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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

W19-3231

(Business Entity Name)

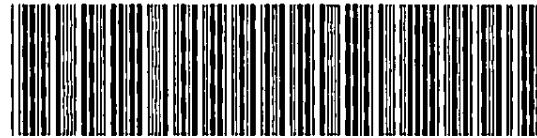
(Document Number)

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2019 JAN 23 AM 8:56

N. CAUSSEAU

JAN 23 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ResortStay International, 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:

Daniel Mosser

Name of Person

Taylor English Duma, LLP

Firm/Company

1600 Parkwood Circle, Suite 200

Address

Atlanta, GA 30339

City/State and Zip Code

dmosser@taylorenghish.com

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

For further information concerning this matter, please call:

Daniel Mosser

Name of Contact Person

at (770)

Area Code

790-4058

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

January 10, 2019

DANIEL MOSSER
TAYLOR ENGLISH DUMA LLP
1600 PARKWOOD CIRCLE, SUITE 200
ATLANTA, GA 30339

SUBJECT: RESORTSTAY INTERNATIONAL, LLC
Ref. Number: W19000003231

We have received your document for RESORTSTAY INTERNATIONAL, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

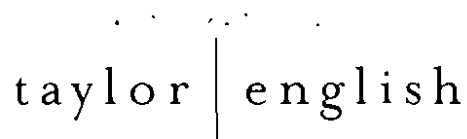
The attachment signatures are not acceptable, as they do not comply with the Florida Statutes.

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: 219A00000789



Taylor English Duma LLP 1600 Parkwood Circle, Suite 400 Atlanta, Georgia 30339
Main: 770-434-6868 Fax: 770-434-7376 taylorenchlish.com

Paula Bird
Direct (678) 336-7181
pbird@taylorenchlish.com

January 17, 2019

SENT VIA OVERNIGHT DELIVERY

Ms. Nanette Causseaux
Regulatory Specialist II Supervisor
Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Registration of ResortStay International, LLC
Ref Number W19000003231

Dear Ms. Causseaux,

Enclosed herewith is a signed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for ResortStay International, LLC, as well as the rejection letter from you dated January 10, 2019. I am enclosing a FedEx label for your return of the approval letter and documentation directly to my attention.

If you have any questions or concerns fulfilling this request, please contact me immediately at (678) 336-7181. Thank you in advance for your assistance.

Very Truly Yours,

/s/ Paula Bird

Paula Bird

Enclosures

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

IN COMPLIANCE WITH SECTION 605.0912, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ResortStay International, 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. Nevada
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 1/1/2019 (anticipated contingent upon approval hereof)
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 235 East Warm Springs Road
(Street Address of Principal Office)
Las Vegas, NV 89109
6. 235 East Warm Springs Road
(Mailing Address)
Las Vegas, NV 89109

7. 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

(City)

Florida

33324

(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.

(Registered agent's signature)

M. E. Jones, Asst. Sec'y.

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Manager

Meath Holdings, LLC
235 East Warm Springs Road
Las Vegas, NV 89109

(Use attachments if necessary)

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)

10. 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.

(Signature of an authorized person)

(Typed or printed name of signer)

SECRETARY OF STATE



2018 JAN 22 AM 8:56

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **RESORTSTAY INTERNATIONAL, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 27, 2013, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 20, 2018.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Certified By: Heather Christensen
Certificate Number: C20181220-1309