

MO10000000935

Number Only

3/7/01

Alan K. Marcus

Requestor's Name

1320 S. Dixie Hwy #1045

Address

Coral Gables, FL 33146

City

State

ZIP

Phone

(305) 507-1203A

VALIDATION ONLY

CORPORATION(S) NAME

Ferandina Beach Hotel Group, LLC

01 APR 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

01 APR 26 AM 9:20
RECEIVED

APPROVED
AND
FILED



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign LLC	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

WAL-5204

RECEIVED
01 MAR -8 AM 9:06
DIVISION OF CORPORATION

300004082249--7
-04/27/01--01003--002
***2100.00 ***2100.00

300004082249--7
-04/27/01--01003--003
*****25.00 *****25.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2001

EMPIRE

SUBJECT: FERNANDINA BEACH HOTEL GROUP, LLC
Ref. Number: W01000005264

We have received your document for FERNANDINA BEACH HOTEL GROUP, LLC and your check(s) totaling \$2100.00. However, the enclosed document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The fee to file the limited liability company and pay the penalty fees is \$2,125.00. Please return your document with an additional \$25.00.

There is a balance due of \$25.00.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 501A00024148

APPROVED
AND
FILED
01 APR 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2001

EMPIRE

SUBJECT: FERNANDINA BEACH HOTEL GROUP, LLC
Ref. Number: W01000005264

We have received your document for FERNANDINA BEACH HOTEL GROUP, LLC and your check(s) totaling \$2100.00. However, the enclosed document has not been filed and is being returned for the following:

The name on the document and the name on the certificate must be the same. Please amend your document.

The fee to file the limited liability company and pay the penalty fees is \$2,125.00. Please return your document with an additional \$125.00.

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

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 001A00014206

01 APR 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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. Fernandina Beach Hotel Group, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-43-28217
(FEI number, if applicable)
4. 11-17-99
(Date of Organization)
5. ✓
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/8/99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2707 Sadler Rd., Fernandina Beach, FL 32034
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR]who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Michael Mollo</u>	<u>managing member</u>	_____	_____
<u>315 East 73rd St. Apt. #4</u>		_____	
<u>N.Y. N.Y. 10021</u>		_____	
_____	_____	_____	
_____	_____	_____	
_____	_____	_____	
_____	_____	_____	
_____	_____	_____	


01 APR 26 PM 3:37
SECRETARY OF STATE
PALM BEACH, FLORIDA

APPROVED
AND
FILED

LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of Fernandina Beach
Hotel Group, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ _____
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ _____
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ _____



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

AND
FILED
01 APR 26 PM 3:37
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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Fernandina Beach Hotel Group, LLC

2. The name and address of the registered agent and office is:

Michael Mollod

(Name)
c/o Days Inn North Beach
7450 Ocean Terrace
Miami Beach, FL 33141

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

(City/State/Zip)

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.



(Signature)

1-25-01

(Date)

01 APR 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FERNANDINA BEACH HOTEL GROUP, 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 SEVENTEENTH DAY OF APRIL, A.D. 2001.

APPROVED
AND
FILED

01 APR 26 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1084443

3127861 8300

010137258

DATE: 04-17-01