



m99000001770

SOLOMON WARD SEIDENWURM & SMITH, LLP

ATTORNEYS AT LAW

MICHAEL D. BRESLAUER	DANIEL E. GARDENSWARTZ
CYNTHIA L. ELDRED	DAVID T. GLUCK
LAWRENCE J. KAPLAN*	AMY P. MELDEN +
RICHARD E. MCCARTHY	KARL A. SANDOVAL
EDWARD J. McINTYRE	KURT E. SCHEUERMAN
PAUL S. METSCH	
ALISON L. PIVONKA	OF COUNSEL
HARRY J. PROCTOR*	ROBERT F. LA SCALA
JEFFREY A. SCHNEIDER	
RICHARD L. SEIDENWURM*	WILLIAM O. WARD, III (RET.)
JEFFREY H. SILBERMAN	
MICHAEL A. SMITH	+ LICENSED TO PRACTICE
NORMAN L. SMITH	ONLY IN PENNSYLVANIA AND
HERBERT J. SOLOMON	NEW JERSEY
* A PROFESSIONAL CORPORATION	
E-MAIL: wfisher@swsslaw.com	
DIRECT LINE: (619) 238-4833	

November 4, 1999

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003038188-5
-11/08/99-01099-023
****125.00 ****125.00

Re: Hardage Hotels Development, LLC

Dear Sir/Madam:

Enclosed for filing is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Hardage Hotels Development, LLC, a Delaware limited liability company. I also enclose (i) a Designation of Registered Agent form, (ii) a good standing certificate from Delaware, and (iii) a check in the amount of \$125 representing the required filing fee.

If you have any questions, please contact me.

Very truly yours,

Wade A. Fisher
Paralegal
SOLOMON WARD SEIDENWURM & SMITH, LLP

AL 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -8 PM 2:00

Enclosures

cc: Thomas Farrell, Esq. (w/o encl.)
Robert F. LaScala, Esq. (w/o encl.)

WAF/waf
P:0136140.01:08376.001

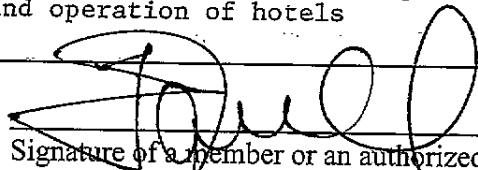
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Hardage Hotels Development, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 33-0879531
(FEI number, if applicable)
4. October 21, 1999
(Date of Organization)
5. Perpetual
(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. 12730 High Bluff Drive, Ste. 250
Suite 250
San Diego, CA 92130
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:
12730 High Bluff Drive
Suite 250
San Diego, CA 92130

FILED STATE
SECRETARY OF CORPORATIONS
92 NOV - 8 PM 2:00

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Acquisition; construction, ownership and operation of hotels


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Thomas Farrell

Typed or printed name of signer

**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:

Hardage Hotels Development, LLC

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

John Barrier

(Name)

Tampa Residence Inn
3075 N. Rocky Point Drive

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

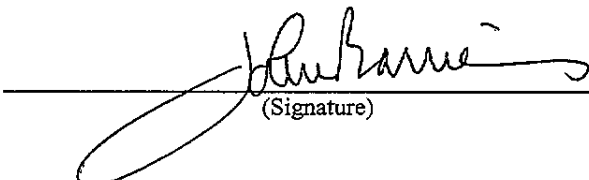
Tampa

FL 33607

City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV - 8 PM 2:00

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 as provided for in Chapter 608, F.S..


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware
Office of the Secretary of State

PAGE 1

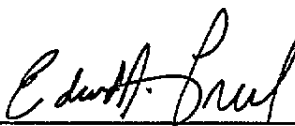
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARDAGE HOTELS DEVELOPMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF OCTOBER, A.D. 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -8 PM 2:00



3115187 8300

991445887



Edward J. Freel, Secretary of State

AUTHENTICATION: 0040832

DATE: 10-22-99