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Phone : (407)425-8500

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Orlando Hospitality Group II, LLC

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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. ORLANDO HOSPITALITY GROUP II, LLC							
(Name of Foreign Limited Liability Company)							
2. NEVADA (Jurisdiction under the law of which foreign limited liability company is organized) 3. 20-8549417 (FEI number, if applicable)							
4. February 22, 2007 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")							
6(Date first transacted business in Florida, (f prior to registration.)							
(See sections 608.501 & 608.502 F.S. to determine penalty liability)							
7. 350 Northlake Blvd., Alatmonte Springs, FL 32701							
CCR AR							
(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:							
KENPAT ENTERTAINMENT GROUP, LLC, 5740 ALEXIS ROAD, SYLVANIA OH 43560							
TETO TO ENTERON GROOT, EEG, 5740 ALEXIS ROAD, STEVANIA, OH 4,500							
· · · · · · · · · · · · · · · · · · ·							
10. Attached is an original certificate of existence, no more than 90 days old, duly authoriticated by the official having custody of records in the hard state of the land of							
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 eath of the translation must be submitted.)							
HAS CONTINUED.							
11. Nature of business or purposes to be conducted or promoted in Florida:							
Lodging; Food and Beverage / /							
- ANONTO							
Signature of a member or an authorized representative of a member.							
(In accordance with section 608,408(3), F.S., the execution of this dominant constitutes							
an affirmation under the penalties of perjury that the facts stated herein are true.)							
John M. Boyko							
Typed or printed name of signee							

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:

ORLANDO HOSPITALITY GROUP II, LLC

2. The name and the Florida street address of the registered agent and office are: INTRASTATE REGISTERED AGENT CORPORATION						
	(Name)	LTARY	-b		
	200 S. Orange Avenue, St Florida Street Address (P.O. E	OF STAT	A C	3		
•		L 32801	DA A	-		

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)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)





CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

1, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, ORLANDO HOSPITALITY GROUP II LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 22, 2007, and is in good standing in this state.

THE WASHINGTON

Electronic Certificate
Certificate Number: C20070406-0718
You may verify this electronic certificate
online at http://sccretaryofstate.biz/

IN WITNESS WHEREOF; I have hereunto set my hand and affixed the Great Scal of State, at my office on April 6, 2007.

ROSS MILLER Scoretary of State