

CT CORPORATION SYSTEM

CORPORATION(S) NAME

**M010000002741**

1) ~~Port Myers Leasing LLC;~~

2) ~~Melbourne Leasing LLC;~~

3) ~~Melbourne Leasing LLC;~~

4) Beachboy LLC

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☒ LLC

☐ Name Registration

☐ Change of RA

*Registration*

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☒ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

12/7/01

Order#: 4950128

Availability \_\_\_\_\_

Document

**600004716226--2**

Examiner \_\_\_\_\_

-12/10/01--01064--012

Updater \_\_\_\_\_

Ref#: \*\*\*\*130.00 \*\*\*\*130.00

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*LAB*  
*12-10-01*

APPROVED  
AND  
FILED

01 DEC 10 PM 12:39

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 10 PM 12:00

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# 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. BEACHBOY LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2290930  
(FEI number, if applicable)
4. JANUARY 26, 2001  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. WILL BEGIN TRANSACTIONING BUSINESS AS OF JANUARY 1, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 45 W. PROSPECT AVENUE, GUILDHALL BUILDING, SUITE 1500  
CLEVELAND, OHIO 44114  
(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:

BELLBOY, INC., 45 W. PROSPECT AVENUE, GUILDHALL BUILDING, SUITE 1500, CLEVELAND, OH 44114

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: TO LEASE AND OPERATE

HOTEL PROPERTIES

  
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.)

BELLBOY, INC., MEMBER, BY: ANDREW C. ALEXANDER, SECRETARY

Typed or printed name of signee

01 DEC 10 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## 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:

BEACHEBOY, LLC


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

CT CORPORATION SYSTEM, C/O CT CORPORATION SYSTEM  
(Name)

1200 SOUTH PINE ISLAND ROAD  
Florida street address (P.O. Box NOT ACCEPTABLE)

PLANTATION FL 33324  
(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 as provided for in Chapter 608, F.S.*

  
(Signature)  
Gil S. Apells, Asst. Secretary

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC 10 PM 12:39

APPROVED  
AND  
FILED

## State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEACHBOY, 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 THIRD DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

APPROVED  
AND  
FILED

01 DEC 10 PM 12:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3349052 8300

010611568

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1476080

DATE: 12-03-01