

Division of Corporations

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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
MAYFAIR HOUSE HOTEL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED
10 JUN -4 PM 4:45
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TALLAHASSEE, FLORIDA

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T. HAMPTON

JUN -7 2010

EXAMINER

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

In connection with Section 608.503, Florida Statutes, the following is submitted to register Mayfair House Hotel, LLC, a Delaware limited liability company to transact business in the State of Florida:

1. The name of the foreign limited liability company is Mayfair House Hotel, LLC (the "Company").
2. The Company was formed under the laws of the State of Delaware.
3. The Company's federal employer identification number is 20-1027341.
4. The Company was organized on April, 14, 2004.
5. The Company has a perpetual existence.
6. The Company shall commence transacting business in the State of Florida upon acceptance and filing of this Application by the Florida Department of State.
7. The street address of the Company's principal office is 2450 Broadway, Sixth Floor, Santa Monica, California 90404.
8. The Company is a member-managed limited liability company.
9. The name and usual business address of the members are as follows:

Colony Mayfair House, LLC
2450 Broadway, Sixth Floor
Santa Monica, California 90404

Mayfair Hotel Property Investors, L.L.C.
36400 Woodward Avenue
Bloomfield Hills, Michigan 48304

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 the Company is organized.
11. The nature of the business or purpose to be conducted or promoted in Florida is the transaction of any and all lawful business for which a limited liability company may be organized in the State of Florida including, but not limited to, owning and operating hotel properties.

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IN WITNESS WHEREOF, the undersigned being the managing member of the Company has executed this Application for Authorization to Transact Business this 4th day of June 2010.

Colony Mayfair House, LLC,
a Delaware limited liability company,
managing member

By:


Darren J. Tegen
President

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

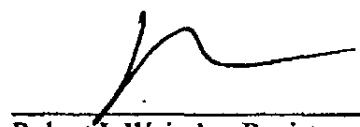
1. The name of the Company is Mayfair House Hotel, LLC
2. The name and street address of the registered agent and office are:

Robert I. Weissler
2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130

REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: June 4, 2010


Robert I. Weissler, Registered Agent

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAYFAIR HOUSE HOTEL, 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 FOURTH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAYFAIR HOUSE HOTEL, LLC" WAS FORMED ON THE FOURTEENTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3790113 8300

100629927

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8035665

DATE: 06-04-10