



98000000458

1313 North Market Street  
Wilmington, DE 19801-1151  
Phone: 302.575.0440  
Fax: 302.575.1346  
Toll Free: 800.542.2677  
www.incorporate.com

February 23, 1998

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002446697--4  
-05/12/98--01004--001  
\*\*\*\*215.00 \*\*\*\*215.00

RE: LAT. HOTEL CONSULT & MANAGEMENT LLC  
9801202848029

700002446697--4  
-03/04/98--01051--001  
\*\*\*\*70.00 \*\*\*\*70.00

2848589

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for LAT. HOTEL CONSULT & MANAGEMENT LLC.

Please file and return all related correspondence to attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440 ext. 7003, with questions regarding the enclosed application.

98 MAR - 4 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W98-5157

Name	
Availability	
Document Examiner	dec
Updater	
Underwriter	
Verifier	
Acknowledgement	
W. P. Verity	

Sincerely,

Lucille J. Rose  
Non-Delaware Filings

enc. C. TAX \_\_\_\_\_  
 FILING 215.00  
 R. AGENCY FEE \_\_\_\_\_  
 C. STATE \_\_\_\_\_  
 T. \_\_\_\_\_  
 N. BANK \_\_\_\_\_  
 BALANCE DUE \_\_\_\_\_  
 REFUND \_\_\_\_\_

98000000458



ACCOUNT NO. : 072100000032

REFERENCE : 810023 7153060

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 7, 1998

ORDER TIME : 10:46 AM

ORDER NO. : 810023-005

CUSTOMER NO: 7153060

CUSTOMER:

The Company Corporation  
Suite 3410  
1313 N. Market Street  
Wilmington, DE 19801-1150

FOREIGN FILINGS

NAME: LAT.HOTEL CONSULT &  
MANAGEMENT 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: Janna Wilson



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 9, 1998

LUCILLE J. ROSE  
1313 NORTH MARKET STREET  
WILMINGTON, DE 19801-1151

SUBJECT: LAT. HOTEL CONSULT & MANAGEMENT LLC  
Ref. Number: W98000005157

We have received your document for LAT. HOTEL CONSULT & MANAGEMENT LLC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$215.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

The individuals listed need to be titled as manager or managing member.,

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 398A00012660

**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. LAT. HOTEL CONSULT & MANAGEMENT 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  
DELAWARE, WILMINGTON  
(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. N/A  
(FEI number, if applicable)

4. JAN. 20, 1998  
10-1-1998  
(Date of Organization)

5. 2028  
(Duration: Year limited liability company will cease to exist  
or "perpetual")

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

7. 3701 EXECUTIVE DRIVE  
PALM HARBOR, FLA 34685  
(Street address of principal office)

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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:

MAX JAHINDEN  
3701 EXECUTIVE DR  
PALM HARBOR FLA 34685

Manager

JOHANNA JAHINDEN  
3701 EXECUTIVE DR  
PALM HARBOR FLA 34685

Manager

Filing Fee: \$ 52.50 for Application

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section \*\*\*\* Florida Statutes, the following is submitted: \*\*\*\* SECTION 608.415 OR 608.507

First, this LAT. HOTEL CONSULT & MANAGEMENT LLC organized under the laws of the state of DELAWARE with its principal place of business to be located in the city of PALM HARBOR, State of Florida has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6803 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

  
Larry Wolfe

2/23/98  
Date

FILED  
98 FEB -4 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The undersigned member or authorized representative of a member of \_\_\_\_\_  
LAT. HOTEL CONSULT & MANAGEMENT LLC 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 \$ 10,000.00
- 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 \$ 10,000.00 . This total includes amounts from 2 and 3 above.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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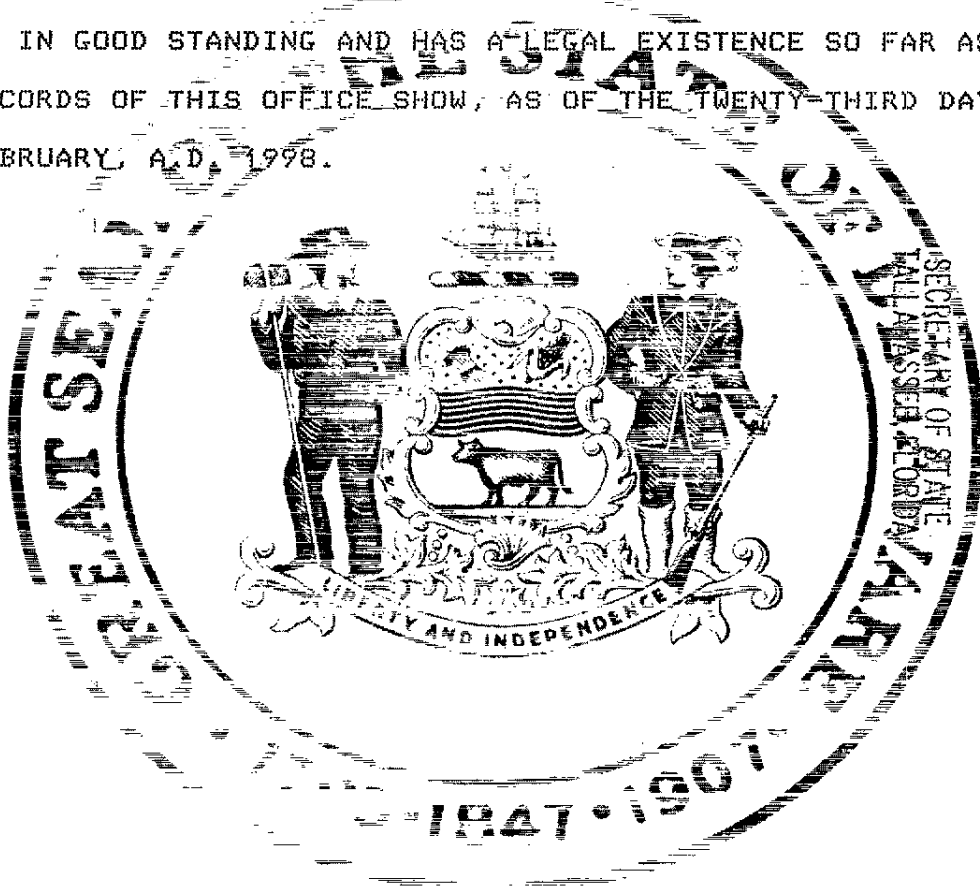
\_\_\_\_\_

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.)

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAT. HOTEL CONSULT & MANAGEMENT LLC" 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-THIRD DAY OF FEBRUARY, A.D., 1998.



98 MAR -4 AM 11:45

FILED

Edward J. Freel, Secretary of State



2848589 8300

981068662

AUTHENTICATION:

DATE:

8934427

02-23-98