

Document Number Only

M98000000/249

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002671561--4
-10/23/98--01086--011
****468.75 ****468.75

THIG LLC

00789-00524-00671

W98-24143

() Profit

() NonProfit

(X) Limited Liability Company

() Foreign

() Amendment

() Dissolution/Withdrawal

() Merger

() Mark

() Limited Partnership

() Reinstatement

() Limited Liability Partnership

(X) Certified Copy

() Annual Report

() Fict. Filing

() Photo Copies

() Other

() Change of R.A.

() UCC-1

(X) CUS

() Call When Ready

() Walk In

() Mail Out

() Call if Problem

() Will Wait

() After 4:30

() Pick Up

98 OCT 23 PM 4:24

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

DIVISION OF CORPORATIONS

OCT 23 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

98 OCT 26 PM 3:36

October 23, 1998

File
CT CORPORATION SYSTEM

SUBJECT: THIG LLC
Ref. Number: W98000024143

We have received your document for THIG LLC and your check(s) totaling \$468.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a description of the property listed on the affidavit.,

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) 487-6967.

To
Michelle Hodges
Document Specialist

Letter Number: 198A00052366

Please bring doc to Oct. 23, 1998

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. THIG L.L.C.
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)

2. Delaware 3. Applied For
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10-22-98 5. December 31, 2036
(Date of Organization) (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. 410 Severn Avenue, Suite 314
Annapolis, Maryland 21403
(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:
<u>Thayer Hotel Investors</u>	<u>Exec. Mgr.</u>	<u></u>	<u></u>
<u>II L.P.</u>		<u></u>	
<u>410 Severn Ave., Ste. 314</u>		<u></u>	
<u>Annapolis, MD 21403</u>		<u></u>	
<u></u>		<u></u>	
<u>THIG Corporation</u>	<u>Spec. Mgr.</u>	<u></u>	<u></u>
<u>410 Severn Ave., Ste. 314</u>		<u></u>	
<u>Annapolis, MD 21403</u>		<u></u>	
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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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 "THIG 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-SECOND DAY OF OCTOBER, A.D. 1998.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2957847 8300

981408087

AUTHENTICATION: 9367868
DATE: 10-22-98

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:

THIG L.L.C.

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

C T CORPORATION SYSTEM

(Name)

1200 South Pine Island Road

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

Plantation FL 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.

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(Signature)  A.D. Hamilton, Asst. Secy.

Filing Fee: \$ 35 for Designation of Registered Agent

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

The undersigned member or authorized representative of a member of THIG L.L.C.

_____ certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 0 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 2,800,000 ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 2,800,000 .
(This total includes amounts from 2 and 3 above.)



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.)

David J. Weymer, Vice President

Typed or printed name of signer

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Filing Fee: \$250.00 for Application and Affidavit

THIG L.L.C.
DESCRIPTION OF PROPERTY

1. That certain hotel located at 440 Seabreeze Blvd., Ft. Lauderdale, Florida 33316 known as the Ft. Lauderdale Oceanfront DoubleTree Hotel.
2. That certain hotel located at 311 North University Drive, Plantation, Florida 33324 and know as the Sheraton Suites Plantation.

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