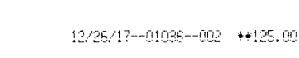
M17000010900

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone #)	
(0	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
PICK-UP	☐ WAIT	MAIL
· (Bu	siness Entity Name)	
(20	omood Emany memoy	
(Do	cument Number)	
Certified Copies	_ Certificates of	Status
0		
Special Instructions to	Filing Officer:	
		}
		

Office Use Only



700306982897



December 22, 2017

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Attached is an Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida for XpresSpa Mobile Services, LLC, a New York limited liability company.

Telephone: (212) 750-9595

Facsimile: (212) 750-8607

Please contact the undersigned with any questions regarding this matter.

Sincerely,

Jonathan Kraft Coupse

COVER LETTER

TO:		stration Section ion of Corporation	as s			
SUBJE		XpresSpa Mobile Se				
3000	c			Limited Liability C	`ompany	
						ansact Business in Florida." Certificate o y company to transact business in Floric
Please	return a	all correspondence c	concerning this matter to the	following:		
		Jonathan Kraft				
			N	ame of Person	••	
		XpresSpa Hold	ings, LLC			
			Fi	irm/Company		
		780 Third Aver	me. 12th Floor			
				Address		
		New York, NY	10017			
		_	City/S	tate and Zip Code		
		legal@xpresspa.	com			
			E-mail address: (to be use	d for future annual	report not	tification)
For fur	rther int	formation concernin	g this matter, please call:			
	Jona	than Kraft		6-16 at (664-43	06
		Name o	of Contact Person	Area Code	Day	etime Telephone Number
	Divis Regi: P.O.	LING ADDRESS: sion of Corporations stration Section Box 6327 thassee, FL 32314			Division Registrat Clifton B 2661 Exc	of Corporations ion Section Building ecutive Center Circle see, FL 32301
Enclos		check for the follow 25,00 Filing Fee	ring amount: \$\Begin{align*} \Pi \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	□ \$155.00 Filin Certified Copy	ig Fee &	☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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 COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

If name unavailable, enter alter	nate name adopted	for the purpose of transacting business in	Florida. The s	lternate name must înclude "	Limited Liabile	ty Company," "L.L. C	"," or "LLC,")
2. New York			3.	46-4918253			
(Jurisdiction under the law	of which foreign	imited hability company is organized)			(FEI number,	if applicable)	
1							•
	(Date (See s	first transacted business in Florids, if prior ections 605 0904 & 605 0905, F.S. to dete	r to registration rimane penalty	i.) Hability)			
5. 780 Third Avenue			6.	780 Third Avenue.			
(Street Address of Principal Office) New York, NY 10017			New York, NY 100	Mailing Address	s)		
	····			1000,100			
		 					
7. Name and street ad	dress of Flor	ida registered agent: (P.O. B	ox <u>NOT</u>	acceptable)		=:-	7 (
Name:	CT Co	rporation System					
		<u> </u>				6	က်
Office Addre	ss: 1200 S	outh Pine Island Road				SO 27	وي
	Plantat	ion		, Florida <u>33</u>	324	<u> </u>	⊒ K .75=
Registered agent's ac		(City)	_		(Zip code)		7:
o comply with the pro and accept the obligat	ions of my n	Il statutes relative to the proposition as registered agent. C T Comporation System	er and co Micha	· • •	e of my du	ties, and I am	
and accept the obligat	ions of my p	Il statutes relative to the proposition as registered agent. C.T. Corporation System (Registered agent	m Micha	mplete performance	e of my du	ties, and I am	
and accept the obligat	By: *	Il statutes relative to the proposition as registered agent. C T Comporation System	m Micha	mplete performance	e of my du it. Secret is/are:	ties, and I am	familiar wi
and accept the obligate states and accept the obligate states are states as the name, title or states are states as the obligate states are states are states as the obligate states are states as the obligate st	By: *	It statutes relative to the proposition as registered agent. C.T. Corporation System (Registered agent) address of the person(s) who Name and Address: Andrew Perlman	m Micha C's signature) has/have:	mplete performance el Scraphin Ass authority to manage	e of my du it. Secret is/are:	ary Name and Ad Anastasia Nyi	familiar wi Idress: 'kovskaya
8. The name, title or Title or Capacity	By: *	Il statutes relative to the proposition as registered agent. CT Corporation System (Registered agent) address of the person(s) who Name and Address:	m Micha C's signature) has/have:	mplete performance el Scraphin Ass authority to manage itle or Capacity:	e of my du it. Secret is/are:	ties, and I am	familiar wi Idress: 'kovskaya enue, 12th F
8. The name, title or Title or Capacity	By: *	address of the person(s) who Name and Address: Andrew Perlman 780 Third Avenue, 12th Flo	m Micha C's signature) has/have:	mplete performance el Scraphin Ass authority to manage itle or Capacity:	e of my du it. Secret is/are:	Name and Ad Anastasia Nyi 780 Third Av	familiar wi Idress: 'kovskaya enue, 12th F
8. The name, title or Title or Capacity Chairman	By: *	address of the person(s) who Name and Address: Andrew Perlman 780 Third Avenue, 12th Flo New York, NY 10017	m Micha Micha t's signature) has/have: Coor	mplete performance el Scraphin Ass authority to manage itle or Capacity:	e of my du it. Secret is/are:	Name and Ad Anastasia Nyi 780 Third Av	familiar wi Idress: 'kovskaya enue, 12th F
8. The name, title or Title or Capacity Chairman CEO	By: A	address of the person(s) who Name and Address: Andrew Perlman 780 Third Avenue, 12th Flo New York, NY 10017 Edward Jankowski 780 Third Avenue, 12th Flo	m Micha Micha t's signature) has/have: Coor	mplete performance el Scraphin Ass authority to manage itle or Capacity:	e of my du it. Secret is/are:	Name and Ad Anastasia Nyi 780 Third Av	familiar wi Idress: 'kovskaya enue, 12th F
8. The name, title or Title or Capacity Chairman CEO	By: A	address of the person(s) who Name and Address: Andrew Perlman 780 Third Avenue, 12th Fle New York, NY 10017 Edward Jankowski 780 Third Avenue, 12th Fle New York, NY 10017	Micha Micha t's signature) has/have: COOT	mplete performance el Scraphin Ass authority to manage itle or Capacity: FO	e of my du	Name and Ad Anastasia Nyt 780 Third Av New York, N	familiar wi dress: kovskaya enue, 12th F Y 10017
8. The name, title or Title or Capacity Chairman CEO (Use attachments if ne	By: P capacity and capacity and capacity and capacity and	address of the person(s) who Name and Address: Andrew Perlman 780 Third Avenue, 12th Fle New York, NY 10017 Edward Jankowski 780 Third Avenue, 12th Fle New York, NY 10017	Micha Micha t's signature) has/have: COOT	mplete performance el Scraphin Ass authority to manage itle or Capacity: FO	e of my du St. Secret is/arc:	Name and Ad Anastasia Nyr 780 Third Av New York, N	familiar wi
8. The name, title or Title or Capacity Chairman CEO (Use attachments if ne	By: P capacity and capacity and capacity and capacity and capacity and	address of the person(s) who Name and Address: Andrew Perlman 780 Third Avenue, 12th Fle New York, NY 10017 Edward Jankowski 780 Third Avenue, 12th Fle New York, NY 10017	Micha Micha t's signature) has/have: COOT	mplete performance el Scraphin Ass authority to manage itle or Capacity: FO	e of my du St. Secret is/arc:	Name and Ad Anastasia Nyr 780 Third Av New York, N	familiar wi
8. The name, title or Title or Capacity Chairman CEO (Use attachments if new authority of the certification under the laft the translator must be considered.)	By: P Example 2 By: P	address of the person(s) who Name and Address: Andrew Perlman 780 Third Avenue, 12th Flo New York, NY 10017 Edward Jankowski 780 Third Avenue, 12th Flo New York, NY 10017	Micha Micha t's signature) has/have: Ti COOT do, duly autorate is in a	el Scraphin Assauthority to manage tle or Capacity: FO Chenticated by the of foreign language, a	e of my du St. Secret is/arc: Sficial having translation	Name and Ad Anastasia Nyr 780 Third Av New York, N	dress: kovskaya enue, 12th F Y 10017
8. The name, title or Title or Capacity Chairman CEO (Use attachments if new procession of the translator must be continued to the trans	By: P By: P capacity and ca	address of the person(s) who Name and Address: Andrew Perlman 780 Third Avenue, 12th Fle New York, NY 10017 Edward Jankowski 780 Third Avenue, 12th Fle New York, NY 10017	Micha Micha T's signature) has/have: COOT OOT d, duly aute atc is in a	el Scraphin Assauthority to manage itle or Capacity: FO Chenticated by the of foreign language, a	e of my du it. Secret is/arc: fficial having translation am aware t	Name and Ad Anastasia Nyt 780 Third Av New York, N	dress: kovskaya enue, 12th F Y 10017
8. The name, title or Title or Capacity Chairman CEO (Use attachments if new procession of the translator must be continued to the trans	By: P By: P capacity and ca	address of the person(s) who Name and Address: Andrew Perlman 780 Third Avenue, 12th Fle New York, NY 10017 Edward Jankowski 780 Third Avenue, 12th Fle New York, NY 10017	Micha Micha T's signature) has/have: COOT OOT d, duly aute atc is in a	el Scraphin Assauthority to manage itle or Capacity: FO Chenticated by the of foreign language, a	e of my du it. Secret is/arc: fficial having translation am aware t	Name and Ad Anastasia Nyt 780 Third Av New York, N	dress: kovskaya enue, 12th F Y 10017
8. The name, title or Title or Capacity Chairman CEO (Use attachments if new procession of the translator must be continued to the trans	By: P By: P capacity and ca	address of the person(s) who Name and Address: Andrew Perlman 780 Third Avenue, 12th Fle New York, NY 10017 Edward Jankowski 780 Third Avenue, 12th Fle New York, NY 10017 it is organized. (If the certific	Micha Micha T's signature) has/have: COOT OOT d, duly aute atc is in a	el Scraphin Assauthority to manage itle or Capacity: FO chenticated by the of foreign language, a provide	e of my du it. Secret is/arc: fficial having translation am aware t	Name and Ad Anastasia Nyt 780 Third Av New York, N	dress: kovskaya enue, 12th F Y 10017
8. The name, title or Title or Capacity Chairman CEO (Use attachments if new procession of the translator must be continued to the trans	By: P By: P capacity and ca	address of the person(s) who Name and Address: Andrew Perlman 780 Third Avenue, 12th Fle New York, NY 10017 Edward Jankowski 780 Third Avenue, 12th Fle New York, NY 10017 it is organized. (If the certific	Micha Micha Micha Missignature) has/have: Ti Coor d, duly aute at c is in a	el Scraphin Assauthority to manage itle or Capacity: FO chenticated by the of foreign language, a provide	e of my du it. Secret is/arc: fficial having translation am aware t	Name and Ad Anastasia Nyt 780 Third Av New York, N	dress: kovskaya enue, 12th l Y 10017

State of New York Department of State } ss:

I hereby certify, that XPRESSPA MOBILE SERVICES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/25/2014, and that the Limited Liability Company is existing so far as shown by the records of the Department.



WITNESS my hand and the official seal of the Department of State at the City of Albany, this 15th day of December two thousand and seventeen.

Brendan W. Fitzgerald

Executive Deputy Secretary of State