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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

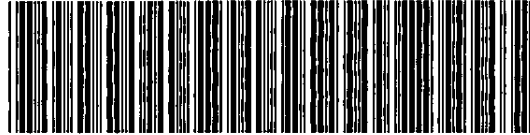
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARC J. SOSS, ESQUIRE

P.O. Box 110127

Lakewood Ranch, FL 34211

Tel: (941) 928-0310

Fax: (888) 814-9869

mjs@fl-estateplanning.com

December 12, 2014

Division of Corporations
Registration Section
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Ashford International, LLC
Registration of Foreign LLC**

Dear Sir | Madam:

Enclosed please find the following documents with regard to the registration of the captioned Texas Limited Liability Company in the State of Florida:

1. Check in the amount of \$125;
2. Cover Letter;
3. Certificate of Fact;
4. Application by Foreign LLC to transact business in Florida; and
5. Certificate of Designation of Registered Agent.

Thank you in advance for your prompt attention to and assistance with this matter. If you have any questions about this registration, please do not hesitate to contact me directly.

Very truly yours,

Marc J. Soss

Marc J. Soss, Esq.

MJS/
CC: Client

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

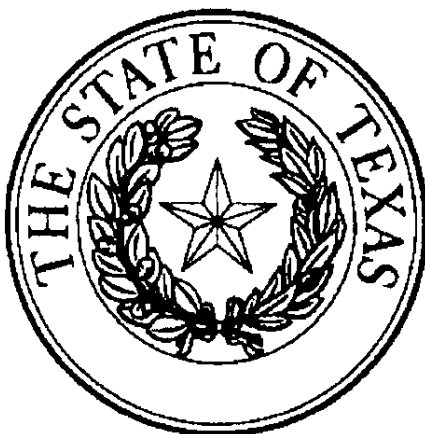
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Ashford International LLC (file number 801042060), a Domestic Limited Liability Company (LLC), was filed in this office on October 20, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 19, 2014.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Nandita Berry

Nandita Berry
Secretary of State

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ashford International, 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:

Marc J. Soss, Esquire

Name of Person

Firm/Company

11010 Hyacinth Place

Address

Lakewood Ranch, FL 34202

City/State and Zip Code

mjs@fl-estateplanning.com

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

For further information concerning this matter, please call:

Marc J. Soss

Name of Contact Person

941

Area Code

9280310

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

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TALLAHASSEE, FLORIDA
DIVISION OF STATE

**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:

Ashford International, 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:

Marc J. Soss, Esquire

(Name)

11010 Hyacinth Place

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

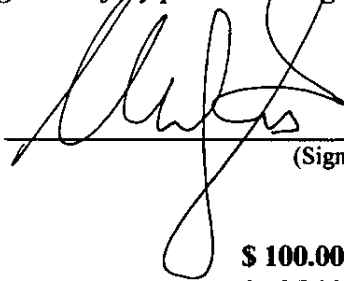
Lakewood Ranch

34202

FL

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)

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

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15 JAN -5 AM 11:08
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

**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. Ashford International, 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. Texas

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

3. 26-3692072

(FEI number, if applicable)

4. December 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. 2803 Fruitville Road, Suite 222

Sarasota, FL 34237

(Street Address of Principal Office)

6. 2803 Fruitville Road, Suite 222

Sarasota, FL 34237

(Mailing Address)

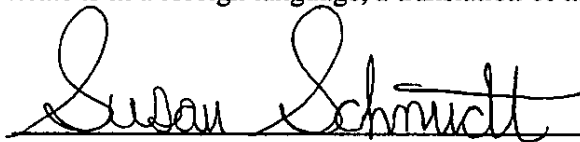
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Susan Schmidt, Manager

2803 Fruitville Road, Suite 222

Sarasota, FL 34237

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.)

Susan Schmidt

Typed or printed name of signee

15 JUN 2014
AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA