

MOS000002318

200 APR 28 10:12 AM  
SECRET  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

40.17

Office Use Only



500051809685

04/28/05--01069--016 \*\*155.00

*The Ganim Law Firm, P.C.* **FILED**  
**GANIM, GANIM & GANIM**

4666 MAIN STREET, 28 12:52  
BRIDGEPORT, CONNECTICUT 06606

TELEPHONE (203) 372-7772  
FAX (203) 374-7199

GEORGE W. GANIM\*  
GEORGE W. GANIM, JR.  
RAYMOND W. GANIM†  
\*ALSO ADMITTED IN MA  
†ALSO ADMITTED IN D.C.

PAUL J. GANIM  
THOMAS G. GANIM  
MARY GANIM KOLESNIK

April 27, 2005

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Registration - Beacon Motel & Resort, LLC  
Foreign Limited Liability Company

Dear Sir or Madam:

In connection with the registration of the above captioned limited liability company I am enclosing the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Certificate of Designation of Registered Agent/Registered Office
3. Certificate of Existence
4. Check in the amount of \$155.00 representing the filing fees and certified copy fee

Once the documents have been processed please provide confirmation of acceptance of this filing at your earliest convenience

Very truly yours,

  
Thomas G. Ganim

TGG/bf  
enc.

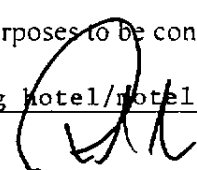
FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA

100-150307-18-52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Beacon Motel & Resort, LLC  
(Name of Foreign Limited Liability Company)
2. Connecticut  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-1249092  
(FEI number, if applicable)
4. \_\_\_\_\_  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 4666 Main Street  
Bridgeport, CT 06606  
(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:  
Thomas G. Ganim, 4666 Main Street, Bridgeport, CT 06606  
\_\_\_\_\_  
\_\_\_\_\_
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: leasing, renting,  
operating, managing hotel/motel rentals

  
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.)

Thomas G. Ganim

Typed or printed name of signee

**FILED****CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

2005 APR 28 P 12:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Beacon Motel & Resort, LLC

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

C T 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, Florida Statutes.*

C T Corporation System

By: Michael J. Smith

(Signature)

Michael J. Smith, Assistant Secretary


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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

BEACON MOTEL & RESORT, LLC

organized under the laws of Connecticut as a Limited Liability Company,  
was filed in this office on April 22, 2005 and is in existence as of  
the date of this certificate.

  
Secretary of the State

Date Issued: April 25, 2005