



THE UNITED STATES  
CORPORATION  
COMPANY

M98000000379

ACCOUNT NO. : 072100000032

REFERENCE : 787394 4372633

AUTHORIZATION : Patricia Pzyt

COST LIMIT : ~~70.00~~

ORDER DATE : April 20, 1998

ORDER TIME : 9:21 AM

ORDER NO. : 787394-005

CUSTOMER NO: 4372633

CUSTOMER: Ms. Mary Ann Fallon  
Radisson Hotel Corporation  
12755 State Highway 55

Minneapolis, MN 554418249

700002494837--7

FOREIGN FILINGS

NAME: RADISSON TAMPA LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 20 PM 1:20

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 21 PM 4:20

RECEIVED  
98 APR 21 AM 10:36  
DIVISION OF CORPORATION

bpe  
4/21/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

RECEIVED

98 APR 21 PM 4:11

DIVISION OF CORPORATION

April 21, 1998

BRENDA PHILLIPS  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: RADISSON TAMPA LLC  
Ref. Number: W98000008866

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for RADISSON TAMPA LLC and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

In ITEM 8, we need to know WHO or WHAT is the MANAGER or MANAGING MEMBERS.

AS DISCUSSED, we feel that the answer is probably going to be RADISSON HOTEL CORP. And probably it is a MANAGING MEMBER. But we need to have that specified. We need the NAME, the TITLE, and the ADDRESS listed in ITEM 8.

Please ALSO NOTE, that we have changed the COST LIMIT amount to \$285.00.

AND ALSO, as discussed, we are RETURNING the ALCOHOL form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Buck Kohr  
Corporate Specialist

Letter Number: 298A00021372

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98 APR 21 PM 4:20

**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. Radisson Tampa 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. Please note: "L.L.C." is not an acceptable suffix in Florida.)

2. Minnesota

(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. 41-1905445

(FEI number, if applicable)

4. 3/19/98

(Date of Organization)

5. Thirty years

(Duration: Year limited liability company will  
cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 12755 State Hwy 55

Minneapolis, MN 55441

(Street address of principal office)

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

**NAME & ADDRESS:**

**TITLE:**

**NAME & ADDRESS:**

**TITLE:**

Radisson Hotel Corp.

MGRM

12755 State Highway 55

Minneapolis, MN 55441

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Radisson Tampa LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

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.*



(Signature)

Roger P. Smith, Jr., Asst. Secretary

**Filing Fee: \$ 35 for Designation of Registered Agent**

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SECRETARY OF CORPORATIONS  
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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 Radisson

Tampa LLC

deposes and says:

- 1) the above named limited liability company has <sup>one</sup> ~~at least two~~ members
- 2) the total amount of cash contributed by the member(s) is \$ 1,000
- 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. This total includes amounts from 2 and 3 above.

Radisson Hotel Corp.

By Robert S. Berkwitz

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.)

Robert S. Berkwitz, Vice President - Legal & Secretary

irm

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Radisson Tampa LLC

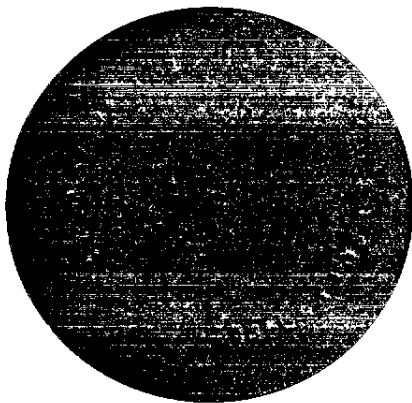
Date Formed or Registered: March 19, 1998

State of Organization: Minnesota

This certificate has been issued on April 20, 1998.

98 APR 21 PM 4:20

FILED  
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DIVISION OF CORPORATIONS



*Joan Anderson Grove*  
Secretary of State.