

MD4000000708

(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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SECRETARY OF STATE
ALABAMA, FLORIDA

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MD4-708



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 10, 2004

SALLIE MASSIE
240 CENTRAL PARK SOUTH, SUITE 11 N
NEW YORK, NY 10119-1413

SUBJECT: RESORTS & CHARTED COURSES, LLC
Ref. Number: W04000005564

We have received your document for RESORTS & CHARTED COURSES, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 704A0000901

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Resorts & Chartered Courses, LLC
240 Central Park South - Suite 11N
New York, NY 10019-1413
telephone 212-757-5858 fax 212-397-2323
resorts@nyct.net

February, 2004

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

re: Registration Foreign LLC

attn: Tammi Cline, Document Specialist

Dear Tammi:

Per the attached, I enclose the Certificate of Existence (or Good Standing) which you require.

Please return Registration to the above address.

Also, kindly forward a copy of same to:

**Attn: Sallie Massie-Barnett
Resorts & Chartered Courses
775 John Ringling Blvd. - Suite #21G
Sarasota, FL 34236**

Thank you for your assistance.

With good regards,



**Sallie Massie, President [Sole Member]
Resorts & Chartered Courses, LLC**

enc: Certificate of Existence

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 23 PM 1:05

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Resorts & Chartered Courses, LLC
240 Central Park South - Suite 11N
New York, NY 10019-1413
telephone 212-757-5858 fax 212-397-2323
resorts@nyct.net

January 30, 2004

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

re: Registration Foreign LLC

To whom this may concern:

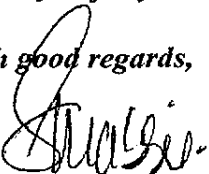
**Please find enclosed application for authorization to transact business in Florida
along with a check for your fee of \$125.00.**

**Also attached is a certified copy of Articles of Organization for Resorts & Chartered
Courses, LLC.**

Please return Registration to the above address.

Thank you for your assistance.

With good regards,



Sallie Massie, President [Sole Member]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Resorts & Charted Courses, LLC
(Name of foreign limited liability company)
2. State of New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3892220
(FEI number, if applicable)
4. January 9, 2003
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. no transaction as of this date 1/13/2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 240 Central Park South - Suite 11N
New York, NY 10019-1413
(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:

Sallie Massie, President (Sole Member/Owner/Manager)

Resorts & Charted Courses, LLC

240 Central Park South - Suite 11N

New York, NY 10019-1413

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: travel agency

Sallie Massie
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.)

Sallie Massie, President

Typed or printed name of signee

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04 FEB 13 PM 1:05
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:

Resorts & Charted Courses, LLC

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

Sallie Massie, President

(Name)

775 John Ringling Blvd. - Suite 21G

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Sarasota,

FL

34236

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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FILED

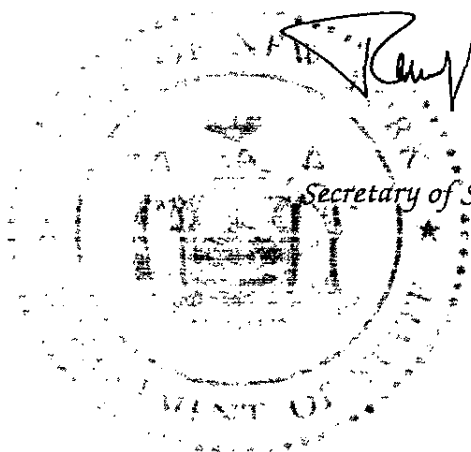
State of New York | **ss:**
Department of State

I hereby certify, that RESORTS & CHARTED COURSES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/07/2003, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of February
two thousand and four.*



Secretary of State



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