwater Hospitality Operations, L.L.C.

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Florida Dept of State



June 9, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: CLEARWATER HOSPITALITY OPERATIONS, L.L.C.

REF: W06000026429

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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P.O BOX 6327 - Tallahassee, Florida 32314

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

Clearwater Hospitali		rdgn Limited Liability Company)	
Délaware		andired for	
	e law of which foreign limit )	3. 1 11 3/ 1 1 2 2 2	
May 19, 2006	of Organization)	5. perpetual (Duration: Year insited liability company will exa	o to
•		exist or "perpensal")	
upon qualification	(Date first transacted in (See sections 608.501 &	business in Florids, if pulor to registration.) 2: 608.502 F.S. to determine paralty Hability)	
3100 University Box	levard South, Suite 200, Ja	stkemville, FL 32216	<del></del>
_ <del></del>		Street Address of Principal Office)	
If limited liability	•	ger-managed company, check here	
The name and us	ual business addresses	s of the managing members or managers are as follows:	
	inal business addresses ity Operations, L.L.C.	of the managing members or managers are as follows:	
Southeast Hospital			
Southeast Hospital	ity Operations, L.L.C.		
3100 University Bo Attached is an originately of records in the	thy Operations, L.L.C.  colevard South, Suite 200,  ginal certificate of existent  the jurisdiction under the		the ce
3100 University Bo  Attached is an originated of records in a foreign language.	onleverd South, Suite 200, spinel certificate of existent to jurisdiction under the age, a translation of the	, Jacksonville, FL 32216  mee, no more than 90 days old, duly suthenticated by the official alw of which it is organized. (A photocopy is not acceptable, it	the cer l.)
3000 University Bo 2100 University Bo Attached is an originately of records in a foreign language.	onleverd South, Suite 200, spinel certificate of existent to jurisdiction under the age, a translation of the	nce, no more than 90 days old, duly anthenticated by the official also of which it is organized. (A photocopy is not acceptable, it is constituted to the confictation of the translator must be submitted.	the cer l.)

Typed or printed name of signee

PLOS? - MORPE C T System Chillian

James Holt

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 608.507, FLORIDA STATUTI THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING	es,
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN STATE OF FLORIDA.	THE
1. The name of the Limited Liability Company is:	
Clearwater Hospitality Operations, L.L.C.	
2. The name and the Florida street address of the registered agent and office are:	4
CT Corporation System	
(Namo)	
1200 South Pine Island Road Florida street address (P.O. Box NOT ACCEPTABLE)	
Plantation FL 33324	•
(City/Smte/Zip)	
Having been named as registered agent and to accept service of process for the above stated lin 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 statutes relating to the proper and complete performance of my duties, and I am familiar with a accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.	of all
Comie Buyan	
(Signature)	<u> </u>

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



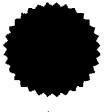
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# The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEARWATER HOSPITALITY OPERATIONS, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE TALLAHASSEE, FLORIDA



4162350 9300

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Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 4804634

DATE: 06-07-06