

#N14000007686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

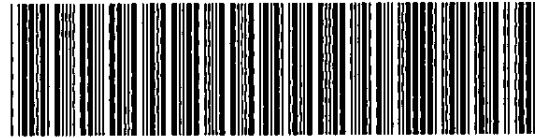
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10/21/14--01001--022 **125.00

RECEIVED
DEPARTMENT OF STATE
14 OCT 20 PM 3:34

FILED
2014 OCT 20 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
OCT 23 2014



October 20, 2014

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9316911 SO
Customer Reference 1: CONRAD
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

CFLB HOTEL MGMT., LLC (DE)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2014

CT CORPORATION SYSTEM

SUBJECT: CFLB HOTEL MGMT., LLC
Ref. Number: W1400063813

RE-SUBMIT
Please retain original filing
date of submission 10/20

We have received your document for CFLB HOTEL MGMT., LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 014A00022468

RECEIVED
14 OCT 22 PM 1:14
DIVISION OF CORPORATIONS

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

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

1. The name of the Foreign Limited Liability Company is: CFLB HOTEL MGMT., LLC
(the "Company").
2. The jurisdiction under the law of which the Company is organized is the State of
Delaware.
3. The FEI number of the Company is 47-1984577.
4. The date the Company first transacted business in Florida is June 30, 2014.
5. The street address and mailing address of the principal office of the Company is 10520
N.W. 26th Street, Suite C-201, Doral, Florida 33172.
8. The Company shall be manager-managed.
6. The name and usual business address of the manager of the Company is as follows:

JOSE E. CABANAS
10520 N.W. 26th Street
Suite C-201
Doral, Florida 33172

10. Attached is an original certificate of existence for the Company, 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.
11. The Company's purpose is to transact all lawful activities and businesses that may be
conducted by a limited liability company under the laws of the State of Florida.



JOSE E. CABANAS, Manager
Authorized Representative of Member

*(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.)*

**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 CFLB HOTEL MGMT., LLC.
2. The name and the Florida street address of the registered agent and office are:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 88th Street
Miami, Florida 33174

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.

COMPANY MANAGEMENT SERVICES, LLC,
a Florida limited liability company

By: Annette Deleon
Annette C. Deleon, Authorized Signatory

FILED
2014 OCT 20 AM 8:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CFLB HOTEL MGMT., 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 TENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CFLB HOTEL MGMT., LLC" WAS FORMED ON THE THIRTIETH DAY OF JUNE, A.D. 2014.

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

5561062 8300

141280038



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1770571

DATE: 10-10-14