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FLORIDA/FOREIGN LIMITED LIABILITY CO.

HR EV Concession Co., LLC

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| Certificate of Status | 0 |
| Certified Copy | 1 |
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EXAMINER

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION 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. HR EV Concession Co, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2. U.S. Virgin Islands 3. 66-0722103
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 18, 2008 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon the filing of this application with the Florida Department of State.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. One Hibiscus Alley, St. Thomas, U.S. Virgin Islands 00802
(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:
- James F. Allen, Executive Offices, 2nd Floor, One Seminole Way, Hollywood, FL 33314
Michael D. Rumboltz, Executive Offices, 2nd Floor, One Seminole Way, Hollywood, FL 33314
Richard Bowers, Jr., Executive Offices, 2nd Floor, One Seminole Way, Hollywood, FL 33314
Jim Shore, Executive Offices, 2nd Floor, One Seminole Way, Hollywood, FL 33314
Henry W. Hornbostel, Executive Offices, 2nd Floor, One Seminole Way, Hollywood, FL 33314
Elrod Bowers, Executive Offices, 2nd Floor, One Seminole Way, Hollywood, FL 33314
Robert L. Gips, Executive Offices, 2nd Floor, One Seminole Way, Hollywood, FL 33314
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in 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 oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Conduct any and all lawful business permitted under the laws of the State of Florida.

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), P.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Brad Buchanan, Executive Vice President, Chief Financial Officer and Secretary

Typed or printed name of signee

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**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:

HR EV Concession Co. LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 S. Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

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.

Connie Bryan
(Signature)

Connie Bryan
Assistant Secretary

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

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GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES

-O-

CHARLOTTE AMALIE, ST. THOMAS, VI 00802

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF EXISTENCE

To Whom These Presents Shall Come:

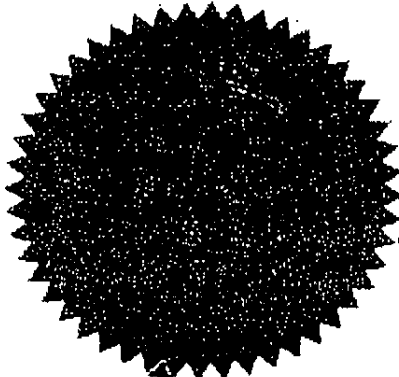
I, GREGORY R. FRANCIS, Lieutenant Governor of the Virgin Islands, do hereby
certify:

That HR EV CONCESSION CO., LLC filed Articles of Organization with the
Office of the Lieutenant Governor on December 18, 2008 and the Company is duly organized
under the laws of the United States Virgin Islands;

That the duration of this Limited Liability Company is perpetual;

That the company has paid all applicable fees to date; and

That Articles of Termination have not been filed by the company.



In Witness Whereof, I have hereunto set my hand and
affix the seal of the Government of the United States
Virgin Islands, at Charlotte Amalie, this 23rd day of
June, A.D. 2009.

GREGORY R. FRANCIS

Lieutenant Governor of the Virgin Islands