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SECRETARY OF STATI
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#### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Oikon Hotels, LLC (Name of Limit)	ed Liability Company)	
	ility Company for Authorization to Transact Business in omitted to register the above referenced foreign limited	
Please return all correspondence concerning this ma	tter to the following:	
Robin Hardin		
(Nam	ne of Person)	
Maynard, Cooper & Gale, PC		
(Firm	n/Company)	
1901 Sixth Avenue North, Suite 2400		
	Address)	
Birmingham, AL 35203		
(City/Stat	te and Zip Code)	
For further information concerning this matter, pleas	se call:	
Joe Lassiter	at ( 205 ) 254-1000	
(Name of Person)	(Area Code & Daytime Telephone Number)	
MAILING ADDRESS:	STREET ADDRESS:	
Division of Corporations	Division of Corporations	
•	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount:  \$\sum \frac{1}{3}\$125.00 Filing Fee \$\sum \text{Certificate of S}\$		

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

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. Oikon Hotels, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writte consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
<sub>2.</sub> Alabama <sub>3.</sub> 20-8488990
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. February 22, 2007 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will see to exist or "perpetual")
6. estimated to be August 1, 2008  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1919 Oxmoor Road, Unit 273
Birmingham, AL 35209
(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:
Oikon Management, LLC- 1919 Oxmoor Road, Unit 273, Birmingham, AL 35209
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:
Hotel Management
THE

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.)

Joe Lassiter

### 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	f the Limited Liability Company is:	
Oikon Ho	tels, LLC	
If name unavail	able, the alternate name to be used in the state of Florida is:	
2. The name ar	d the Florida street address of the registered agent and office are:	SEC TALL
	Gene Barker	1 25 DE 25
	(Name)	70 7
	45 Beal Parkway, N.E.	FIGURE (1)
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	- 影 5
	Fort Walton Beach, FL 32548 City/State/Zip	-
2. The name ar	Gene Barker  (Name)  45 Beal Parkway, N.E.  Florida Street Address (P.O. Box NOT ACCEPTABLE)  Fort Walton Beach, FL 32548	08 JUL 25 PM 12: 19 SECRETARY OF STATE FALLAHASSEE FLORIDA

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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Beth Chapman Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Oikon Hotels, LLC organized in the office of the Judge of Probate of Jefferson County on February 22, 2007. I further certify that the records do not disclose that said Oikon Hotels, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 22, 2008

Date

Beth Chapman

Beth Chapman

**Secretary of State** 

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