

T. BROWN

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OLCC Arizona, 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:

Doreen Varricchio

Name of Person

Orange Lake Country Club, Inc.

Firm/Company

8505 W. Irlo Bronson Memorial Hwy.

Address

Kissimmee, Florida 34747

City/State and Zip Code

dvarricchio@orangelake.com

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

For further information concerning this matter, please call:

Doreen Varricchio

Name of Contact Person

407

Area Code

395-6903

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



June 4, 2014

Sent Via FedEx

Florida Department of State
Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: OLCC Arizona, LLC; Application by Foreign LLC for authorization to transact business in Florida

To Whom It May Concern,

On March 21, 2014 OLCC Arizona, LLC was formed as a Delaware LLC. Enclosed please find the Application by Foreign LLC for authorization for OLCC Arizona, LLC to transact business in Florida.

Along with the application, please find check # 482901 in the amount of \$130.00 to cover the required filing fees and certificate of status for OLCC Arizona, LLC.

If you have any questions regarding the application please do not hesitate to contact me at 407.395.6903.

Sincerely,

A handwritten signature in cursive script that reads "Doreen Varricchio".

Doreen Varricchio

Manager-Paralegal

Legal Services

Phone: 407.695.6903

Fax: 407.239.1032

dvarricchio@orangelake.com

Enclosures



June 17, 2014

Sent Via FedEx

Florida Department of State
Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, Florida 32301
Attention: Teresa Brown; Regulatory Specialist II

**Re: OLCC Arizona, LLC; Application by Foreign LLC for authorization to transact
business in Florida
Ref. Number: W14000035940
Letter Number: 214A00012474**

Dear Ms. Brown,

Per your letter dated June 10, 2014 I have corrected the information for the Authorized Person of OLCC Arizona, LLC on the enclosed application.

Please apply the \$130.00 payment previously received in your office to the required filing fees and certificate of status for OLCC Arizona, LLC.

If you have any questions regarding the corrected application please do not hesitate to contact me at 407.395.6903.

Sincerely,

A handwritten signature in black ink that reads "Doreen Varricchio".

Doreen Varricchio

Manager-Paralegal

Legal Services

Phone: 407.695.6903

Fax: 407.239.1032

dvarricchio@orangelake.com

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2014

DOREEN VARRICCHIO
ORANGE LAKE COUNTRY CLUB, INC.
8505 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

SUBJECT: OLCC ARIZONA, LLC
Ref. Number: W14000035940

We have received your document for OLCC ARIZONA, 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):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

Please return 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) 245-6051.

Teresa Brown
Regulatory Specialist II

Letter Number: 214A00012474

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. OLCC Arizona, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 38-3928186
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 8505 W. Irlo Bronson Memorial Hwy.
Kissimmee, Florida 34747
(Street Address of Principal Office)


6. 8505 W. Irlo Bronson Memorial Hwy.
Kissimmee, Florida 34747
(Mailing Address)

FILED
14 JUN 17 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Wilson Resort Group, LLC - AMBR
8505 W. Irlo Bronson Memorial Hwy.
Kissimmee, Florida 34747

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Brian T. Lower; As Its Authorized Person (AP)

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

OLCC Arizona, 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:

NRAI Services, Inc.

(Name)

1200 South Pine Island Rd.

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

Plantation

FL

33324

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 605, Florida Statutes.



(Signature)
Eileen Chaddock, Special Asst. Secretary

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLCC ARIZONA, 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 THIRD DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OLCC ARIZONA, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2014.

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

5502706 8300

140789279

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1420428

DATE: 06-03-14