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Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

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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 MLQ MB Hotels 2011, L.L.C.

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G. MCLEOD

MAY 31 2011

**EXAMINER** 

5/27/2011

#### COVER LETTER

CT: MLQ MB Holels 2011, L.L.C.	Name of Limited Liability Company
closed "Application by Foreign Limited I ace, and check are submitted to register the	Liability Company for Authorization to Transact Business in Florida." Certifications are above referenced foreign limited liability company to transact business in
return all correspondence concerning this	s matter to the following:
	Name of Person
	Firm/Company
	Address
	City/State and Zip Code
£-mail addre	ss: (to be used for future annual report notification)
ther information concerning this matter,	please call:
Name of Person	Area Code & Daytime Telephone Number
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32514	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle
	Tallahassee, FL 32301

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## 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 REGISTERS IN THE STATE OF FLORICA:

LIMITED LIABILITY COMPANY TO TRANSACT BOX	WESS IN THE STATE OF FLORICAT	
1. MLQ MB Hotels 2011, L.L.C.		
(Name of Foreign Limited Liability Compa	any; must include "Limited Liabil ly Company," "I	L.L.C.," or "LLC.")
	for the purpose of transacting business in Florida	
consent of the managers or managing members and Company," "L.L.C," "LLC,")	lopting the alternate name. The alternate name mus	st include "Limited Liability
•		
2 Delaware	3 27-0988914	
(Jurisdiction under the law of which foreign lin company is organized)	nited Hability (F 21 number, if ap	iplicable)
	. Port Aval	
4. 9/23/2009 (Date of Organization)	5. Perpetual (Duration: Year limited liability	u gammadu will ayaca ta
(Date of Organization)	exist or "perpetual")	y company will cease to
6. N/A		24
(Date first transacted	business in Florida, if prior to registration.)	
(See sections 608.501 c	& 608.502 F.S. to determine penalty liability)	25°C 38
7. 6011 Connection Drive		MAY 3
Irving, Texas 75039		
(c	Street Address of Principal Offic:)	77 38 17
8. If limited liability company is a manag	er-managed company check here	
o. 11 helieut hadring company is a rance	of manager company, country mare	23 G
9. The name and usual business addresse	s of the managing members or managers a	-
	•	
MLQ Hotel Holdings, L.L.C.	Addition to the same of the sa	
6011 Connection Drive, Irving, TX 75039		
doll Compensation Print, Irraig, 173 73337		
	4	
	o more than 90 days old, duly authanticated by the off	
	d. (A photocopy is not acceptable. If the certificate is	sin a loreágo kinguage, a
translation of the certificate under cath of the translat		
11. Nature of business or purposes to be	conducted or promoted in Florida: investme	ent in and ownership of
hospitality real estate		,
The state of the s		
	absent an authorized representative of a m	
(In accordance with section 608,408)	3), F.S., the execution of this document constitutes an at	flirmation under the
penalties of perjury that the facts standard for the Department of	sted herein are true. I can aware that any false inform Since constitutes a third degree belony as provided	for in s.817.155, F.S.)
		•
Gregory Fay, Ma Tur	nager of the Memner sed or printed name of signee	<del></del>
* <b>7</b> }	AM AN DOSSALAM COLLEGE - S. R.S	

HARLING CT Company Challen

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 603.507, 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 th	e Limited Liability Company is:	
MLQ MB Horels 2011, L.IC.		
If unavailable, the	alternate to be used in the state of Florida is:	
2. The name and	the Florida street address of the registered agen	and office are:
c	T Corporation System	
•	(Name)	
12	00 South Pine Island Road	
-	Florida Street Address (P.O. Box NOT AC	'EPTABLE)
F	lantation F[ 33324	
***	City/State/Zip	Property of the Control of the Contr

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.

CT Comparation System Chris McNagir

By:

Assistant 52 retary

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

5 30.00 Certified Copy (optional)

5 5.00 Certificate of Sts.tus (optional)

# Delaware

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MLQ MB HOTELS 2011, L.L.C." 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-SIXTH DAY OF MAY, A.D. 2011.

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

DATE: 05-26-11