



M99000000019

ACCOUNT NO. : 072100000032

REFERENCE : 060307 4380006

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 293.75

ORDER DATE : December 10, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 060307-305

CUSTOMER NO: 4380006

300002731773-1

CUSTOMER: Melissa A. Durbin, Legal Asst  
Host Marriott Corporation  
10400 Fernwood Rd.

Bethesda, MD 20817

FOREIGN FILINGS

NAME: CCMH HARBOR BEACH LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

DIVISION OF CORPORATIONS

99 JAN -6 AM 10:41

SECRET

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DIVISION OF CORPORATIONS  
99 JAN -6 PM 12:04

M99-19

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| Updater Verifier  | [Signature] |
| Acknowledgment    | [Signature] |
| W. P. Verifier    | [Signature] |



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

The undersigned member or authorized representative of a member of CCMH Harbor Beach LLC

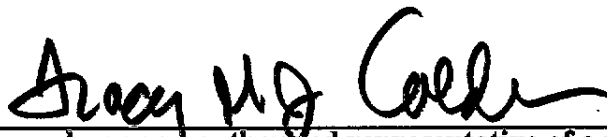
\_\_\_\_\_ certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 100 ;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A ;  
(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 \$ 100 ;  
(This total includes amounts from 2 and 3 above.)



\_\_\_\_\_  
**Signature of a member or an 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.)

Tracy M.J. Colden, Manager

\_\_\_\_\_  
Typed or printed name of signee

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99 JAN - 6 PM 12: 04

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

**Rider A**

**Board of Managers**

| <u>Name</u>        | <u>Address</u>                            |
|--------------------|---|
| James L. Francis   | 10400 Fernwood Road<br>Bethesda, MD 20817 |
| Tracy M.J. Colden  | 10400 Fernwood Road<br>Bethesda, MD 20817 |
| Bruce F. Stemerman | 10400 Fernwood Road<br>Bethesda, MD 20817 |

Document #: 685013 v.2

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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:

CCMH Harbor Beach LLC

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

The Prentice-Hall Corporation System, Inc.

(Name)

1201 Hays Street

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

Tallahassee, FL 32301

City/State/Zip

99 JAN - 6 PM 12: 05

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*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.*

By: \_\_\_\_\_

*Carol K. O'Connell*

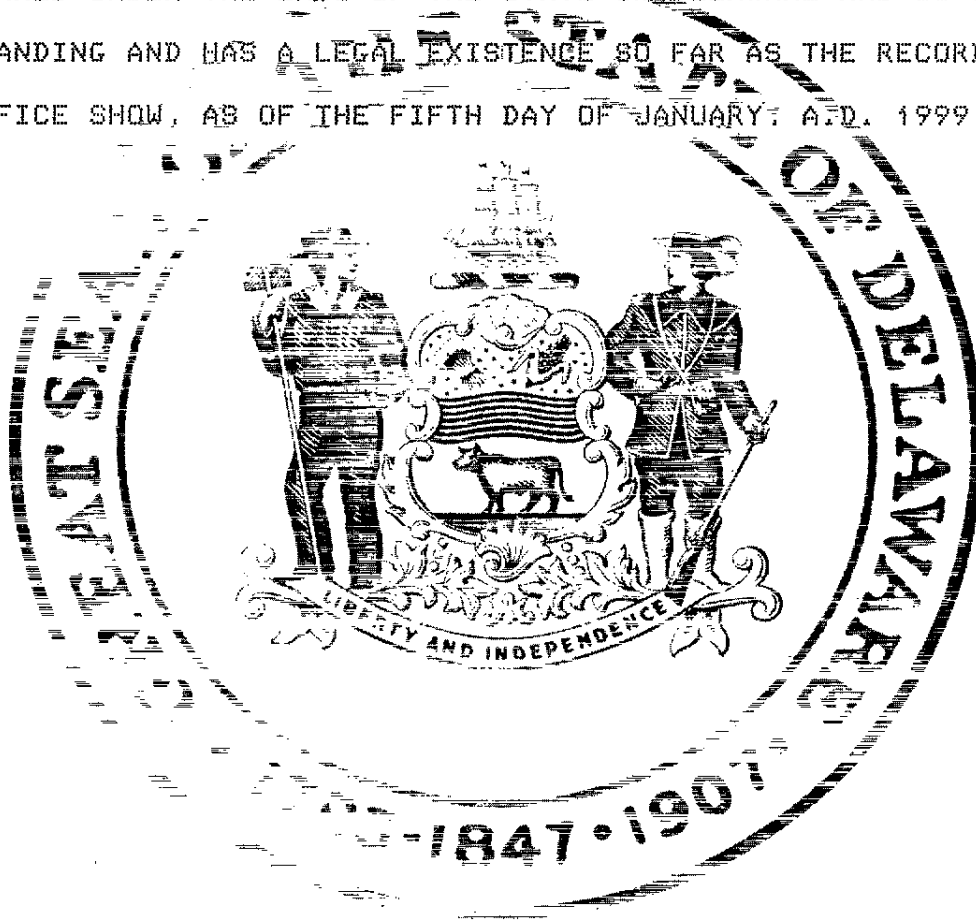
(Signature)

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

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCMH HARBOR BEACH 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 FIFTH DAY OF JANUARY, A.D. 1999.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2977199 8300

DATE: 9503390

991002810

01-05-99