

M14006007450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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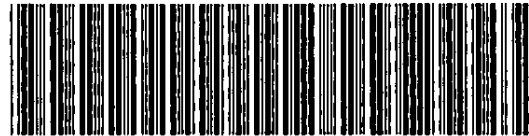
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 OCT 16 2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ENDLESS RESORT OPTIONS 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:

TARA DOW

Name of Person

ENDLESS RESORT OPTIONS LLC

Firm/Company

104 BYPASS ROAD, STE. 100

Address

WILLIAMSBURG, VA 23185

City/State and Zip Code

TDOW@SALESERO.COM

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

For further information concerning this matter, please call:

DIANEY ANDERSON

Name of Contact Person

at (**757**)

Area Code

258-5858 EXT 36

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

**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. **ENDLESS RESORT OPTIONS LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

ERO 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. **VIRGINIA**

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

3. **47-1107262**

(FEI number, if applicable)

4. **11/1/2014**

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

5. **4646 W. IRLO BRONSON MEMORIAL HIGHWAY**

KISSIMMEE, FL 34746

(Street Address of Principal Office)

6. **104 BYPASS ROAD, STE. 100**

WILLIAMSBURG, VA 23185

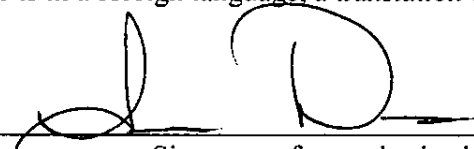
(Mailing Address)

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

TARA DOW, PRESIDENT 104 BYPASS ROAD, STE. 100 WILLIAMSBURG, VA 23185

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TALLAHASSEE, FLORIDA

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)

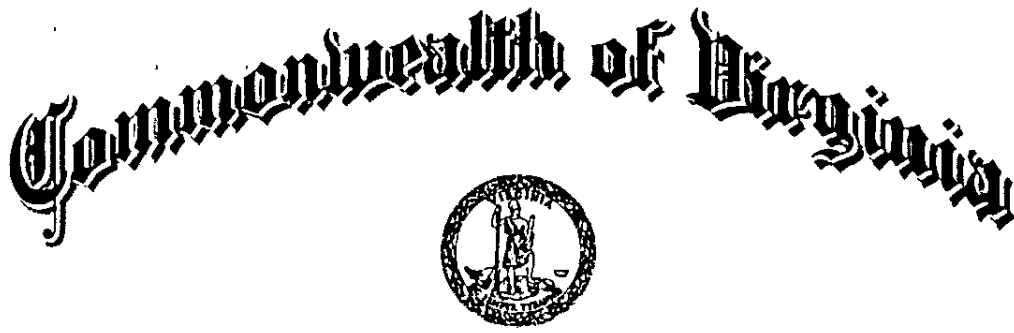


Signature of an authorized person

(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.)

TARA DOW

Typed or printed name of signee



STATE CORPORATION COMMISSION

Richmond, June 16, 2014

This is to certify that the certificate of organization of

ENDLESS RESORT OPTIONS LLC

was this day issued and admitted to record in this office and that the said limited liability company is authorized to transact its business subject to all Virginia laws applicable to the company and its business. Effective date: June 16, 2014

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FALLAHASSEL FLORID



State Corporation Commission

Attest:

Joel H. Peck
Clerk of the Commission

**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:

ENDLESS RESORT OPTIONS LLC

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

ERO LLC

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

TARA DOW

(Name)

4646 W. IRLO MEMORIAL HIGHWAY

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

KISSIMMEE

FL

34746

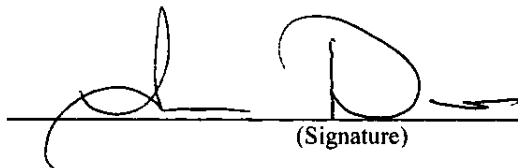
City/State/Zip

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TALLAHASSEE, FLORIDA

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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)

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