Division of Corporations

Page 1 of 1

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H150000807113)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: NATIONAL CORPORATE RESEARCH, LTD. Account Name

Account Number : I20000000088 Phone

: (800)221-0102

Fax Number

: (800)944-6607

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

CTWARDOCH @ HVMG, COM Email Address:

Foreign Limited Liability Company

HOSPITALITY VENTURES MANAGEMENT - LAUDERDALE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

Ÿ

(((H15000080711 3)))

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

IN COMPLIANCE WITH SECTION 605.0902. FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA;

1.	Hospitality Ventures Management - Lauderdale, LLC		_	
	(Name of Foreign Lumied Liability Company; must include "Limited Liability Company," "L.L.C.," or "(T.C.")			
(lf i Lia	name unavailable, onter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include bility Company," "L.L.C." or "Ll.C.")	e "Li	mite¢l	
2	Dolaware 3. N/A			
Ū	Junsdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		2015	and the same of th
4.	(Date first transacted business in Florida, if prior to registration.)	•	<u> </u>	3 4
	(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	**	×	E SELECTION OF SEL
5.	5 Concourse Parkway, Suito 2828) Y X		į
	Atlanta, Georgia 30328	Ç,	PH	1
	(Street Address of Principal Office)	(, '	7	4 24
6	5 Concourse Parkway, Suite 2828	i.	_ <u>~</u>	••
	Atlanta, Georgia 30328			
	(Mailing Address)		-	
	Robert S. Cole, Manager 5 Concourse Parkway, Suite 2828		-	
	Atlanta, Georgia 30328		-	
hav acc nuu	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the ring custody of records in the jurisdiction under the law of which it is organized. (A photocopy is septable. If the certificate is in a forcing furguing a translation of the certificate under oath of the st be submitted) Signature of an authorized person secondary with section 605,0203. F.S., the execution of this document constitutes as affirmation under the paralleles of perjury that the their state ware that any false information submitted in a document to the Department of State constitutes a third degree fellow as provided for in \$.817.855	not tran	slator	e. 1
	Robert S. Cole, Manager			
	Typed or printed name of signee			

(((H15000080711 3)))

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.

Hospitality Ventures Management - Lauderdale, 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:	2015 I	one;
National Corporate Research, Ltd., Inc.	APR.	AND THE STATE OF T
(Name)		į. Pris
155 Office Plaza Drive	- F.	in which
Florida Street Address (P.O. Box NOT ACCEPTABLE)	2: 50	10
Taliahassee, _{FL} 32301	15%	
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.

By: (Signature)

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

(((H15000080711 3)))

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOSPITALITY VENTURES MANAGEMENT - LAUDERDALE, 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 THIRTY-FIRST DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOSPITALITY VENTURES MANAGEMENT - LAUDERDALE, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2015.

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

5720242 8300

150445981

You may verify this certificate online at cosp. deleware.gov/authver.shtml

AUTHENTY CATION: 2252267

DATE: 03-31-15

(((H15000080711 3)))