



THE UNITED STATES  
CORPORATION  
COMPANY

M990000000646

ACCOUNT NO. : 072100000032

REFERENCE : 217607 4809065

AUTHORIZATION : .....

Patricia Kizits

COST LIMIT : \$ 293.75

ORDER DATE : April 26, 1999

ORDER TIME : 12:11 PM

ORDER NO. : 217607-005

500002857305--8

CUSTOMER NO: 4809065

CUSTOMER: Ms. Jeanne Harris-covington  
Venable Baetjer And Howard  
1800 Mercantile Bank & Tr Buil  
2 Hopkins Plaza  
Baltimore, MD 21201-2978

FOREIGN FILINGS

NAME: CHG-HAM1, L.L.C.

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: Angie Glisar

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 29 PM 2:59

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BH

4/29/99

**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. CHG-HAM 1, L.L.C.  
(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. MARYLAND  
(Jurisdiction under the law of which foreign limited liability company is organized)
  3. 52-2137039  
(FEI number, if applicable)
  4. 12/29/98  
(Date of Organization)
  5. 2047  
(Duration: Year limited liability company will cease to exist or "perpetual")
  6. 4/30/99  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
  7. 1201 HAYS STREET  
TALLAHASSEE, FL 32301  
(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:**

JOHN W. CULLEN, IV

PRESIDENT

39 BAY DRIVE

MGRM

ANNAPOLIS, MD

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.)

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

99 APR 29 PM 2:59  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA

The undersigned member or authorized representative of a member of \_\_\_\_\_

CHG-HAM 1, L.L.C.

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 \$ 100.00 ;

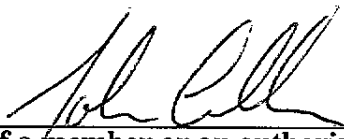
3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 ;

(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 \$ 1,400,000.00

(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.)

JOHN W. CULLEN, IV

Typed or printed name of signee

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

**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.

99 APR 29 PM 2:59  
SECRETARY OF STATE  
CORPORATIONS

1. The name of the Limited Liability Company is:

CHG--HAM 1, L.L.C.

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

CORPORATON SERVICE COMPANY

(Name)

1201 HAYS STREET

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

TALLAHASSEE

FL

32301

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.*

*Vicki Schreier, Asst. V.P.*  
(Signature)

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

# STATE OF MARYLAND

## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

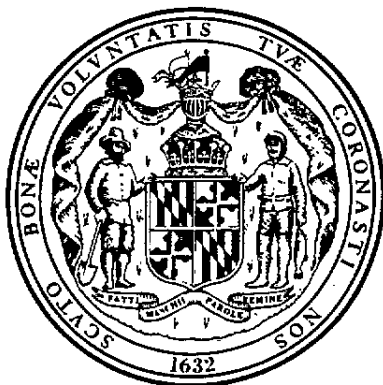
301 West Preston Street Baltimore, Maryland 21201

723643

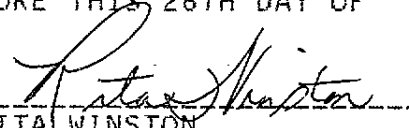
99 APR 29 PM 2:59  
RECEIVED  
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

I, RITA WINSTON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHT OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CHG-HAM 1, L.L.C. IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND AND THAT SAID LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 26TH DAY OF APRIL, 1999.

  
RITA WINSTON  
CHARTER DIVISION