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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

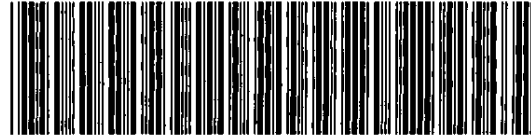
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/28/16--01022--012 **70.00

16 MAY 23 AM 7:55
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MAY 24 2016
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2016

LAW OFFICES RICHARD B. SCHREIBSTEIN, LLC
50 CORPORATE CENTER
10500 LITTLE PATUXENT PKWY SUITE 305
COLUMBIA, MD 21044

SUBJECT: BAYWOOD HOTELS, INC.
Ref. Number: W16000031788

We have received your document for BAYWOOD HOTELS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You did not resubmit the application with the certificate of good standing.,

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 616A00008921

LAW OFFICES
RICHARD B. SCHREIBSTEIN, LLC
50 CORPORATE CENTER
10500 LITTLE PATUXENT PARKWAY
SUITE 305
COLUMBIA, MARYLAND 21044
PHONE (443) 276-1818
FAX (443) 276-1823

Michael A. Schreiberstein
Legal Assistant

DIRECT DIAL (443) 276-1822
E-mail: mike@rbslaw.net

April 27, 2016

VIA FEDERAL EXPRESS

Division of Corporations
Certification Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

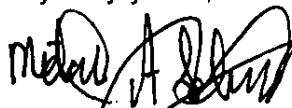
Re: Baywood Hotels, Inc.

Dear Sir or Madam:

Enclosed please find an executed copy of the Application for Foreign Corporation for Authorization to Transact Business in Florida for Baywood Hotels, Inc. along with a check in the amount of \$75.00 for the applicable filing fee.

We would appreciate if you can return a copy of the filing confirmation to my attention. Please contact me with any questions or concerns.

Very truly yours,



Michael A. Schreiberstein
Legal Assistant to
Richard B. Schreiberstein

MAS
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations
Baywood Hotels, Inc.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Michael A. Schreiberstein

Name of Person
Schreiberstein and Tucker, LLC

Firm/Company
10500 Little Patuxent Parkway, Suite 305

Address
Columbia, Maryland 21044

City/State and Zip code
mike@rbslaw.net

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

For further information concerning this matter, please call:

Michael A. Schreiberstein 443 276-1818

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Baywood Hotels, Inc.
(Enter name of corporation; must include "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. Maryland 3. 52-2223874
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/28/1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3785 NW 82nd Avenue, Ste. 204, Miami, Florida 33166
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Chirag B. Desai
- Office Address: 3785 NW 82nd Avenue, Ste. 204
- Miami, Florida 33166
(City) (Zip code)

9. 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)

10. 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.

RECEIVED
DEPT. OF STATE
TALLAHASSEE, FLORIDA
16 MAY 23 AM 7:02

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Amit N. Patel

Address: 3785 NW 82nd Avenue, Ste. 204, Miami, Florida 33166

Vice Chairman: Vinodbhai B. Patel

Address: 28431 Verde Mountain Trail, San Antonio, Texas 78261

Director: Jayesh B. Patel

Address: 17005 Dumfries Road, Dumfries, Virginia 22026

Director: _____

Address: _____

B. OFFICERS

President: Amit N. Patel

Address: 3785 NW 82nd Avenue, Ste. 204, Miami, Florida 33166

Vice President: Vinodbhai B. Patel

Address: 28431 Verde Mountain Trail, San Antonio, Texas 78261

Secretary: Jayesh B. Patel

Address: 17005 Dumfries Road, Dumfries, Virginia 22026

Treasurer: Vinodbhai B. Patel

Address: 28431 Verde Mountain Trail, San Antonio, Texas 78261

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. [Signature] (Vice President)

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Vinodbhai B. Patel, Vice President and Treasurer

(Typed or printed name and capacity of person signing application)

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

ADDENDUM

11B. Additional Officer

Name: Chirag B. Desai

Office: Vice President

Address: 3785 NW 82nd Avenue

Miami, Florida 33166

STATE OF MARYLAND
Department of Assessments and Taxation

I, HEIDI DUDDERAR OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BAYWOOD HOTELS, INC., INCORPORATED DECEMBER 28, 1999, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 04, 2016.



Heidi Dudderar
Associate Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice