

MO20000000872

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Hotels, LLC
(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", 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:

Joseph N. Perlman

(Name of Person)

Attorney

(Firm/Company)

1101 Belcher Rd S #B

(Address)

LAgo, FL 33771

(City/State and Zip code)

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*****55.00 *****55.00

For further information concerning this matter, please call:

Joseph N. Perlman at (727) 536 2711

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

MO2-872
OK 4/4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 27, 2002

JOSEPH N. PERLMAN
1101 BELCHOR RD S #B
LARGO, FL 33771

SUBJECT: FLORIDA HOTELS LLC
Ref. Number: W02000005650

FILED
02 APR -4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FLORIDA HOTELS LLC and check totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$55.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 402A00012029



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 18, 2002

JOSEPH N. PERLMAN
BELCHER PLACE
1101 BELCHER RD., SUITE B
LARGO, FL 33771

SUBJECT: FLORIDA HOTELS LLC
Ref. Number: W02000007500

We have received your document for FLORIDA HOTELS LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. = Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$70.00.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 802A00016250

FILED
02 APR -4 PM 2:35
SECRETARY OF STATE
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. Florida Hotels, LLC
(Name of foreign limited liability company)

2. Ohio 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/25/99 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 2/15/02
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 864 N. Main St., Dayton, Ohio 45405
(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:
George Daoud, 864 N. Main St., Dayton, OH 45405

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: Operate a motel

Joseph A. Perlman authorized representative
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.)

Joseph A. Perlman, Esquire
Typed or printed name of signee

FILED
02 APR - 4 PM 2:35
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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Florida Hotels, LLC

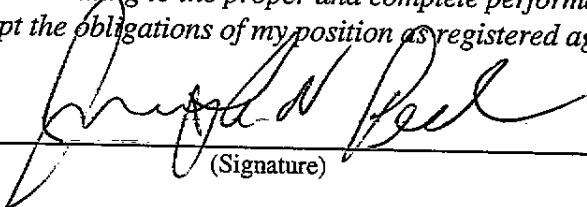
2. The name and the Florida street address of the registered agent and office are:

Joseph N. Perlman
(Name)

1101 Belcher Rd. S., Ste. B.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Largo FL 33771
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)

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

02 APR - 4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FLORIDA HOTELS, L.L.C., an Ohio Limited Liability Company, Registration No. 1083505 was organized in the State of Ohio on March 25th, 1999 and is currently in FULL FORCE AND EFFECT upon the records of this office.

*WITNESS my hand and official seal
at Columbus, Ohio on
February 14, 2002*

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

