

## Florida Department of State

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### Pyramid Orlando Management LLC

Certificate of Status	
Certified Copy	
Page Count	04
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M. THOMAS

JUL - 7 2008

**EXAMINER** 

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

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE	ES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN STATE OF FLORIDA:
1. Pyramid Orlando Munagement LLC	
(Name of Foreign Limited Liability Company; must inclu	ide "Limited Lisbility Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purposensent of the managers or managing members adopting the alter Company," "L.L.C.," "L.L.C.")	se of transacting business in Florida and attach a copy of the written mate name. The alternate name must include "Limited Liability
2. Massachusetts	, N/A
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4 June 3, 2008	
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon registration	
(Date first transacted business in Flo (See sections 608,501 & 608,502 F.S.	orida, if prior to registration.) to determine penalty liability)
c/o Pyramid Advisors LLC, One Post Office Square, Suite 3	100, Boston, MA 02110
	576
Street Address	of Principal Office)
·	<u> </u>
B. If limited liability company is a manager-managed	company, check here
9. The name and usual business addresses of the man	aging members or managers are as follows:
Managers: Richard M. Kelleher and Warren Q. Fields, c/o F	aging members or managers are as follows:
Suite 3100, Boston, MA 02110	35 <i>m</i> S
10. Attached is an original certificate of existence, no more than 90 departments of the jurisdiction under the law of which it is organized. (A photocopy ranslation of the certificate under each of the translator must be submitted.)	
1. Nature of business or purposes to be conducted or	promoted in Florida: deliver hotel management,
consulting and other services, and any other related or unrelat	ted lawful business, trade, purpose or activity.
PYRAMID ADVISONS LLC, as Member	
of The endant	and the same of th
Signature of a monther or an autho	rized representative of a member.
Un accordance with socion 608.408(3), F.S., in affirmation under the penalties of peninty:	the Extention of this document constitues
Daniel C. Wright, Transhror	. ,

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, PLORIDA 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 Pyramid Orlando I	f the Limited Liability Compa	iny is:	· · · _ · · · · · · · · · · · · · · · ·		
If name unavail	lable, the alternate name to be	used in the state of Florida is	\$:		
2. The name ar	nd the Florida street address o	f the registered agent and offi	ice are:	OB JUL SECRE	
	CT	Corporation System		機能を	
		(Namo)	<del></del>	\$\$\frac{1}{2}\$\frac{1}{2}\$	7
		outh Pine Island Road		AM IO: 01	U
	Florida Street Addr	ess (P.O. Box NOT ACCEPTABLE)		52	
	Plantation	FL 333 City/State/Zip	324		

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

Kristen Betzgere Vice President

\$ 100.00

Filing Fes for Application

\$ 25.00

Designation of Registered Agent

\$ 30.00

Certified Copy (optional) .

S 5.00

Certificate of Status (optional)



# The Commonwealth of Massachusetts Secretary of the Commonwealth State Kouse, Boston, Massachusetts 02133

July 1, 2008

#### TO WHOM IT MAY CONCERN:

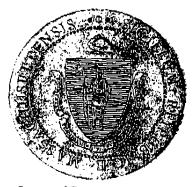
I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

#### PYRAMID ORLANDO MANAGEMENT LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on June 3, 2008.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence.





Processed By:crm

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

William Travin Galicin