

m04000000540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Date
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Document
Examiner

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Office Use Only

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Verifier

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Acknowledgement

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W. P. Verifier

DCC



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02/02/04--01044--009 **160.00

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RECEIVED
STATE
CLERK
DIVISION

RA page was taken from 1st application
that was submitted wrong.



Allure

Hotels and Resorts

January 28, 2004

Registration Section
Division Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs,

Enclosed please find the forms filled out as well as a check for \$160.00 to cover the cost.

Also I would like to advise you that at the time when the forms were filled out, we were at our old address, we have now moved and we would like for you to please forward the information if possible to our new mailing address:

Allure Hotels and Resorts
2929 SW 3rd Avenue
Suite 220
Miami, FL 33129

I also had sent an initial payment of \$87.50 would you be refunding this back to us? Please advise. Should you have any questions please do not hesitate to contact us at 786-497-2972 or by fax to 786-497-0899.

Sincerely,



Geraldine Mite

08 FEB 10 PM 1:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 16, 2003

GERALDYNE MITE
ALLURE HOTELS AND RESORTS
2929 SW 3RD AVENUE, SUITE 220
MIAMI, FL 33129

SUBJECT: ALLURE HOTELS & RESORTS, L.L.C.
Ref. Number: W03000030021

We have received your document for ALLURE HOTELS & RESORTS, L.L.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. You must complete the form for a limited liability company not a corporation. Also please be aware that the filing fee is different, we will need a total fee of \$160.00.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 603A00056517

**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. Allure Hotels & Resorts, L.L.C.
(Name of foreign limited liability company)

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

4. September 9, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 7, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. Allure Hotels & Resorts, LLC, 2929 SW 3rd Avenue
Suite 220, Miami, FL 33143
(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:

Eiger, Inc. 500 Crescent Court Dallas, TX 75201

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: Manage, acquire
hold and own hotels and resorts.

Signature of a member or an authorized representative of a member.
(In accordance with section 608.403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

George C. Spence
Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

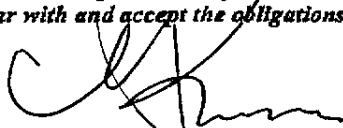
Name: Geraldnye Mite

Office Address: 104 Crandon Blvd. Suite 104 407

Key Biscayne, Florida 33149
(City) (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)

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

PAGE 1

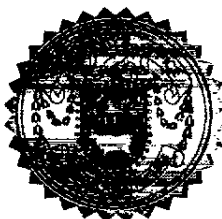
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLURE HOTELS & RESORTS, 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 TWENTY-FIRST DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALLURE HOTELS & RESORTS, LLC" WAS FORMED ON THE NINTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3566770 8300

AUTHENTICATION: 2883660

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DATE: 01-21-04