

FILED EFFECTIVE

APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

06 MAR -8 AM 10: 56

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:
Eagle River Hilton Garden Inn, LLC
2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is organized is: Delaware
and the date of its formation was: March 1, 2006
4. The name and address of the registered agent in Idaho is:
C T Corporation System, c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702
5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:
c/o Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801
6. The address of the limited liability company's principal office, if other than the address in #5 above, is:
3101 N. Central Ave., Ste. 1390, Phoenix, AZ 85012
7. The address to which correspondence should be addressed is:
3101 N. Central Ave., Ste. 1390, Phoenix, AZ 85012
8. Signature of a manager, if any, or a member if there are no managers.

Signature SEE ATTACHED

Typed Name _____

Manager ☐ Member ☒

Secretary of State use only

 e:\scry\lame\k.LC form\appform\id\idappm
 R:\idaho\0020202

 IDAHO SECRETARY OF STATE
 03/08/2006 05:00
 CK: 8457 CT: 20168 BH: 941958
 1 @ 100.00 = 100.00 REGFORGLLC # 5
 1 @ 20.00 = 20.00 EXPEDITE C # 6

W48276


SIGNATURE PAGE TO IDAHO APPLICATION FOR REGISTRATION FOR

EAGLE RIVER HILTON GARDEN INN, LLC

Eagle River Hilton Garden Inn, LLC,
a Delaware limited liability company

By: Eagle River Hospitality, LLC,
a Delaware limited liability company,
Member

By: Eagle River, LLC, an Arizona
limited liability company,
Member

By: 
Charles Carlise
Manager

Delaware

PAGE 1

The First State

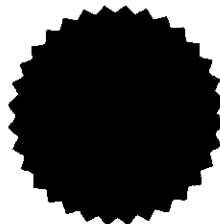
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAGLE RIVER HILTON GARDEN INN, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EAGLE RIVER HILTON GARDEN INN, LLC" WAS FORMED ON THE FIRST DAY OF MARCH, A.D. 2006.

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

4118151 8300

060205884



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4560593

DATE: 03-02-06