

Florida Department of State

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ORIDA/FOREIGN LIMITED LIABILITY CO.

GHM Jupiter, L.L.C.

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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 GHM Jupiter, L.L.C. (Name of Foreign Limited Liability Company) 2. DELAWARE (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) PERPETUAL 4 05/25/2007 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. Upon Filing (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 1000 Market Street, Building One Portsmouth, NH 03801 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here |≤| The name and usual business addresses of the managing members or managers are as follows: Sole Member/Manager: Global Hospitality Management LLC 1000 Market Street, Building One, Portsmouth, NEI 03801 10. Attached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the lew 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: Any and All Lawful Business 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.) Richard C. Ade, Manager of Global Hospitality Management LLC

PLOS 7 - MUNOS C T System Childis

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.

2. The name	and the Florida street address of the registered agent and office are	
	C T Corporation System	SE SIVIES
	(Name)	HAY
	1200 South Pine Island Road	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Plantation, Florida 33324	GRAIL
:• · · ·	City/State/Zip	
		And the second s
liability comp agent and agr relating to the	named as registered agent and to accept service of process for the abo any at the place designated in this certificate, I hereby accept the app see to act in this capacity. I further agree to comply with the provision proper and complete performance of my duties, and I am familiar wi "my position as registered agent as provided for in Chapter 608, Flor	contment as registered ns of all statutes ith and accept the
	C T Corporation System	

Filing Fee for Application

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

Designation of Registered Agent

PLATY - 9/09/LS C 1' hystem Online

\$ 100.00

\$ 25.00

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Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GHM JUPITER, 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 TWENTY-WINTH DAY OF MAY, A.D. 2007.

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4359867 8300 070626962



Daniel Smile Hinden

Harriet Smith Windsor, Secretary of Stat

AUTHENTICATION: 5710223

DATE: 05-29-07