

MO7000004879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

MO7-27687

Office Use Only



400104005194

06/08/07--01034--019 **160.00

FILED
2007 AUG -9 P 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2007

JOHN MENEZES
3390 MARY STREET SUITE 200
COCONUT GROVE, FL 33133

SUBJECT: CONDOHOTELS.COM, LLC
Ref. Number: W07000027687

We have received your document for CONDOHOTELS.COM, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 107A00039360

2007 AUG -9 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Condohotels.com, LLC
3390 Mary Street
Suite 200
Coconut Grove, Florida 33133
Tel: 305-231-5000
Fax: 305-231-5001

VIA US MAIL RETURN RECEIPT REQUESTED

July 19, 2007

Ms. Agnes Lunt
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Agnes,

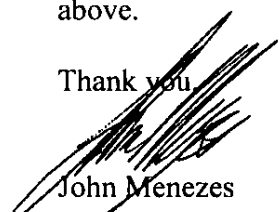
Please find enclosed the following documents:

1. Certificate of Authority Condohotels.com, LLC
2. Registration of Fictitious Name Condohotels.com

I have included the Certificate of Good Standing from the Delaware Secretary of State in order to process the aforementioned documents.

If you have any questions do not hesitate to contact my office via the information listed above.

Thank you,


John Menezes

Enclosures

CC: Case File

2007 AUG -9 P 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Condohotels.com, 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:

John Menezes

(Name of Person)

US Condo Exchange, LLC

(Firm/Company)

3390 Mary Street, Suite 200

(Address)

Coconut Grove, Florida 33133

(City/State and Zip Code)

2001 AUG -9 P 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

John Menezes

(Name of Person)

at (305) 231-5000

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
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

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Condohotels.com, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 30-0418113
(FEI number, if applicable)
4. May 4, 2007
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3390 Mary Street, Suite 200
Coconut Grove, Florida 33133
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Richard Swerdlow - 3390 Mary Street, Suite 200, Coconut Grove, Florida 33133

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Advertising and marketing services related to the condohotel industry.

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Richard Swerdlow

Typed or printed name of signee

FILED
2007 AUG - 9 P 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Condohotels.com, LLC

2. The name and the Florida street address of the registered agent and office are:

Richard Swerdlow

(Name)

3390 Mary Street, Suite 200

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Coconut Grove

FL 33133

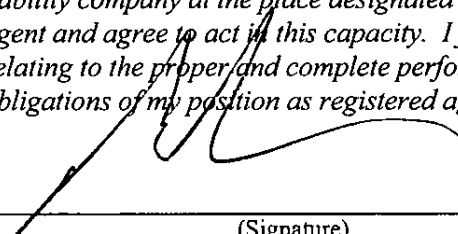
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG -9 P 2:24

FILED

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONDOHOTELS.COM, 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 TWELFTH DAY OF JULY, A.D. 2007.



4346807 8300

070743875

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5836796

DATE: 07-12-07