

Document Number Only

M980000000306

CT Corporation System
Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

800002471738--3
-04/01/98--01007--007
*****50.00 *****50.00

800002471738--3
-03/30/98--01018--018
***235.00 ***235.00

Janus Hospitality I, L.L.C.

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98 MAR 30 PM 2:27

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|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other LLC |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Fictitious Name | | <input type="checkbox"/> UCC Filing |
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 30, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: JANUS HOSPITALITY I, L.L.C.
Ref. Number: W98000006974

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We have received your document for JANUS HOSPITALITY I, L.L.C. and your check(s) totaling \$235.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED the \$235.00 sent with this filing. But the filing fees total \$285.00. Please send an ADDITIONAL \$50.00 to cover the REQUIRED FILING FEES.

ALSO, the application indicates that this company began transacting business in Florida on October 15, 1997. If this is true, then PENALTY FEES will also be due.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,188.75.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 898A00016793

Janus Hospitality I, L.L.C.

March 31, 1998

Buck Kohr
Corporate Specialist
Florida Department of State
Secretary of State

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Ref: Janus Hospitality I, L.L.C.
W98000006974

Affidavit

I have authority to act on behalf of Janus Hospitality I, L.L.C. This affidavit is an amendment to our qualification to do business in Florida. The date Janus Hospitality I, L.L.C. will begin transacting business in Florida is the date of qualification.

Valerie Seppy authorized representative
Valerie Seppy, its authorized representative

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:

1. Janus Hospitality I, 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. Delaware
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. _____
(FEI number, if applicable)
4. 10/15/97
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist
or "perpetual")
6. 10/15/97
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 2300 Corporate Blvd., N.W., Suite 232
Boca Raton, FL 33431
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing
member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>James E. Bishop</u>	<u>Manager</u>	_____	_____
<u>2300 Corporate Blvd., NW</u>		_____	
<u>Suite 232</u>		_____	
<u>Boca Raton, FL 33431</u>		_____	
_____	_____	_____	_____
_____		_____	
_____		_____	
_____		_____	

Filing Fee: \$ 52.50 for Application

(FLA.- LLC 3289 - 3/10/97)

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

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The undersigned member or authorized representative of a member of _____

Janus Hospitality I, 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 \$ 200.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ N/A. 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
\$ 200.00. This total includes amounts from 2 and 3 above.

Valerie Leppy Authorized Representative
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$52.50 for Affidavit

**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.

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SECRETARY OF CORPORATIONS
MAR 30 PM 2:27

1. The name of the limited liability company is: Janus Hospitality I, L.L.C.

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

C T CORPORATION SYSTEM
(Name)

c/o C T 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.

C T CORPORATION SYSTEM


(Signature)

March 27, 1998
(Date)

Dominic Borriello, Asst. Secy.

FILING FEE: \$ 35 for Designation of Registered Agent

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JANUS HOSPITALITY I, 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 TWENTY-SIXTH DAY OF MARCH, A.D. 1998.

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

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SECRETARY OF CORPORATIONS
98 MAR 30 PM 2:27



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2808084 8300

DATE: 8994840

981116649

03-26-98