Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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PITALITY VENTURES MANAGEMENT - PLAZA OCEAN CLUB, LLC

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIBBILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA;

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a collective consent of the managers or managing members adopting the alternate name. The alternate name must include: United Eability Company, "ILLC," "LLC." 2. Delaware 2. Delaware 3. Applied For (Intrisdiction under the law of which foreign limited liability company is organized) 4. 2/21/2012 (Date of Organization) (Date lifst transacted business in Florida, if price to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. Five Concourse Parkway, Suite 2828 Atlanta, GA 30328 (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: Robert S. Cole, Five Concourse Parkway, Suite 2828, Atlanta, GA 30328 10. Attached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the joursalisation of the cartificate under each of the translation roust be submitted) 11. Nature of business or purposes to be conducted or promoted in Florida: Any Jawful act or activity for which limited liability companies may be approximated, including but not limited to providing hotel management services. Signature of a member or an authorized representative of a member. (In accordance with section 608.408(2), F.S., the execution of this decument constitutes are affirmation submitted in a document to the Department of State constitutes a third degree relieny us provided for in s.817.155, F.S.) Robert S. Cole, Manager Typed or printed name of signee	ι.	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")					
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Typed or printed name of signee							
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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	he Limited Liability Compan	y is:		ALCE TO A STATE OF THE PARTY OF		
ноя	SPITALITY VENTURES MANA	GEMENT - PL	AZA OCEAN CLUB, L	77.('', ~') AT \		
If unavailable, the	e alternate to be used in the s	tate of Florida i	s:	SEE, FLOR		
2. The name and	the Florida street address of	the registered a	gent and office are:	TOP'S		
	National Corporate Research, Ltd., Inc.					
	_					
155 Office Plaza Drive Florida Street Address (P.O. Box NOT ACCEPTABLE)						
	Tallahassoo	FL	32301	77		
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.

(Signature) Karen McKeown - Assistant Secretary

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOSPITALITY VENTURES MANAGEMENT - PLAZA OCEAN CLUB, 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-FIRST DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOSPITALITY VENTURES MANAGEMENT - PLAZA OCEAN CLUB, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2012.

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

2012 FEB 21 AH 7:54
SECRETARY OF STATE
SECRETARY OF STATE

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

Jeffrey W. Bullock, Secretary of State

DATE: 02-21-12

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