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B1 (Official )	Form 1)(4/1	10)				ournorn.		90 . 0.	• •			
			United Eas		s Banki District o						Vol	luntary Petition
			er Last, First,  One, LLO				Name	of Joint De	ebtor (Spouse)	(Last, First	, Middle):	
	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						used by the Jonaiden, and			8 years		
Last four dig (if more than one	e, state all)	Sec. or Indi	vidual-Taxpa	yer I.D. (	(ITIN) No./	Complete E	IN Last f	our digits o	f Soc. Sec. or	Individual-	Гахрауег I.	D. (ITIN) No./Complete EIN
Street Addre		uites	Street, City, a	and State)	):		Street	Address of	Joint Debtor	(No. and St	reet, City, a	and State):
Virginia	Beach, V	/A			Г.	ZIP Code <b>23455</b>						ZIP Code
	esidence or Beach C		cipal Place o	f Busines		23433	Count	y of Reside	ence or of the	Principal Pla	ace of Busi	iness:
Mailing Add	lress of Deb	otor (if diffe	erent from str	eet addres	ss):		Mailiı	ng Address	of Joint Debto	or (if differe	nt from stre	eet address):
					_	ZIP Code						ZIP Code
I	Data da al A		D-h4									
Location of (if different)												
		Debtor				of Business	1		-	-	•	Under Which
		rganization) one box)		П Неа	Check) Ith Care Bu	one box)				etition is Fi	led (Check	c one box)
☐ Individua			ore)	Sing	gle Asset Re	eal Estate as	defined	☐ Chapt☐				Petition for Recognition
	bit D on pa				in 11 U.S.C. § 101 (51B) ☐ Railroad			Chapt	er 11		Ū	Main Proceeding
■ Corporat	tion (include	es LLC and	LLP)		ckbroker	1		☐ Chapter 12 ☐ Chapter 15 Petition for Recognition ☐ Chapter 13 ☐ Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding			2	
☐ Partnersh	nip				nmodity Broaring Bank	oker		Спарт	CI 15			
Other (If check this	debtor is not box and state			Oth							e of Debts	
		, -,	,,			mpt Entity , if applicabl		Debts a	are primarily co		( one box)	Debts are primarily
				und	otor is a tax- er Title 26 of the (the Inter-	exempt org of the Unite	anization d States	defined "incurr	d in 11 U.S.C. § red by an individual, family, or l	101(8) as dual primarily	for	business debts.
	Fil	ling Fee (C	heck one box	;)		Check	one box:	1	Chapt	ter 11 Debt	ors	
Full Filing	g Fee attached	1				=			debtor as defin			·
			(applicable to			Check		a sman busi	ness debior as d	eilleu III 11 (	J.S.C. § 101	(31D).
debtor is t	unable to pay		n installments.									s owed to insiders or affiliates) and every three years thereafter).
Form 3A.		acted (ammlia	oblo to oboutou	7 individu	ala aniv). Mu	Check	all applicabl	e boxes:				
			able to chapter art's considerat			BB.   🗖 1	Acceptances	of the plan w	this petition. were solicited pro S.C. § 1126(b).	epetition from	one or mor	e classes of creditors,
Statistical/A				6 1:			11.			THIS	SPACE IS	FOR COURT USE ONLY
Debtor e	stimates tha	t, after any	l be available exempt prop for distribut	erty is ex	cluded and	administrat		es paid,				
Estimated N	umber of C	reditors										
1- 49	50- 99	100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated A  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Li	\$50,001 to \$100,000	\$100,001 to \$500,000		\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				

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B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition **Burton Station Hospitality One, LLC** (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Date Filed: Name of Debtor: Case Number: Greenbrier Hospitality, LLC 11-74161 9/14/11 District: Relationship: Judge: Eastern District of Virginia, Norfolk Division **Affilliate** Honorable Stephen C. St. John Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(4/10)

Document Page 3 of 14

## **Voluntary Petition**

(This page must be completed and filed in every case)

## Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

 $\mathbf{X}_{\frac{1}{S}}$ 

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ John D. McIntyre

Signature of Attorney for Debtor(s)

#### John D. McIntyre 35925

Printed Name of Attorney for Debtor(s)

#### Wilson & McIntyre, PLLC

Firm Name

500 East Main Street Suite 920 Norfolk, VA 23510

Address

757-961-3900 Fax: 757-961-3966

Telephone Number

#### **September 21, 2011**

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### **Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

#### X /s/ Mr. Mukesh Barot

Signature of Authorized Individual

#### Mr. Mukesh Barot

Printed Name of Authorized Individual

#### Manager

Title of Authorized Individual

#### **September 21, 2011**

Date

Name of Debtor(s):

**Burton Station Hospitality One, LLC** 

#### **Signatures**

#### Signature of a Foreign Representative

Page 3

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

7	v
2	١

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

	_			
٩	٧	v	•	
	١,	8		

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

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B4 (Official Form 4) (12/07)

### United States Bankruptcy Court Eastern District of Virginia

In re	Burton Station Hospitality One, LLC			
		Debtor(s)	Chapter	11

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Branch Banking & Trust Company c/o Bryant McGann, Esquire 101 West Main Street, Ste. 500 Norfolk, VA 23510	c/o Bryant McGann, Esquire 101 West Main Street, Ste. 500 Norfolk, VA 23510	Hotel	Contingent	5,393,392.02 (2,000,000.00 secured)
Clear Channel Airports PO BOX 847247 Dallas, TX 75284-7247	Clear Channel Airports□ PO BOX 847247□ Dallas, TX 75284-7247			901.00
Country Inns & Suites ☐ P O Box. SDS-12-0586 ☐ Minneapolis, MN 55486-0586	Country Inns & Suites□ P O Box. SDS-12-0586□ Minneapolis, MN 55486-0586			20,000.00
Cox Communications□ P.O.Box 183124□ Columbus, OH 43218-3124	Cox Communications□ P.O.Box 183124□ Columbus, OH 43218-3124			1,365.00
Dominion Virginia Power PO Box 26543 Richmond, VA 23290-0001	Dominion Virginia Power PO Box 26543 Richmond, VA 23290-0001			4,000.00
Fire -X Corporation 3305 Croft Street Norfolk, VA 23513	Fire -X Corporation 3305 Croft Street Norfolk, VA 23513			1,293.00
HD Supply P. O. Box 509058 San Diego, CA 92150-1905	HD Supply P. O. Box 509058 San Diego, CA 92150-1905			2,800.00
HRSD PO Box 1651 Norfolk, VA 23501	HRSD PO Box 1651 Norfolk, VA 23501			1,553.00
JRC Mechanical 1701 South Park Ct Chesapeake, VA 23320	JRC Mechanical 1701 South Park Ct Chesapeake, VA 23320			1,000.00
Maloney and Ward Insurance 202 W. Evans Street Culpeper, VA 22701	Maloney and Ward Insurance 202 W. Evans Street Culpeper, VA 22701			1,285.00
Northampton Hospitality 5800 Burton Station Rd Virginia Beach, VA 23455	Northampton Hospitality 5800 Burton Station Rd Virginia Beach, VA 23455			1,600.00

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B4 (Offi	icial Form 4) (12/07) - Cont.	
In re	Burton Station Hospitality One, LLC	Case No.

Debtor(s)

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Royal Cup, Inc PO Box 170971 Birmingham, AL 35217-0971	Royal Cup, Inc PO Box 170971 Birmingham, AL 35217-0971		· ·	1,000.00
State Corporation Commission Office of the Clerk PO Box 2297 Richmond, VA 23218	State Corporation Commission Office of the Clerk PO Box 2297 Richmond, VA 23218			2,500.00
Sysco Food Services 7000 Harbour View Blvd Suffolk, VA 23435	Sysco Food Services 7000 Harbour View Blvd Suffolk, VA 23435			6,444.00
Virginia Beach Department of Public Health Office of Enviromental Health Norfolk, VA 23541	Virginia Beach Department of Public Health Office of Enviromental Health Norfolk, VA 23541			2,581.00
Virginia Beach Treasurer Municipal Center ,Bldg 1 2401 Courthouse Drive Virginia Beach, VA 23456	Virginia Beach Treasurer Municipal Center ,Bldg 1 2401 Courthouse Drive Virginia Beach, VA 23456			50,000.00
Virginia Beach Treasurer Municipal Center ,Bldg 1 2401 Courthouse Drive Virginia Beach, VA 23456	Virginia Beach, VA 23436  Virginia Beach Treasurer  Municipal Center ,Bldg 1 2401 Courthouse Drive  Virginia Beach, VA 23456			30,000.00
Virginia Dept. of Taxation PO Box 26655 Richmond, VA 23261-6644	Virginia Dept. of Taxation PO Box 26655 Richmond, VA 23261-6644	Unpaid Taxes		2,500.00
Virginia Employment Commission PO Box 1358 Richmond, VA 23218-1358	Virginia Employment Commission PO Box 1358 Richmond, VA 23218-1358			2,790.00
Virginia Natural Gas PO Box 70840 Charlotte, NC 28272-0840	Virginia Natural Gas PO Box 70840 Charlotte, NC 28272-0840			922.00

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the Manager of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	September 21, 2011	Signature	/s/ Mr. Mukesh Barot
			Mr. Mukesh Barot
			Manager

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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# **United States Bankruptcy Court Eastern District of Virginia**

In re	Burton Station Hospitality One, LLC		Case No.	
	<u> </u>	Debtor		
			Chapter	11

## LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Apurva Patel			12.5% Membership Interest
Haresh Shah			12.5% Membership Interest
Harshadkumar Barot			10.0% Membership Interest
Jayantilal Barot			19.5% Membership Interest
Mukel Kinariwala			12.5% Membership Interest
Mukesh Barot			15.5% Membership Interest
Shyam Barot			17.5% Membership Interest

#### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Manager of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date	September 21, 2011	Signature_/s/ Mr. Mukesh Barot
		Mr. Mukesh Barot
		Manager

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

o continuation sheets attached to List of Equity Security Holders

American Hotel Register Co. 16458 Collections Center Dr Chicago, IL 60693

Atlantic Protective Services 700 S. Military Hwy Virginia Beach, VA 23464

Branch Banking & Trust Company c/o Bryant McGann, Esquire 101 West Main Street, Ste. 500 Norfolk, VA 23510

Cartridge World□□ 4001 Virginia Beach Blvd.□□ Suite 136□□ Virginia Beach, VA 23452

Catalfamo & Associate□□ P.O.BOX 502□□ Moyock, NC 27958

Cawley Company□□
1544 North Eighth St.□□
P.O. Box 2110□□
Manitowoc, WI 54220

Central Maryland Association PO Box 724 New Market, MD 21774

Cintas□□ 97627 Eagle Way□□ Chicago, IL 60678-7627

Clear Channel Airports DO BOX 847247 Dallas, TX 75284-7247

Commercial Grounds Maintenance 1018 Weeping Willow Drive Chesapeake, VA 23322 Commercial Laundry Equipment 2507 Jefferson Davis Hwy Richmond, VA 23234

Commissioner of the Revenue 2405 Courthouse Dr. Virginia Beach, VA 23456

Country Inns & Suites□□ P O Box. SDS-12-0586□□ Minneapolis, MN 55486-0586

Cox Communications  $\square$  P.O.Box 183124  $\square$  Columbus, OH 43218-3124

Data Source D
P.O. Box 30035 D
Omaha, NE 68103-1135

Deluxe P.O. Box 88042 Chicago, IL 60680-1042

Dominion Virginia Power PO Box 26543 Richmond, VA 23290-0001

Doug Ward PO Box 3110 Suffolk, VA 23439-3110

Financial Agent Federal Tax Deposit Processing PO Box 970030 Saint Louis, MO 63197

Fire -X Corporation 3305 Croft Street Norfolk, VA 23513

FN Wholesale Lighting & Supply 44 Kingston Drive #116 Daleville, VA 24083

Guest Access International PO BOX 201905 Dallas, TX 75320-1905

Guest Supply
PO Box 910
Monmouth Junction, NJ 08852

HD Supply
P. O. Box 509058
San Diego, CA 92150-1905

HRSD PO Box 1651 Norfolk, VA 23501

Island Electric 6520 Knotts Island Rd.□□ Virginia Beach, VA 23457

JRC Mechanical 1701 South Park Ct Chesapeake, VA 23320

Maloney and Ward Insurance 202 W. Evans Street Culpeper, VA 22701

Mid Atlantic AC Service 1640 Donna Drive Suite 105 Virginia Beach, VA 23451

Northampton Hospitality 5800 Burton Station Rd Virginia Beach, VA 23455

Onity 2232 Northmont Pkwy Duluth, GA 30096

Petty Cash 5808 Burton Sation Rd Virginia Beach, VA 23455 Quill Corporations PO Box 37600 Philadelphia, PA 19101-0600

Reliant Computers 4311 Alcove Ave #4 Studio City, CA 91604

Royal Cup, Inc PO Box 170971 Birmingham, AL 35217-0971

State Corporation Commission Office of the Clerk PO Box 2297 Richmond, VA 23218

Sysco Food Services 7000 Harbour View Blvd Suffolk, VA 23435

Thyssen Krupp Elevator PO Box 933007 Atlanta, GA 31193

United Solutions PO Box 6172 Ashland, VA 23005

USA Services 1111 Ingleside Road PO Box 12103 Virginia Beach, VA 23456

USA Today PO Box 677446 Dallas, TX 75267

Virginia Beach Department of Public Health Office of Environmental Health Norfolk, VA 23541 Virginia Beach Treasurer Municipal Center, Bldg 1 2401 Courthouse Drive Virginia Beach, VA 23456

Virginia Dept. of Taxation PO Box 26655 Richmond, VA 23261-6644

Virginia Employment Commission PO Box 1358 Richmond, VA 23218-1358

Virginia Natural Gas PO Box 70840 Charlotte, NC 28272-0840

VistaGraphics, Inc 1264 Perimeter Pkwy Virginia Beach, VA 23454

VSC Fire and Security Inc 10343-B Kings Acres Rd Ashland, VA 23005

Waste Industries PO Box 580495 Charlotte, NC 28258 Case 11-74253-SCS Doc 1 Filed 09/21/11 Entered 09/21/11 09:11:16 Desc Main Document Page 12 of 14

## United States Bankruptcy Court Eastern District of Virginia

In re	Burton Station Hospitality One, LLC		Case No.	
		Debtor(s)	Chapter	
	CORPORATE (	OWNERSHIP STATEME	NT (RULE 7007.1)	
	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3		()	
or recu	ant to Federal Rule of Bankruptcy Procesusal, the undersigned counsel for Burto llowing is a (are) corporation(s), other the re of any class of the corporation's(s') eq	on Station Hospitality One, Ll an the debtor or a governm	LC in the above capental unit, that direct	otioned action, certifies that tly or indirectly own(s) 10%
7007.1	*	•		•
■ Nor	ne [Check if applicable]			
Septe	ember 21, 2011	/s/ John D. McIntyre		
Date		John D. McIntyre 35925		
		Signature of Attorney or I Counsel for Burton Stati	_itigant <mark>on Hospitality One, L</mark>	LC
		Wilson & McIntyre, PLLC		
		500 East Main Street Suite 920		

Norfolk, VA 23510

757-961-3900 Fax:757-961-3966

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## **United States Bankruptcy Court**

**Eastern District of Virginia** 

In re	Burton Station Hospitality One, LLC		Case No.	
		Debtor(s)	Chapter	11

#### STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Mr. Mukesh Barot, declare under penalty of perjury that I am the Manager of Burton Station Hospitality One, **LLC**, and that the following is a true and correct copy of the resolutions adopted by a majority of the voting members of said corporation at a telephonic meeting duly called and held on the 7th day of September, 2011.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Mr. Mukesh Barot, Manager of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that Mr. Mukesh Barot, Manager of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Mr. Mukesh Barot, Manager of this Corporation is authorized and directed to employ John D. McIntyre 35925, attorney and the law firm of Wilson & McIntyre, PLLC to represent the corporation in such bankruptcy case."

Date	September 20, 2011	Signed	/s/ Mr. Mukesh Barot
	<del>.</del>		Mr. Mukesh Barot, Manager