

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

2nd Home Hotel Company, LLC

300002200453--2  
-06/03/97--01106--009  
\*\*\*\*285.00 \*\*\*\*285.00

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                           | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit                        |   |   |
| <input checked="" type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input checked="" type="checkbox"/> Foreign               |   |   |
| <input type="checkbox"/> Limited Partnership              | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input type="checkbox"/> Reinstatement                    | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
|   |   | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy                   | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                    |
| <input type="checkbox"/> Call When Ready                  | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30             |
| <input checked="" type="checkbox"/> Walk In               | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up     |
| <input type="checkbox"/> Mail Out                         |   |   |

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

5-30-97

Q. TAX 2.50  
FILING 35  
R. AGENT FEE 285  
C. COPY 285  
TOTAL 567.50  
N. BANK 567.50  
BALANCE DUE 567.50  
RECEIVED

SECTION OF CORPORATIONS  
97 MAY 30 PM 4:43

3/30/97

# 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 LIABILITY COMPANY TO TRANSACT  
BUSINESS IN THE STATE OF FLORIDA:

FILED  
SECTION 608.503  
91 MAR 30 PM 4:43  
DIVISION OF CORPORATIONS

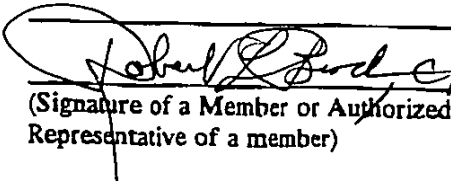
L.L.C.

1. 2nd Home Hotel Company, 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. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. To be obtained  
(FEI number, if applicable)
4. 12/16/96  
(Date of Organization)
5. 2026  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.)
7. 1231 Greenway Drive, Suite 1050  
Irving, TX 75038  
(Street address of principal office)
8. CT CORPORATION SYSTEM  
(Name of the registered agent of foreign limited liability company)
9. c/o CT 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)
 

<u>John Q. Hammons, Trustee</u> <u>of Revocable Trust dated</u> <u>12/28/89</u>  <u>c/o Hammons Industries</u> <u>300 Hammons Parkway, Suite 900</u> <u>Springfield, MO 65806</u>	<u>Member</u>      
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Brock Hospitality IncorporatedMember1231 Greenway Drive, Suite 1050Irving, TX 750383/12/97

(Date)

  
(Signature of a Member or Authorized  
Representative of a member)SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 16 PM 4:43

## 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.

C T Corporation System

By: C. Morales

(Signature)

C. Morales  
Special Asst. Secretary

(Type Name of Officer)

(Title of Officer)

April 7, 1997

(Date)

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

State of Texas                    )  
County of Dallas                )

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 30 PM 4:43

The undersigned member or authorized representative of a member of 2nd Home Hotel Company, L.L.C., a Delaware Limited Liability Company, deposes 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 \$300,000.00.
- 3) If any, the agreed value of property other than cash contributed by member(s) is \$ -0-. A description of the property is attached and made a part hereto.
- 4) The total amount of cash or property anticipated to be contributed by member(s) is \$1,000,000.00. This total includes amounts from 2 and 3 above.

Brock Hospitality Incorporated  
(Member)

By: \_\_\_\_\_

Robert L. Brock

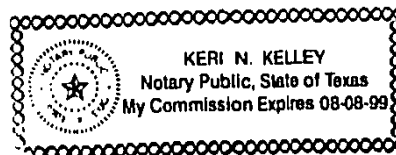
Title: Chairman

Date: \_\_\_\_\_

5/27/97

Sworn and subscribed before me, an notary public, this 27th day of May, 1997.

Keri N. Kelley  
Notary



**Filing Fee: \$52.50 for Affidavit**

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "2ND HOME HOTEL COMPANY, 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 SEVENTH DAY OF APRIL, A.D. 1997.

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

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SECRETARY OF STATE  
97 MAY 30 PM 4:43  
REGISTRATIONS



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8406787

04-07-97