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C T CORPORATION SYSTEM		i		
660 East Jefferson Street				
Requestor's Name	,			-
<u>Tallahassee, Florida 32301</u> Address				
(850) 222-1092			2000,02675	5823
City State Zip	Phone		2000026751 -18/29/980 *****570.00	1064002 ****285.00
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Acknowledgment / / / /	(1000)		·	•
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W.P. Verifier				
CR2E031 (1-89)		•		

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:

Name of foreign limited liability o	company must end v	vith the words "limited liab	ility company	" or "limited	_
ompany" or their abbreviations "L	.L.C." or "L.C." if no	ot so contained in the name	at present.)		
Delaware	3.				<u></u>
Jurisdiction under the law of whicompany is organized)	ch foreign limited lia	ability (FEI number	r, if applicable	e)	
10/21/98	5	12/31/36		-	
(Date of Organization		(Duration: Year limited lia cease to exist or "perpetual"	bility compan	y will	_
Upon Qualification					
(Date first transacted	business in Florida	. (See sections 608.501, 60	8.502 and 817	7.155, F.S.)	_
410 Severn Avenue, Su	uite 314	• · · · · · · · · · · · · · · · · · · ·	_ ·		
	21403			-	•
Annapolis, Maryland			=		
Annapolis, Maryland ist name, title, and business a ill manage the foreign limite	(Street addre	ss of principal office) anaging member [MGR ny in Florida: (attach ac	M] or mana iditional pag	ger [MGR] ge if necess	who sary)
ist name, title, and business a	(Street addre	anaging member IMGR	iditional pag	ger [MGR] ge if necess	who sary)
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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 hotocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

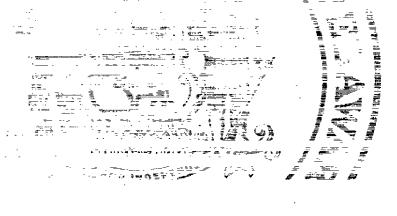
State of Delaware

Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LODGING OM 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 OCTOBER, A.D. 1998.

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



98 OCT 29 PM 3: 22



Edward J. Freel, Secretary of State

AUTHENTICATION:

9371734

DATE:

10-26-98

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981411280

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:		
_	Lodging OM 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)	98 OCT 29	SECRETARY SECRETARY DIVISION OF C
	Plantation FL 33324	3	
	(City/State/Zip)	3: 22	STATE ORATIONS
liabi. agen relat	ing been named as registered agent and to accept service of process for the above stated lity company at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all ting to the proper and complete performance of my duties, and I am familiar with and acceptations of my position as registered agent.	as reg statute	gistered Es
C T	CORPORATION SYSTEM CONNIE BRIAN SPECIAL ASSISTANT SECRETARY (Signature)		. =

Filing Fee: \$35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

Th	ne undersigned member or authorized representative of a member of Lodging OM 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	;	
_	if any, the agreed value of property other than cash contributed by member(s) is \$\\\ \(\lambda \) description of the property is attached and made a part hereto.) and \text{Particles} in \text{Lodging Opportunitus L.P.} the total amount of cash and property contributed and anticipated to be contributed	<u>188₁;</u>	000
,	by member(s) is (This total includes amounts from 2 and 3 above.)	2 <mark>01</mark> 00	Ó
	Owid Kyeyner	36	VIO
	Signature of a member or authorized representative of a member. (In accordance with section 603.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	98 OCT 29 F	SECRETARY I
	David J. Weymer, Vice President	PH 3:	718 J.
	Typed or printed name of signee	22	TIONS TE

Filing Fee: \$250.00 for Application and Affidavit