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C. LEWIS
FEB - 8 2013
EXAMINER

## FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

2/7/13

NAME:

SURFWOOD INNS LLC

TYPE OF FILING: APPLICATION

COST: 125

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 

assistade

#### **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: Surfwood Inns LLC				
Name of Limited Liability Company				
The enclosed "Application by Foreign Limited Liab Existence, and check are submitted to register the ab	ility Company for Authorization to Transact Business in Florida pove referenced foreign limited liability company to transact bus	," Certificate of iness in Florida		
Please return all correspondence concerning this ma	itter to the following:			
Capitol Services Corpora	ite Filings Team			
	Name of Person			
Capitol Services, Inc.				
	Firm/Company			
800 Brazos, Suite 400				
	Address			
Austin, TX 78701				
	City/State and Zip Code	<u> </u>		
phyllisumueller@gmai	l.com	IMPORTANT: The email address		
E-mail address: (t	o be used for future annual report notification)	entered here will be utilized for future		
For further information concerning this matter, please	se call:	ANNUAL REPORT NOTIFICATIONS!!		
Geneva Harrison	at ( 800 ) 345-4647	-		
Name of Person	Area Code & Daytime Telephone Number			
MAILING ADDRESS:	STREET ADDRESS:			
Division of Corporations Registration Section	Division of Corporations Registration Section			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301			
Enclosed is a check for the following amou  \$125.00 Filing Fee \$130.00 Filing Fe  Certificate of State	e & 3155.00 Filing Fee & 5160.00 Filing Fee, Certifi			

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2013 FEB -7 AM 8: 46

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

IN COMPLIANCE WITH SECTION GRESS, FLORIDA STATUTES, THE FOLLOWING IS SLIBMITTED TO RECEIVER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- Curhund inne Li C	ESINIEOF FIXMON.
Surfwood Inns LLC     (Name of Foreign Limited Liability Company; must inc.)	ludo "Limited Hability Company," "L.L.C.," or "LUC.")
	oss of transacting business in Florida and attach a copy of the written ternate name. The alternate name must include "Limited Liability
2. Delaware	3, 48-1955919
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, If applicable)
4. January 11, 2013	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. None transacted prior to registration	
(Date first transacted business in F (See sections 608.501 & 608.502 F.	Torica, it prior to registration.) S. to determine pensity liability)
7. 1513 Watch Hill Dr.	
Plano, Texas 75093	
(Street Addres	s of Principal Office)
<ol><li>If limited liability company is a manager-manage</li></ol>	d company, check here 🗹
9. The name and usual business addresses of the ma	maging members or managers are as follows:
Manager - Phyllis U. Mueller	
1513 Watch Hill Dr.	
Plano, Texas 75093	
<ol> <li>Attached is an original certificate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photoco</li> </ol>	O days old, duly authenticated by the official having custody of records in they is not accomplish. If the certificate is in a fineten tensurer, a
translation of the certificate under oath of the translator must be su	
11. Nature of business or purposes to be conducted	or promoted in Florida: all lawful business
Plan Ta.	Mulle
<del>-</del>	authorized representative of a member,
penalties of perjury that the facts stated herein are	eculon of this document constitutes an affirmation under the true. I am aware that any false information submitted in a
document to the Department of State constitution Phyllis U. Mueller	tes a third degree felony as provided for in s.817.155, F.S.)
rayilis O. Mueller	

Typed or printed name of signee

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE 2013 FEB -7 AM 8: 46

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:	
Surfwood Inns 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:	<del></del>
Capitol Corporate Services, Inc.	
(Name)	
155 Office Plaza Dr Ste A	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Tallahassee FL 32301	
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.

Gayle Windle, Assistant Secretary on behalf of Capitol Corporate Services, Inc.

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

## Delaware

DAGR 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SURFWOOD INNS 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 SEVENTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SURFWOOD INNS LLC" WAS FORMED ON THE ELEVENTH DAY OF JANUARY, A.D. 2013.

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

5273813 8300

130143825

AUTHENTY CATION: 0200922

DATE: 02-07-13

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