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(Convention de La Haye du 5 Octobre 1961)

- 1. Country: United States of America
 - This public document:
- 2. has been signed by Jeffrey W. Bullock



- 3. acting in the capacity of Secretary of State of Delaware
- 4. bears the seal/stamp of Office of Secretary of State

Certified

- 5. at Dover, Delaware
- 6. the thirteenth day of February, A.D. 2012
- 7. by Secretary of State, Delaware Department of State
- 8. No. 0461555
- 9. Seal/Stamp:

10. Signature:



Secretary of State

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOTELS INVESTMENT, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOTELS INVESTMENT, LLC" WAS FORMED ON THE FOURTH DAY OF MARCH, A.D. 2010.

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Jeffrey W. Bullock, Secretary of TION: 9360810

DATE: 02-13-12