

M130000006682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

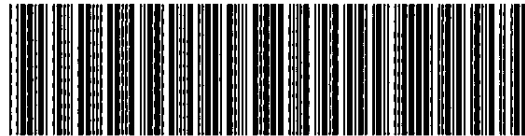
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 OCT 18 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 22 2013

T. BROWN

Coleman | Talley

ATTORNEYS

VALDOSTA | ATLANTA

A Limited Liability Partnership

colemantalley.com

910 N. Patterson St.  
Valdosta, GA 31601  
Phone (229) 242-7562  
Fax (229) 333-0885

Kimberly O. Carter, RP®, FRP

Direct (229) 671-8263  
kim.carter@colemantalley.com

October 17, 2013

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Okeechobee Hospitality, LLC

Dear Sir/Madam:

Enclosed please find the following:

1. An original and one (1) copy of Application for Authorization to Transact Business in Florida for *Okeechobee Hospitality, LLC* and accompanying Certificate of Existence from the Georgia Secretary of State.
2. Our firm's check in the amount of \$125.00 for the cost to file the enclosed Application; and
3. A self-addressed, pre-paid federal express mailer envelope.

If you have any questions concerning this filing, please let me know. Otherwise, if everything appears in order, please return to our office, in the enclosed self-addressed, pre-paid federal express mailer, a stamp file copy of the Application. Thank you.

Very truly yours,



Kimberly O. Carter, RP®, FRP  
Paralegal to Justin S. Scott

Enclosures  
[887600]

**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. OKEECHOBEE HOSPITALITY, 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. Georgia**

(Jurisdiction under the law of which foreign limited liability company is organized)

**3. \_\_\_\_\_**  
(FEI number, if applicable)

**4. October 7, 2013**

(Date of Organization)

**5. perpetual**

(Duration: Year limited liability company will cease to exist or "perpetual")

**6. October 7, 2013**

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

**7. 2100 Mimosa Drive**

**Valdosta, GA 31602**

(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:

David B. Motley, Post Office Box 1766, Valdosta, GA 31603

Jane P. Motley, Post Office Box 1766, Valdosta, GA 31603

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: **hospitality business**



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. 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.)

David B. Motley, Member

Typed or printed name of signer

**FILED**  
13 OCT 18 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**OKEECHOBEE HOSPITALITY, 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:

**Jason P. Motley**

(Name)

**1642 Glendale Street**

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

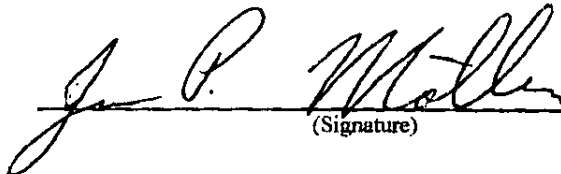
**Jacksonville**

**FL**

**32205**

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)

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 13454504  
DATE INC/AUTH/FILED : October 07, 2013  
JURISDICTION : Georgia  
PRINT DATE : 10/8/2013 4:14:19 PM

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

OKEECHOBEE HOSPITALITY, LLC  
A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*B. P. Kemp*

Brian P. Kemp  
Secretary of State