

Document Number Only

M97000000019

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 23 PM 12:25

Southeast Hotel Properties, LHC

300002071563-4
-01/28/97-01187-006
****140.00 ****140.00

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

1/23/97
TAX FILING
R. AGENT FEE 105.00
C. COPY 35.00
TOTAL 140.00
N. BANK
BALANCE DUE
REFUND

JAN 23 AM 11:21
DIVISION OF CORPORATIONS

1/23/97

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

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 23 PM 12:25

1. Southeast Hotel Properties, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Tennessee
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 62-1665881
(FEI number, if applicable)
4. 01/08/97
(Date of Organization)
5. 2057
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida)
7. 5178 Wheelis, Suite 5
Memphis, TN 38117
(Street address of principal office)
8. C T CORPORATION SYSTEM
(Name of the registered agent of foreign limited liability company)
9. c/o C T CORPORATION SYSTEM, 1200 South Pine Island Road,
Plantation, Florida 33324
(Florida registered office address)
10. Name(s), title, and business address(es) of managing member(s) [MGRM] or manager(s) [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)
- Stephen M. Balton MGRM
5178 Wheelis, Suite 5, Memphis, TN 38117
- Tim Jackson MGRM
5178 Wheelis, Suite 5, Memphis, TN 38117

01/21/1997 18:48

487-244-5598

GRAY HARRIS

PAGE 83

01/ /97
(Date)


(Signature of a Member or Authorized Representative of a member)

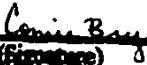
Stephen M. Balton, Chief Manager

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JAN 23 PM 12:25

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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.

CT Corporation System

By: 
JONNIE BRITAN
SPECIAL ASSISTANT SECRETARY
(Type Name of Officer)

1/23/97
(Date)

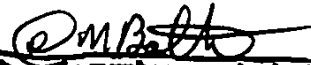
(Title of Officer)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF FOREIGN LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____
Southeast Hotel Properties, LLC _____ deposits and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 200
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ NA. This cash total includes amounts from 2 and 3 above.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 200. This total includes amounts from 2 and 3 above.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 23 PM 12:25



Stephen M. Balton, Chief Manager
Signature of a member or authorized representative of a member.
(In accordance with section 605.400(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Southeast Hotel Properties, LLC

2. The name and address of the registered agent and office is:

CT CORPORATION SYSTEM

(Name)

c/o CT CORPORATION, 1200 South Pine Island Road,

(P.O. Box not acceptable)

Plantation, Florida 33324

(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.

CT CORPORATION SYSTEM

Connie Bryan
(Signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Title)

1/23/97

(Date)

FILING FEE: \$35 for Designation of Registered Agent

FILED STATE
SECRETARY OF CORPORATIONS
97 JAN 23 PM 12:25

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 01/22/1997
REQUEST NUMBER: 97022130
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/08/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: 01/08/2057
CONTROL NUMBER: 0323496
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 SO
#333
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 SO
#333
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"SOUTHEAST HOTEL PROPERTIES, LLC"

A LIMITED LIABILITY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF
91 JAN 23 PM 12:26

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/22/97

FROM:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 S
#333
NASHVILLE, TN 37221-0000

RECEIVED:	FEES	
	\$300.00	\$240.00
TOTAL PAYMENT RECEIVED:		\$540.00

RECEIPT NUMBER: 00002057032
ACCOUNT NUMBER: 00101230



Riley C Darnell

**RILEY C. DARNELL
SECRETARY OF STATE**