

2/17/2015

Division of Corporations

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 Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

F1500000685

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Hikos@nationalhospitality.biz

FOREIGN PROFIT/NONPROFIT CORPORATION**Legacy Hospitality II, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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T. SCOTT

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H15000041113

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Legacy Hospitality II, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
"Inc.", "Co.", "Corp.", "Inc.", "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Dakota

(State or country under the law of which it is incorporated)

3. 46-3174384

(FEI number, if applicable)

4. 07/09/2013

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida if prior to registration.)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1635 42nd Street S., Fargo, ND 58103

(Principal office address)

(Current mailing address)

8. Lodging Fund Advisor

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Hubco Registered Agent Services, Inc.

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee

(City)

Florida, 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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) Bruce B. Hubbard, President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Norman LeslieAddress: 3577 Woodbury Court, Fargo, ND 58103

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Norman LeslieAddress: 3577 Woodbury Court, Fargo, ND 58103Vice President: Corey MapleAddress: 1944 Rose Creek Drive, Fargo, ND 58104Secretary: Ken McAdamAddress: 14963 64th Avenue N., Maple Grove, MN 55311Treasurer: Ken McAdamAddress: 14963 64th Avenue N., Maple Grove, MN 55311**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. _____
(Signature of Director or Officer listed in number 12 of the application)14. Norman Leslie, President
(Typed or printed name and capacity of person signing application)

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State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

LEGACY HOSPITALITY II, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that LEGACY HOSPITALITY II, INC., a North Dakota BUSINESS CORPORATION, was incorporated in this office on July 9, 2013 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

LEGACY HOSPITALITY II, INC.

Issued: February 10, 2015

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

850-617-6381

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February 18, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: LEGACY HOSPITALITY II, INC.
REF: W15000011914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H15000041113
Letter Number: 515A00003436

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