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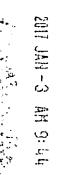
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M. MILLIGAN
JAN - 9 2017

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#### COVER LETTER

TO:	Registration Section Division of Corporations					
SUBJI	Noble House Little Palm Island, LLC					
Name of Limited Liability Company						
The en Exister	closed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of ce, 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:					
	Melissa Garred					
	Name of Person					
	Noble House Hotels & Resorts					
Firm/Company						
	600 6th Street South					
Address						
	Kirkland, Washington 98033					
City/State and Zip Code						
mgarred@noblehousehotels.com						
E-mail address: (to be used for future annual report notification)						
For fur	ther information concerning this matter, please call:					
	Melissa Garred 425 636-5644 at ( )					
	Name of Contact Person Area Code Daytime Telephone Number					
	MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301					
Enclos	ed is a check for the following amount:  \$\Bigsize \text{\$\substack{\text{S125.00 Filing Fee}}} \Bigsize \text{\$\substack{\text{\$\substack{\text{S130.00 Filing Fee}}}} \Bigsize \text{\$\substack{\text{\$\substack{\text{\$\substack{\text{S155.00 Filing Fee}} & \text{\$\substack{\$\substack{\text{\$\substack{\$\substack{\substack{\$\substack{\$\substack{\$\sinck{\text{\$\sinck{\$\sinck{\text{\$\sinck{\$\sinc					

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

IN COMPILANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT RUSTNESS IN THE STATE OF FLORIDA.

	ISINESS IN THE STATE OF FLORIDA:	•		
1. Noble House Little Pale (Name of Fore	m Island, LLC eign Limited Liability Company; mus	st include "Limited Lis	bility Company," "L.L.C.," or	"LLC.")
	,			,
Liability Company," "L.L.C,	ternate name adopted for the purpose " or "LLC.")	of transacting busines	ss in Florida. The alternate name	ne must include "Limited
2. Delaware		3. 93-1222238		
company is organized)	of which foreign limited liability		(FEI number, if applicable	)
4. N/A				_
	(Date first transacted busines (See sections 605.0904 & 605.0	ss in Florida, if prior to 0905, F.S. to determin	o registration.) se penalty liability)	
5. 600 6th Street South				
Kirkland, WA 98033	(0)	1000		
600 6th Street South	(Street Address of P	rincipal Office)		market 4.7
6		<del> </del>		
Kirkland, WA 98033	•			
<del></del>	(Mailing A	Address)		
7. Name and street address	ss of Florida registered agent: (P.	O. Box NOT accept	table)	
	InCorp Services, Inc.		,	
Name:			_	***
Office Address:	17888 67th Court North		<del></del>	
	Loxahatchee		Florida 33470	
	(City)		(Zip code)	_
Registered agent's accep	tance: gistered agent and to accept serv	iaa af nyaagen fan H	o ahove stated limited liab	ilibs company at the place
designated in this applica	gistered agent und to accept serv tion, I hereby accept the appoints	ment as registered o	ie above stated amited table igent and agree to act in th	is capacity. I further agree
to complywith the provision	ons of de statutes relative to the p			
accept the obligations of i	my position as registered agent.	NA 10	1 .	- 11-10
	By	A Josie	4 Sovensen	on behalt Services, Inc.
	(Kegiste	ered agent's signature)	BY TROOD,	sences Inc.
8. The name, title or capa	acity and address of the person(s)	who has/have autho-	rity to manage is/are:	
Patrick R. Colee, as presid	dent of Noble House Hotels & Re	sorts, Ltd., a Texas	limited partnership ( n	1BR)
600 6th Street South, Kirk				
- Control of the cont		·		<del></del>
		<u> </u>	<del></del>	
9 Attached is a certificate	of existence, no more than 90 day	vs old duly authenti	cated by the official having	custody of records in the
	of which it is organized. (If the ce			
of the translator must be su	ibmitted)	11 120		
	Soft mil 1	W UNUL	<b>!</b>	
	Signature	of an authorized perso	n	<del>-</del>
This document is executed	l in accordance with section 605.0	203 (1) (b). Florida	Statutes, I am aware that an	v false information
	the Department of State constitut			

Typed or printed name of signee

FL057 - 9/10/2015 Wolters Klawer Online

Patrick R. Colee

Page 1

# <u>Delaware</u>

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "NOBLE HOUSE LITTLE PALM ISLAND, 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 THIRTIETH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOBLE HOUSE LITTLE PALM ISLAND, LLC" WAS FORMED ON THE THIRTIETH DAY OF DECEMBER, A.D. 2016.

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



6265299 8300

SR# 20167360401

Authentication: 203618908

Date: 12-30-16

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