

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF RESIDENCE INN BY MARRIOTT, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
RESIDENCE INN BY MARRIOTT, INC.
duplicate originals of an Application of _____

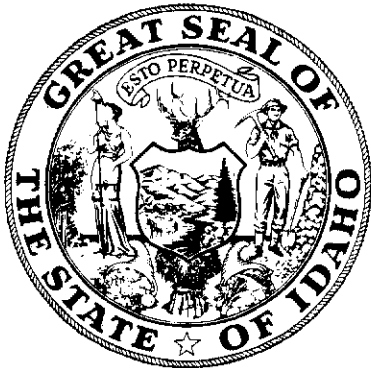
_____ for a Certificate of Authority to transact business in this State,
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
RESIDENCE INN BY MARRIOTT, INC.
Authority to _____

to transact business in this State under the name RESIDENCE INN BY MARRIOTT, INC.

_____ and attach hereto a duplicate original of the Application
for such Certificate.

Dated July 21, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Judith M. Matthews

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SECRETARY
SEP 22 1987
97 W. 211 N. 852
To the Secretary of State of Idaho:

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is RESIDENCE INN BY MARRIOTT, INC.

2. The name which it shall use in Idaho is same

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is June 11, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 229 South State Street, Dover, DE 19901

6. The address to which correspondence should be addressed, if different from that in item 5. 10400 Fernwood Road, Bethesda, MD 20058

7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., One Capital Center, 999 Main Street Boise, Idaho 83702, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To operate Residence Inns

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list		

(continued on reverse)

Name

Office

Address

Name	Office	Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: July 15, 1987

Residence Inn by Marriott, Inc.

(Corporation Name)

By *Frederic V. Malek* Frederic V. Malek
 Its President/Vice-President (please specify)

and *Shirley J. Evans* Shirley J. Evans
 Its Secretary/Assistant Secretary (please specify)

STATE OF Maryland)
) ss:
 COUNTY OF Montgomery)

I, Helen C. Taylor, a notary public, do hereby certify that on this 15th day of July, 19 87, personally appeared before me Frederic V. Malek, who being by me first duly sworn, declared that (s)he is the President of RESIDENCE INN BY MARRIOTT, INC.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Helen C. Taylor
 Helen C. Taylor Notary Public

OFFICERS AND DIRECTORS
RESIDENCE INN BY MARRIOTT, INC.

President:

Frederic V. Malek
1259 Crest Lane
McLean, VA 22101

Vice Presidents:

Sterling D. Colton
8005 Greentree Road
Bethesda, MD 20817

John H. Dasbury
10609 Alloway Drive
Potomac, MD 20854

William J. Shaw
7812 River Falls Road
Potomac, MD 20854

William W. McCarten
1008 Roundhouse Road
Vienna, VA 22180

Leland C. Pillsbury
858 Coachway
Annapolis, MD 21401

Secretary:

Shirley J. Evans
334 New Mark Esplanade
Rockville, MD 20850

Assistant Secretaries:

William O. Kafes
9018 Fairview Road
Silver Spring, MD 20910

Robert B. Morris
1074 Pipestem Place
Rockville, MD 20854

M. Lester Pulse, Jr.
926 Farm Haven Drive
Rockville, MD 20852

Myron D. Walker
4107 Maryland Avenue
Bethesda, MD 20816

(continued next page)

Residence Inn By Marriott, Inc.
Officers and Directors - page 2

Assistant Secretaries (con't):

Kurt A. Krieger
10310 Parkwood Drive
Kensington, MD 20895

Christopher G. Townsend
10 Paramus Court
Gaithersburg, MD 20878

Carol A. Bruff
13531 Vandalia Drive
Rockville, MD 20853

Treasurer:

William J. Shaw
(See above)

Assistant Treasurer:

Wendell B. Ward, Jr.
6406 Hillmead Road
Bethesda, MD 20817

Directors:

Frederic V. Malek
Sterling D. Colton
John H. Dasburg
(See above)

Business Address

10400 Fernwood Drive
Bethesda, MD 20814

RECORDED
SECRETARY

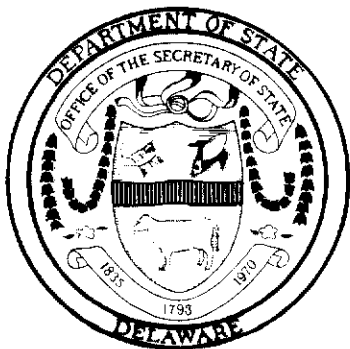
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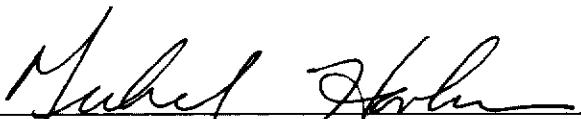
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY RESIDENCE INN BY MARRIOTT, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

| | | | | | | | | |



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Michael Harkins, Secretary of State

AUTHENTICATION: 11273912

DATE: 06/12/1987