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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: RUDNICK & WOLFE
CONTACT: JUDITH E COVEY
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NAME: KOZA MOTEL INVESTMENTS, LLC
AUDIT NUMBER.....H97000015426
DOC TYPE.....FOREIGN LIMITED LIABILITY COMPANY
CERT. OF STATUS...1
CERT. COPIES.....1

PAGES..... 4
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DIVISION OF CORPORATIONS

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

IN COMPLIANCE WITH SECTION 608.303, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

1. Koza Motel Investments L.L.C
(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. ARIZONA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 86079998
(FEI number, if applicable)
4. 8-16-1995
(Date of Organization)
5. 2030
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 9-12-1997
(Date first transacted business in Florida. (See sections 608.301, 608.302 and 817.133, F.S.))
7. D.B.A. Econo Lodge 4311 N. Highway 192
W. Irlo Bronson St. Kissimmee FL 34746
(Street address of principal office)

8. List name, title, and business address of each managing member (MEM) or manager (MGR) who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Peter Koza, President9058 E Pine ValleyScottsdale AZ 85260[REDACTED][REDACTED][REDACTED]

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

The undersigned member or authorized representative of a member of ROZA MOTEL INVESTMENTS L.L.C. 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 \$ 1,000,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____. A description of the property is attached and made a part hereof.
- 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.


Signature of a member or authorized representative of a member.
(In accordance with section 608.403(3), Florida Statutes, the execution of
this affidavit constitutes an affirmation under the penalties of perjury that
the facts stated herein are true.)

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

1. The name of the limited liability company is:

Kona Motel Investments, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Plantation, Florida 33324

(City/State/Zip)

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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.

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Barbara A. Burke

(Signature)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

9-16-97

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To all to whom these presents shall come, greeting:

I, Jack Rose, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****KOZA MOTEL INVESTMENTS, LLC*****

is a limited liability company organized under the laws of the State of Arizona which filed its Articles of Organization in this office on the 16th day of August 1995.

**IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
8th day of September, 1997, A. D.**



Jack Rose
Executive Secretary

BY: *[Signature]*