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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

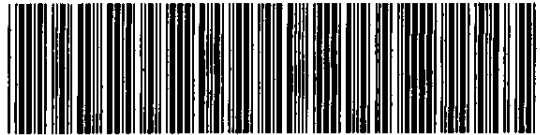
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/13/10--01018--030 **160.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR -5 AM 9:56

T. HAMPTON

MAY -6 2010

EXAMINER

00287-910

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROSDEV HOSPITALITY U.S., 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:

MICHAEL I. BERNSTEIN

Name of Person

MICHAEL I. BERNSTEIN, P.A.

Firm/Company

1688 MERIDIAN AVENUE, SUITE #418

Address

MIAMI BEACH, FLORIDA 33139

City/State and Zip Code

MICHAEL@MIBLAWOFFICE.COM

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

For further information concerning this matter, please call:

MICHAEL I. BERNSTEIN

Name of Person

at (305)

672-9544

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

MICHAEL I. BERNSTEIN, P.A.

Attorneys at Law

1688 Meridian Avenue, Suite 418
Miami Beach, Florida 33139
Tel. (305) 672-9544 • Fax. (305) 675-4572
e-mail: michael@miblawoffice.com

April 12, 2010

Via UPS Next Day Air

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

Re: *Rosdev Hospitality U.S. , LLC*

Dear Sir or Madam:

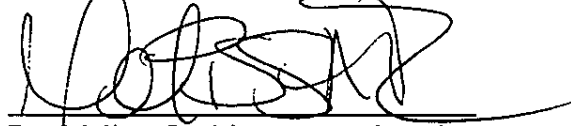
Enclosed please find the following with reference to the above captioned corporation:

- Cover letter.
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
- Certificate of Designation of Registered Agent/ registered office.
- Check in the amount of \$160.00

If you have any questions or concerns, please feel free to contact us at the number listed above.

Respectfully Submitted,

MICHAEL I. BERNSTEIN, P.A.


By: Melissa Rodriguez, Legal Assistant

MICHAEL I. BERNSTEIN, P.A.

Attorneys at Law

1688 Meridian Avenue, Suite 418

Miami Beach, Florida 33139

Tel. (305) 672-9544 • Fax. (305) 672-4572

e-mail: michael@miblawoffice.com

April 22, 2010

Via UPS Overnight Mail

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: ***ROSDEV HOSPITALITY U.S., LLC***
Ref. No.: W10000018200

Dear Sir/Madam:

Enclosed please find *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida*, with reference to the above captioned matter.

If you have any questions or concerns, please feel free to contact our office.

Sincerely,

MICHAEL I. BERNSTEIN, P.A.

A handwritten signature in black ink, appearing to read 'Melissa Rodriguez', written over a horizontal line.

By: Melissa Rodriguez, *Legal Assistant*

/mr

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 APR 26 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 14, 2010

MICHAEL I BERNSTEIN
1688 MERIDIAN AVE
STE 418
MIAMI BEACH, FL 33139

SUBJECT: ROSDEV HOSPITALITY U.S., LLC
Ref. Number: W10000018200

We have received your document for ROSDEV HOSPITALITY U.S., LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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: 810A00009195



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 MAY -5 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 27, 2010

MICHAEL I BERNSTEIN
1688 MERIDIAN AVE
STE 418
MIAMI BEACH, FL 33139

SUBJECT: ROSDEV HOSPITALITY U.S., LLC
Ref. Number: W10000018200

We have received your document for ROSDEV HOSPITALITY U.S., LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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: 710A00010304

**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. ROSDEV HOSPITALITY U.S., 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. DELAWARE 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 09/24/2004 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. DATE OF REGISTRATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 7077 PARK AVENUE, SUITE #600, MONTREAL, QUEBEC H3N 1X7, CANADA
(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:

MICHAEL ROSENBERG, MANAGER

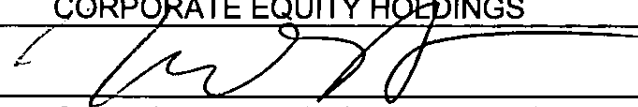
c/o ROSDEV HOTEL MANAGEMENT SERVICES INC.

7077 PARK AVENUE, SUITE #600, MONTREAL, QUEBEC H3N 1X7, CANADA

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: _____

CORPORATE EQUITY HOLDINGS


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.)

MICHAEL I. BERNSTEIN, ESQ., AUTHORIZED AGENT

Typed or printed name of signee

10 APR - 5 AM 0:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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:

ROSDEV HOSPITALITY U.S., LLC

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

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

MICHAEL I. BERNSTEIN, P.A.

(Name)

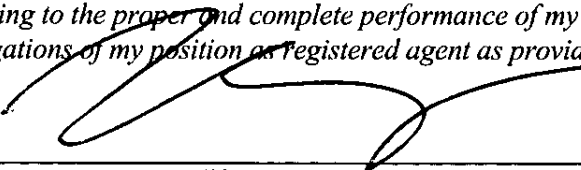
1688 MERIDIAN AVENUE, SUITE #418

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

MIAMI BEACH, FL 33139

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)

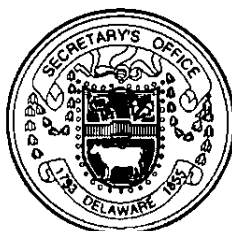
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR -5 AM 0:56

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROSDEV HOSPITALITY U.S., 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 APRIL, A.D. 2010.



3859370 8300

100405831

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7944468

DATE: 04-21-10