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SECRETARY OF STATE TALLAHASSEE, FLORIDA

MO7-1220

LAW OFFICES SCHREIBSTEIN AND HIRSCH, LLC

40 CORPORATE CENTER
10480 LITTLE PATUXENT PARKWAY
SUITE 800

COLUMBIA, MARYLAND 21044 PHONE (443) 276-1818 FAX (443) 276-1823

MICHELLE J. MARZULLO

February 27, 2007

DIRECT DIAL (443) 276-1820

E-mail: mmarzullo@rbslaw.net

VIA FEDERAL EXPRESS
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

Miami Hotel, LLC PLEASE EXPEDITE

Dear Registration Section:

This office represents Miami Hotel, LLC. The purpose of this letter is to register Miami Hotel, LLC to transact business in Florida, and to request a certificate of status and a certified copy. Enclosed, please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Designation of Registered Agent, a Certificate of Good Standing from the State of Delaware, and a check payable to the Florida Department of State in the amount of \$160.00. This amount is intended to cover the required application fee of \$100.00, the fee for designating a Registered Agent of \$25, a Request for Certified Copy at \$30.00, and a request for a Certificate of Status at \$5.00.

I also enclose a return Federal Express envelope to aid in the processing of this request. If you have any questions or require additional information, please contact me immediately at the phone number at the top of this letterhead.

Michelle J. Marzullo

enclosures

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:

Miami Hotel, LLC (Name of Foreign Limited	Liability Company)
Delaware	3
Jurisdiction under the law of which foreign limited liability ompany is organized)	(FEI number, if applicable)
October 19, 2006	_{5.} Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
N/A	
(Date first transacted business in FI (See sections 608.501 & 608.502 F.S	orida, if prior to registration.) s. to determine penalty liability)
7871 Belle Point Drive, Greenbelt, Mary	land 20770
(Street Address	of Principal Office)
If limited liability company is a manager-managed	d company, check have [7]
If minted naturty company is a manager-managed	company, check here [v]
The name and usual business addresses of the man	naging members or managers are as follows:
	•
Amit N. Patel, 7871 Belle Point Drive, Gree	inbelt, Maryland 20770
	days old, duly authenticated by the official having custody of reco
jurisdiction under the law of which it is organized (A photocopustation of the certificate under outh of the translator ripust be sub-	
islation of the certificate tarker cath of the translator most be subt	mueci.)
. Nature of business or purposes to be conducted or	r promoted in Florida: Hotel/Lodging
[] []	
Signature of a prember okan au	athorized representative of a member.
	F.S., the execution of this document constitutes
an affirmation under the penalties of perj Amit N. Patel	ury mai the facts stated herein are true.)
	I name of signer
Typed or printed	I name of signee
	<u>ज</u> ेंदि ळे

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:
Miami Hotel,	LLC
2. The name and th	e Florida street address of the registered agent and office are:
CI	hirag Desai
	(Name)
39	959 NW 79th Avenue
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
M	iami, Florida 33166 _{FL}
	City/State/Zip
liability company at agent and agree to a relating to the prope	as registered agent and to accept service of process for the above stated limited the place designated in this certificate, I hereby accept the appointment as registered act in this capacity. I further agree to comply with the provisions of all statutes or and complete performance of my duties, and I am familiar with and accept the sition as registered agent as provided for in Chapter 608, Florida Statutes. (Signature)

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

2001 FEB 28 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIAMI HOTEL, LLC" 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 TWENTIETH DAY OF FEBRUARY, A.D. 2007.

TAY'S OF THE PARTY OF THE PARTY

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Varriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5445187

DATE: 02-20-07