M12000006766

| (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: |
| 2853 |
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USBACE OF THE WARES. OF

SECRE PARY OF STATE
ALLAHASSEE, FLORIDA

J. SAULSBERRY EXAMINER

DFC 6 2012

COVER LETTER

| TO: Registration Section Division of Corporations | | ا دسی |
|--|--|-------------|
| SUBJECT: RB-WW Bradenton Ho | ldings, LLC | |
| | ne of Limited Liability Company | |
| | lity Company for Authorization to Transact Business in Florida ove referenced foreign limited liability company to transact bus | |
| Please return all correspondence concerning this mat | ter to the following: | |
| Michelle Smith | | |
| | Name of Person | |
| c/o The Widewaters Group | o, Inc. | |
| | Firm/Company | |
| 5786 Widewaters Parkw | ay | |
| | Address | |
| DeWitt, New York 13214 | Ä.s | n. |
| | City/State and Zip Code | 172 |
| cmaloney@widewater | s.com | 1 3 2 3 |
| E-mail address: (to | be used for future annual report notification) | + 1 |
| For further information concerning this matter, pleas | e call: | ₹ [] |
| Michalla Cocido | 245 445 0404 | 9 |
| Michelle Smith Name of Person | Area Code & Daytime Telephone Number | -0 |
| Number of Person | 21118 | |
| MAILING ADDRESS: | STREET ADDRESS: | |
| Division of Corporations | Division of Corporations | |
| Registration Section P.O. Box 6327 | Registration Section Clifton Building | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle | |
| , | Tallahassee, FL 32301 | |
| Enclosed is a check for the following amour | | |
| \$125.00 Filing Fee \$130.00 Filing Fee Certificate of Statu | | |

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:

| 1. | RB-WW Bradenton Holdings, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") | |
|----|---|----------|
| | (Name of Foreign Elimica Blaothty Company, must include Elimited Elability Company, E.E.C., of EEC.) | |
| co | f name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writensent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C," "LLC.") | ten |
| | Delaware 3. 35-2458230 | |
| | (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) | |
| 4. | June 19, 2012 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to | |
| | exist or "perpetual") | |
| 5. | (Date first transacted business in Florida, if prior to registration.) | |
| | (See sections 608.501 & 608.502 F.S. to determine penalty liability) | - |
| 7. | 5786 Widewaters Parkway, DeWitt, New York 13214 | |
| | (Street Address of Principal Office) | د - ت |
| | (Sincer Address of Time part of the Control of the | 7 |
| | If limited liability company is a manager-managed company, check here | T |
|). | The name and usual business addresses of the managing members or managers are as follows: | |
| | Widewaters Bradenton Hotel Company, LLC□5786 Widewaters Pkwy., Dewitt, NY 13214 | |
| | RB Bradenton Holdings, LLC 4100 Regent Street, Ste. G, Columbus, DH 4321 | |
| | | |
| ሰ | . Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records | in |
| he | Ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a instation of the certificate under oath of the translator must be submitted.) | П1 |
| | . Nature of business or purposes to be conducted or promoted in Florida: hotel | |
| | | |
| | | |
| | 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 | |

Typed or printed name of signee

Joseph R. Scuderi, Manager d Member

penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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.

| RB-WW Bradenton Holdings | , LLC | |
|--|------------------------------------|--|
| If unavailable, the alternate to be used in th | ne state of Florida is: | |
| 2. The name and the Florida street address | of the registered agent and office | are: |
| | | ٠ س |
| CT Corporation System | 1 | 317 TALI |
| CT Corporation System | (Name) | SECRE TALLAH |
| CT Corporation System 1200 South Pine Isla | (Namc) | SECRETARY TALLAHASSE |
| 1200 South Pine Isla | (Namc) | SECRETARY OF STALLAHASSEE, FI |
| 1200 South Pine Isla | (Name) | SECRETARY OF STATE TALLAHASSEE, FLORID |

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)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RB-WW BRADENTON HOLDINGS, 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 THIRTIETH DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE

5172122 8300

121175449



AUTHENTICATION: 9949132

DATE: 10-30-12

Jeffrey W. Bullock, Secretary of State