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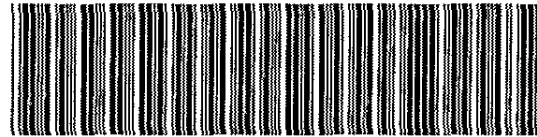
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 13 AM 10:36

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Summit Hotel Properties, 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:

Chris Eng
(Name of Person)

Summit Hotel Properties, LLC
(Firm/Company)

2701 S. Minnesota Avenue Suite 6
(Address)

Sioux Falls SD 57105
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Eng at (605) 361-9566 x 4011
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2006

CHRIS ENG
2701 S. MINNESOTA AVENUE, STE. 6
SIOUX FALLS, SD 57105

SUBJECT: SUMMIT HOTEL PROPERTIES, LLC
Ref. Number: W06000047976

We have received your document for SUMMIT HOTEL PROPERTIES, LLC and your check(s) totaling \$208.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Line 9 of your application states "see attached" however nothing was attached that reflected the managers of the LLC.,

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 106A00064757

**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. Summit Hotel Properties, LLC
(Name of Foreign Limited Liability Company)
2. South Dakota
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. January 12, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon acceptance / filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2701 S. Minnesota Avenue Suite 6
Sioux Falls SD 57105
(Street Address of Principal Office)

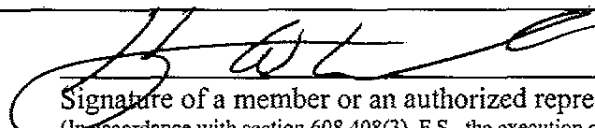
8. If limited liability company is a manager-managed company, check here ☒

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

See attached.

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 ownership



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.)

Kerry W. Boekelheide

Typed or printed name of signee

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Kerry W. Boekelheide, MGR
2701 S. Minnesota Avenue, Suite 6
Sioux Falls, SD 57105

Chris Bills, MGR
2701 S. Minnesota Avenue, Suite 6
Sioux Falls, SD 57105

Craig Aniszewski, MGR
2701 S. Minnesota Avenue, Suite 6
Sioux Falls, SD 57105

Dan Hansen, MGR
2701 S. Minnesota Avenue, Suite 6
Sioux Falls, SD 57105

Tom Pruner, MGR
2701 S. Minnesota Avenue, Suite 6
Sioux Falls, SD 57105

Paul Schock, MGR
2701 S. Minnesota Avenue, Suite 6
Sioux Falls, SD 57105

Robert Pulver, MGR
2701 S. Minnesota Avenue, Suite 6
Sioux Falls, SD 57105

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**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:

Summit Hotel Properties, LLC

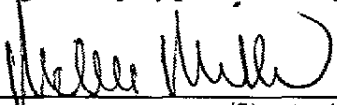
2. The name and the Florida street address of the registered agent and office are:

CT Corporation System
(Name)

1200 South Pine Island Road
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation FL 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.


(Signature)

Michele Miller
Assistant Secretary

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

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State of South Dakota



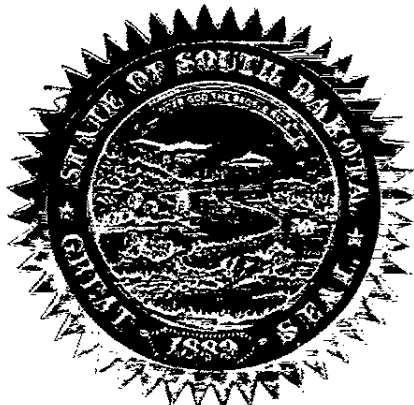
OFFICE OF THE SECRETARY OF STATE

Certificate of Existence Limited Liability Company

ORGANIZATIONAL ID #: DL006804

I, **Chris Nelson**, Secretary of State of the State of South Dakota, do hereby certify that **SUMMIT HOTEL PROPERTIES, LLC** was duly organized under the laws of this state on **January 12, 2004** for a **perpetual** term of existence.

I, further certify that said Limited Liability Company has complied with the laws of this State relative to the formation of Limited Liability Companies of its kind and is now a regularly and properly organized and existing Limited Liability Company under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of termination have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the Limited Liability Company's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this October 27, 2006.

Chris Nelson

Chris Nelson
Secretary of State

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