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EXAMINER

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

02-25-2011

NAME:

WESTPOST MELBOURNE D LLC

TYPE OF FILING: APPLICATION BY FOREIGN LLC TO TRANSACT **BUSINESS IN FLORIDA** 

COST:

\$155

RETURN: **CERTIFIED COPY** 

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

#### COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: WESTPOST MELBOURNE D LLC Name of Limited Liability Company The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida. Please return all correspondence concerning this matter to the following: Capitol Services Corporate Filings Team
Name of Person Capitol Services, Inc. Pim/Company 800 Brazos, Suite 400 Address Austin, Texas 78701 City/State and Zip Code cindy.chin@whg.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at 800 345-4647 Geneva Sorensen Name of Person Area Code & Daytime Telephone Number MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations Registration Section Registration Section P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tollahassec, FL 32301 Enclosed is a check for the following amount:

\$125.00 Filing Fee S130.00 Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee, Certificate

Certified Copy

of Status & Certified Copy

Certificate of Status

THEB 25 M. B. WE

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

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

١.	WESTPOST MELBOURNE D LLC	i					
••	WESTPOST MELBOURNE D LLC (Name of Foreign Limited Liability Company; must incl	ude	"Limited Liability Cor	npany,""L.L.C.," or "LLC.	'n		
	ees						
(IF	name unavailable, enter alternate name adopted for the purpt sent of the managers or managing members adopting the alte	osc	of transacting business	in Florida and attach a copy	of the writter		
	isent of the managers or managing members adopting the aut hipany," "L.L.C," "LLC,")	eme	ile name, Tile alternale	name alust include "Limited	Liabliky		
_	Delaware	_		•			
2.	Jurisdiction under the law of which foreign limited liability	3.	( FEI no	mber, if applicable)			
i	ompany is organized)		·				
4.	02/22/2011	5.	perpetual				
	(Date of Organization)		(Duration: Year limit exist or "perpetual")	ed liability company will ce	ise to		
			and ar property				
6.	(Date first transacted business in F	lori	la if prior to registratio	m.)			
	(See sections 608.501 & 608.502 F.S	S. to	determine penalty liab	ility)			
7	5847 San Felipe, Suite 4650						
•	(Street Address of Principal Office)				<del>,</del>		
	Houston		TX	77057			
	(City)		(State)	(Zip Code)			
8.	If limited liability company is a manager-managed	d co	ompany, check here				
9.	The name and usual business addresses of the mat (Name) (Business Address)	nag	ing members or me	nagers are as follows:			
	Westline Hospitality LLC 5847 San Felipe, Suite 4650, Houston, TX 77057						
	Woodillo Hoopitanty ELO OF HOOFI	• •		<u> </u>	<del></del>		
10	Attached is an original certificate of existence, no more than 90	) din	ys old, duly authenticate	by the official having custoo	ly of records in		
tha	ejurisdiction under the law of which it is organized. (A photoco	рyi	s not acceptable. If the c	entificate is in a forcign langu	agc, a		
tra	relation of the certificate under outh of the translator must be sub	brrii	ted)				
. 1	. Nature of business or purposes to be conducted of	OF 1	remoted in Florida				
	, ,	or j	nomoted in 1 torida	•			
	Accomodations		1		<del></del> -		
	1000	/	/ · ·				
	Signature of a member or un il	H	ariad communication	o of a mambar			
	(In accordance with section 608.408(3),	F.S.	. De execution of this do	nment constitutes			
	an uffirmation under the penalties of pe						
	<u>Nahid Hamzei</u>		· · · · · · · · · · · · · · · · · · ·				
	Typed or printe	ed r	name of signee				

1, FEB 25 M. 8. M.

# 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:					
WESTPOST MELBOURNE D LLC					
If unavailable, the alternate to be used in the state of Florida is:					
2. The name and the Florida street address of the registered agent and office are:					
Capitol Corporate Services, Inc					
(Name)					
155 Office Plaza Drive Ste A					
Florida Street Address (P.O. Bax NOT AUCEPTABLE)					
Tallahassee FL 32301					
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.

Cayle Windle, Assistant Secretary on behalf of Capitol Corporate Services, Inc.

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

# Delaware

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTPOST MELBOURNE D 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 TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WESTPOST MELBOURNE D LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2011.

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

4943444 8300

DATE: 02-25-11

CATION: 8585312

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