

MIL6000003044

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

W15-65466
(Business Entity Name)

(Document Number)

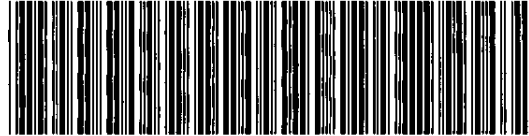
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09/29/15--01014--013 **155.00

04/13/16--01003--001 **638.75

FILED
16 APR 11 PM 11:04
TALLAHASSEE, FLORIDA

APR 13 2016

N. CAUSSEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ISLAND HOSPITALITY MANAGEMENT VI LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

JENNIFER SAWYER
Name of Person
ISLAND HOSPITALITY MANAGEMENT VI LLC
Firm/Company
222 LAKEVIEW AVENUE, SUITE 200
Address
WEST PALM BEACH, FL 33401
City/State and Zip Code
JSAWYER@IH-CORP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JENNIFER SAWYER at (561) 246-5188
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2015

JENNIFER SAWYER
ISLAND HOSPITALITY MANAGEMENT VI LLC
222 LAKEVIEW AVENUE, SUITE 200
WEST PALM BEACH, FL 33401

SUBJECT: ISLAND HOSPITALITY MANAGEMENT VI LLC
Ref. Number: W15000065466

We have received your document for ISLAND HOSPITALITY MANAGEMENT VI LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 715A00020813

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ISLAND HOSPITALITY MANAGEMENT VI LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE 3. 36-4806228
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/16/15
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 222 LAKEVIEW AVENUE SUITE 200, WEST PALM BEACH, FL 33401
(Street Address of Principal Office)

6. 222 LAKEVIEW AVENUE SUITE 200, WEST PALM BEACH, FL 33401
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT CORPORATION
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Angel Nunez
Assistant Secretary
(Registered agent's signature)

- 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
BARBARA BACHMAN - VICE PRESIDENT - 222 LAKEVIEW AVE, #200 WEST PALM BEACH, FL 33401
ROGER POLLAK - SR VICE PRESIDENT - 222 LAKEVIEW AVE, #200 WEST PALM BEACH, FL 33401
PHILIP COHEN - SECRETARY - 222 LAKEVIEW AVE, #200 WEST PALM BEACH, FL 33401

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Barbara Bachman
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

BARBARA BACHMAN
Typed or printed name of signee

FILED
16 APR 11 PM 1:01
STATE OF FLORIDA
TALLAHASSEE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISLAND HOSPITALITY MANAGEMENT VI 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 SEVENTH DAY OF APRIL, A.D. 2016.

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

FILED
16 APR 11 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA




Jeffrey W. Bullock, Secretary of State

5711269 8300

SR# 20162147679

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

Authentication: 202111385

Date: 04-07-16