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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

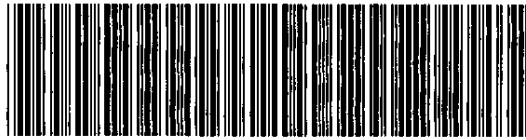
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 18 PM 4:33

J 1/24/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Summit Hotel TRS, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Chris Eng

Name of Person

The Summit Group, Inc.

Firm/Company

2701 S. Minnesota Avenue, Suite 6

Address

Sioux Falls, SD 57105

City/State and Zip code

ceng@thesummitgroupinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Eng

Name of Person

at (605) 361-9566 x 4011

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2011

CHRIS ENG
2701 S. MINNESOTA AVENUE
SUITE 6
SIOUX FALLS, SD 57105

RECEIVED JAN 18 2011

SUBJECT: SUMMIT HOTEL TRS, INC.
Ref. Number: W1100000374

We have received your document for SUMMIT HOTEL TRS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 311A00000265

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 18 PM 4:33

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Summit Hotel TRS, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Summit Hotel TRS of South Dakota, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 27-3325543
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 11, 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2701 S. Minnesota Avenue, Suite 6, Sioux Falls, SD 57105
(Principal office address)

2701 S. Minnesota Avenue, Suite 6, Sioux Falls, SD 57105
(Current mailing address)

8. Hotel ownership/management
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

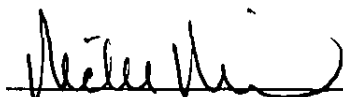
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature) **Michele Miller**
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kerry W. Boekelheide
Address: 2701 S. Minnesota Avenue, Suite 6, Sioux Falls, SD 57105

Vice Chairman: _____
Address: _____

Director: Kerry W. Boekelheide
Address: 2701 S. Minnesota Avenue, Suite 6, Sioux Falls, SD 57105

Director: _____
Address: _____

B. OFFICERS

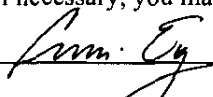
President: Daniel Hansen
Address: 2701 S. Minnesota Avenue, Suite 6, Sioux Falls, SD 57105

Vice President: Craig Aniszewski
Address: 2701 S. Minnesota Avenue, Suite 6, Sioux Falls, SD 57105

Secretary: Chris Eng
Address: 2701 S. Minnesota Avenue, Suite 6, Sioux Falls, SD 57105

Treasurer: Stuart Becker
Address: 2701 S. Minnesota Avenue, Suite 6, Sioux Falls, SD 57105

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Chris Eng, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMMIT HOTEL TRS, 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 SIXTEENTH DAY OF DECEMBER, A.D. 2010.


SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 18 PM 4:33



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8435862

DATE: 12-16-10