

M110000001771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300198929803

03/25/11--01036--008 **130.00

FILED

11 APR - 7 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-17298

J. BRYAN

APR - 8 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Drury Hotels Company, 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:

Dana L. Hunter

Name of Person

Drury Hotels Company, LLC

Firm/Company

721 Emerson Road, Suite 400

Address

Saint Louis, MO 63141

City/State and Zip Code

dana.hunter@druryhotels.com

E-mail address: (to be used for future annual report notification)

FILED
11 APR -7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Dana Hunter

Name of Person

at (314)

587-3138

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2011

DANA L. HUNTER
DRURY HOTELS COMPANY, LLC
721 EMERSON ROAD, SUITE 400
SAINT LOUIS, MO 63141

SUBJECT: DRURY HOTELS COMPANY, LLC
Ref. Number: W11000017298

FILED
11 APR - 7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DRURY HOTELS COMPANY, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 611A00007405



Dana L. Hunter • 721 Emerson Road, Suite 400 • St. Louis, MO 63141
314-587-3138 • FAX 314-432-9758 • E-mail: dana.hunter@druryhotels.com

VIA UPS

April 5, 2011

Florida Secretary of State
Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301
ATTN: Joey Bryan

FILED
11 APR - 7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RE: Drury Hotels Company, LLC - Application for Authority to Transact
Business in Florida**

Dear Mr. Bryan:

I am in receipt of your correction letter (Letter No. 611A00007405) dated March 28, 2011 requesting a certificate of existence for Drury Hotels Company, LLC.

In response to your request, please find enclosed a Certificate of Existence with Status in Good Standing dated March 21, 2011.

Please process the Application you received previously and return the Certificate of Authority to me in the enclosed, self-addressed stamped envelope.

If you have any questions, please feel free to contact me either on my direct line, 314-587-3138, or via e-mail at dana.hunter@druryhotels.com. Thank you.

Very truly yours,

DRURY HOTELS COMPANY, LLC

By:

Dana B. Hunter, Paralegal
Legal Department

Enclosure



Drury Inn & Suites: "Highest in Guest Satisfaction Among Mid-Scale Limited Service Hotel Chains, Five Years in a Row"
- J.D. Power and Associates

Drury Inn & Suites received the highest numerical score among mid-scale limited service hotels in the proprietary J.D. Power and Associates 2010 North America Hotel Guest Satisfaction Index Study™. 2010 Study based on responses from 53,174 guests at 1,174 mid-scale limited service hotels and measured opinions of guests who stayed in a hotel May 2009-June 2010. Preliminary study results are based on experiences and perceptions of consumers surveyed June 2009-June 2010. Your experience matters. Visit jdpower.com.

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Drury Hotels Company, 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. Nevada

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-3744467

(FEI number, if applicable)

4. 10/10/2008

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 4/15/2011

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 200 South Farrar Drive

Cape Girardeau, Missouri 63701

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

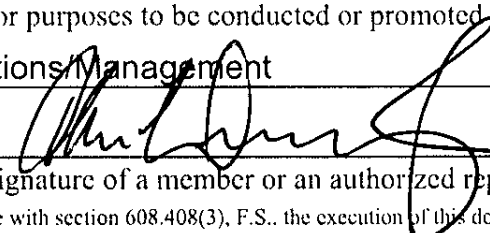
9. The name and usual business addresses of the managing members or managers are as follows:

Charles L. Drury, Jr., 721 Emerson Road, Suite 400, Saint Louis, Missouri 63141

FILED
11 APR - 7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Lodging Accommodations and Hotel Operations/Management


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Charles L. Drury, Jr., Manager

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, 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:

Drury Hotels Company, 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:

National Corporate Research, Ltd., Inc.

(Name)

515 East Park Avenue

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

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.

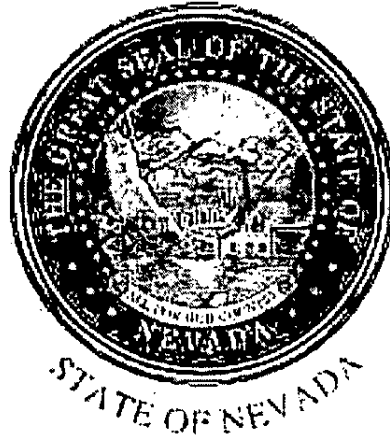
National Corporate Research, Ltd., Inc.

Kathleen Ballard, Asst. Sec.
Kathleen Ballard (Signature)

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

FILED
11 APR - 7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



FILED
11 APR - 7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DRURY HOTELS COMPANY, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 10, 2008, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 21, 2011.

A handwritten signature of Ross Miller in black ink.

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110321-2283
You may verify this electronic certificate
online at <http://www.nvsos.gov/>