Division of Corporations 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.

(((H10000036418 3)))



H100000364163ABCX

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)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number : (850) 678-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Sage Client 348, LLC

Certificate of Status	0
Certified Copy	U
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 1 8 2010

2/17/2010

į

COVER LETTER

Division of	Corporations					
UBJECT:		Sage Client 348, LLC				
-	!	Name of Limited Liability Company				
		Liability Company for Authorization to Transact Business in Florida," Certificate of the above referenced foreign limited liability company to transact business in Florida.				
ease return all corr	espondence concerning this	matter to the following:				
		Rami Howell				
		Name of Person				
		Sage Hospitality Resources, LLC				
	· · · · · · · · · · · · · · · · · · ·	Firm/Company				
	1575 Welton Street, Suite 300					
	Address					
	Denver, CO 80202					
	City/State and Zip Code					
		romi.howell@sagchospitality.cum				
	E-mail address	s: (to be used for future annual report notification)				
or further informati	on concuming this matter, p	lease call:				
	Romi Howell	at (303) 595-7200				
	Name of Person	Area Code & Daytime Telophone Number				
	<u>address:</u>	STREET ADDRESS:				
Division of a	Corporations Section	Division of Corporations Registration Section				
P.O. Box 63		Clifton Building				
Tallahnssee,		2661 Executive Center Circle Tallahassee, FL 32301				
inatoonal io na abou	ck for the following am	oount:				
meroseu is a une	CK 101 title tollowittig with	wat.				
S125.00 i	Piling Fee St30.00 Fi	iling Fee & S155.00 Filing Fee & S160.00 Filing Fee, Certificate the of Status Certified Copy				

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:

•	Sage Client 348, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")			
	(Yante of Foldigh Chinae English Company, must include Chinae Enable Company, C.E.C., or E.C.,			
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the wreensent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C." "LLC.")				
	Colorado 3 27-1914663			
(Colorado 3. 27-1914663 Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)			
	2/16/2010 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cease			
	2/16/2010 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual")	to		
	(Date first transacted business in Florida, if prior to registration.) (See sections 608 501 & 608 507 F.S. to determine penalty liability)			
	(See sections 608.501 & 608.502 F.S. to determine penalty liability) 1575 Welton Street, Suite 300, Denver, CD 80202			
	(Street Address of Principal Office)			
•	tf 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:			
	Sage Management Services, Inc. 1575 Welton Street, Suite 300, Denver, CO 80202			
æ	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language islation of the certificate under cath of the translator must be submitted.)	ofrecond ; a		
1	Nature of business or purposes to be conducted or promoted in Florida: hotel management			
		=		
		1		
	Signature of a member or an authorized representative of a member.	Ш		
	(In accordance with section 608.408(3), F.S., the execution of this document constitues an affirmation under the penalties of perjury that the facts stated herein are true.)	7		
	Courteney Fisher Authorized Person	A		
	Typed or prioted name of signee	€0		
- <u>L</u>	5/0er2001 ⊂ T System Online	52		

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.

The name of the Limited Liability Company Sage Client 348, LLC	
f unavailable, the alternate to be used in the	state of Florida is:
2. The name and the Florida street address of	f the registered agent and office are:
сто	Corporation System (Name)
	outh Pine Island Road
Florida Street Addre Plantation	65 (P.O. Box <u>NOT</u> acceptable) Fil. 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.

By:

James Martin Laistant Secretary

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

10 FEB 17 AH & 42

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Sage Client 348, LLC

is a Limited Liability Company formed or registered on 02/16/2010 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20101095334.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/11/2010 that have been posted, and by documents delivered to this office electronically through 02/17/2010 @ 12:39:15.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/17/2010 @ 12:39:15 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7576980.



Secretary of State of the State of Colorado

annesses and sense and sense and of Certificate and sense and sens

Notice: A certificate issued electronically from the Colorado Sucretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, high-livenesses states as the secretary of State's Web site, high-livenesses sucretary and certificate, and following the instructions displayed. Confirming the instance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/ citick Business Center and select "Frequently Asked Questions."

CERT_GS_D Revised 08/20/2008