

M 100000006881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

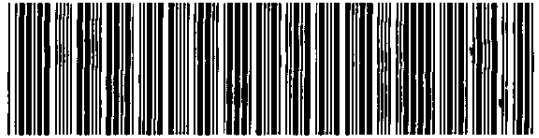
(Document Number)

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02/08/10--01011--020 \*\*130.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB 24 PM 2:15

T. HAMPTON

FEB 25 2010

EXAMINER

02/09/10

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ELITE VACATION RETREATS, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

KEVIN MELILLI

Name of Person

ELITE VACATION RETREATS

Firm/Company

7751 NW HILLS TRAIL

Address

PARK CITY, UT 84098

City/State and Zip Code

monica@elitevacationretreats.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MONICA RODRIGUEZ

Name of Person

at ( 954 )

993-4571

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
10 FEB 24 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 10, 2010

KEVIN MELILLI  
ELITE VACATION RETREATS  
7751 NW HILLS TRAIL  
PARK CITY, UT 84098

SUBJECT: ELITE VACATION RETREATS, LLC  
Ref. Number: W10000006760

We have received your document for ELITE VACATION RETREATS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 410A00003417

**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. ELITE VACATION RETREATS, 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 written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. UTAH 3. 27-1700849  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/19/2010 5. 20 YEARS  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 02/01/2010  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 7751 NW HILLS TRAIL, PARK CITY, UT 84098  
(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:

7751 NW HILLS TRAIL, PARK CITY UT 84098 KEVIN MELILLI 4684

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: SHORT TERM

VACATION 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.)

KEVIN MELILLI

Typed or printed name of signee

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB 24 PM 2:15

**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:

ELITE VACATION RETREATS, LLC

If unavailable, the alternate to be used in the state of Florida is:

ELITE VACATION RENTALS, LLC

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

KEVIN MELILLI

(Name)

5440 GRAND PALM CIR

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

DELRAY BEACH FL 33484

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.*

(Signature)

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

10 FEB 24 PM 2:16  
FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: <http://www.commerce.utah.gov>

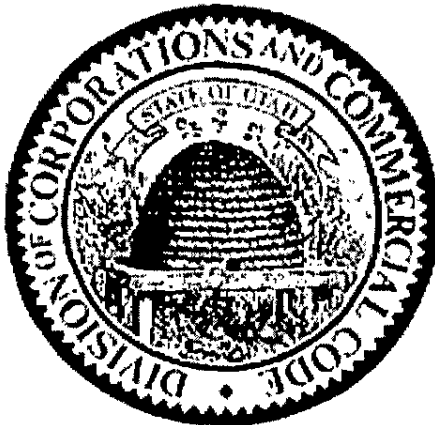
02/23/2010  
7567778-016002232010-3251292

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## **CERTIFICATE OF EXISTENCE**

**Registration Number:** 7567778-0160  
**Business Name:** ELITE VACATION RETREATS, LLC  
**Registered Date:** January 19, 2010  
**Entity Type:** LLC - Domestic  
**Current Status:** Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code