07000003460 Division of Cor

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000153574 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO:

Division of Corporations

Fax Number : (850)205-0383

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

Phone

: (850)222-1092 ·

Fax Number

: (850)878-5926

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Grand Prix Fixed Lessee LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9269818898

Sp:St Z00Z/80/90

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

rand Prix Fixed Lesses LLC (Name of For	reign Limited Liability Company)
• • • • • • • • • • • • • • • • • • • •	
Delaware	3
urisdiction under the law of which foreign lim ompany is organized)	mited liability (FEI number, if applicable)
June 1, 2007	S_ Porposual
(Date of Organization)	(Duration: Year limited liability company will cease to
	exist or "perpetual")
(Date first transacted (See sections 608.501 &	business in Florida, if prior to registration.) & 608.502 F.S. to determine penalty liability)
1000 On the set Willedman DE 10001	PAR.
1209 Orange Street, Wilmington, DE 19801	
	in the second se
(S	Street Address of Principal Office)
	OF A
If limited liability company is a manage	ger-managed company, check here 🔲 👸 👼
M d umal business - 33	of the managing marghant or manager and as fallows:
The Dame and named prisiness addresses	s of the managing members or managers are as follows:
KPA Lesseco, Inc., 951 Byrd St., Richmond,	, VA 23219
	Si con a contra de la contra del la contra del la contra del la contra de la contra del la contra de la contra de la contra del la co
	•
Attached is an original certificate of existen	nce, no more than 90 days old, duly authenticated by the official havi
	law of which it is organized. (A photocopy is not acceptable. If the
	ne certificate under oath of the translator must be submitted.)
- - -	
Nature of business or purposes to be or	conducted or promoted in Florida: to lease, operate, manage and
naintain the hotel property and certain other pro	merry adjacent or incidental thereto
A A	
Mark Ment	
	ber or an authorized representative of a member.
noise div continue (l)	on 608.408(3), F.S., the execution of this document constitutes
	penalties of perjuty that the facts stated herein are true.)
Mark A. Mun	phy VP of KPA Leasons Fac/Henter
	ed of printed name of signee

PLEST -9/00/CS C T System Collins

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.

Grand Prix Fixed Lessee LLC	
2. The name and the Florida street address of the registered agent and office are:	SEC SEC
C T Corporation System	经是四
(Name)	ASS & E
1200 South Pine Island Road	严 至
Florida Street Address (P.O. Box NOT ACCEPTABLE)	2100 8. 3
Plantation, Florida 33324	配品
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.

C T Corporation System

1. The name of the Limited Liability Company is:

By:

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

FLOST - 9/89/05 C' T Synuss Outs

Delaware

pa ar

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBY CERTIFY "GRAND PRIX FIXED LESSEE 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 BIGHTH DAY OF JUNE, A.D. 2007.

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

4362763 **8**300 070688948



Warret Smith Handson

Harriet Smith Windsor, Secretary of St APPRENTICATION: 5742258

DATE: 06-08-07

9269818028 35:45 7602/80/30