

Document Number Only

M98000001250

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

000002671560--7

-10/23/98--01096--010

\*\*\*\*468.75 \*\*\*\*468.75

CORPORATION(S) NAME

Lodging OG LLC

00789-00524-00671

W98-24142

98 OCT 23 PM 4:57

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Profit

NonProfit

Limited Liability Company

Foreign

Amendment

Merger

Dissolution/Withdrawal

Mark

Limited Partnership

Reinstatement

Limited Liability Partnership

Certified Copy

Annual Report

Fict. Filing

Photo Copies

Other

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UCC-1 UCC-3

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Verifier	M98
Acknowledgment	M98
W.P. Verifier	M98

Please Return Extra Copy(s) Filed Stamp

OCT 23 1998

Thanks, Melanie ☺



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

October 23, 1998

*10*

CT CORPORATION SYSTEM

SUBJECT: LODGING OG LLC  
Ref. Number: W98000024142

We have received your document for LODGING OG 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.

*10*

Michelle Hodges  
Document Specialist

Letter Number: 598A00052365

*Please have check 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. ~~LOG L.L.C.~~ Lodging OG 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. 12/31/36  
 (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>Lodging Opportunities</u> <u>Fund, L.P.</u> <u>410 Severn Avenue, Ste. 314</u> <u>Annapolis, MD 21403</u>	<u>Exec. Mgr.</u>	_____	_____
<u>LOG Corporation</u> <u>410 Severn Avenue, Ste. 314</u> <u>Annapolis, MD 21403</u>	<u>Special Mgr.</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 "LODGING OG 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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*Edward J. Freel*

Edward J. Freel, Secretary of State

2957844 8300

AUTHENTICATION: 9367884

981408100

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:

~~EOG L.L.C.~~ Lodging 06 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

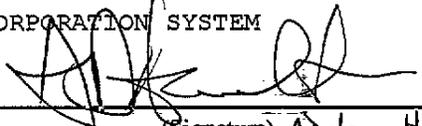
Florida street address (P.O. Box **NOT** ACCEPTABLE )

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. Hamilton, Asst. Secy.

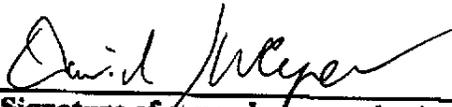
**Filing Fee: \$ 35 for Designation of Registered Agent**

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

The undersigned member or authorized representative of a member of Lodging OG L.L.C.  
~~LOG 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 \$ 1,700,000;  
(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 \$ 1,700,000.  
(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 signee

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**Filing Fee: \$250.00 for Application and Affidavit**

LODGING OG L.L.C. DESCRIPTION OF PROPERTY

That certain hotel located at 2670 East Sunrise Blvd., Fort Lauderdale, Florida 33304 and known as the Fort Lauderdale Galleria DoubleTree Guest Suites.

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