# M1500000 3028

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N. Cuttigan APR. 2 3 2015

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT	NO.	:	120000000195
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REFERENCE : 597,937

AUTHORIZATION : Spellice man

COST LIMIT : \$ 155.00

ORDER DATE: April 21, 2015

ORDER TIME : 4:50 PM

ORDER NO. : 597937-005

CUSTOMER NO: 4370110

#### FOREIGN FILINGS

NAME: ASHFORD TRS GAINESVILLE LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY \_\_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER:

#### **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT

### Ashford TRS Gainesville 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:

Ruth Shumway
Name of Person
Ashford Hospitality
Firm/Company
14185 Dallas Parkway, Suite 1100
Address
Dallas, Texas 75254
City/State and Zip Code
rshumway@ashfordinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruth Shumway

.,972

778-9203

Name of Contact Person

Area Code

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 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. Ashford TRS Gainesville LLC		
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC	C.")	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name makes the Liability Company," "L.L.C," or "LLC.")	nust include "Limit	ted
<sub>2.</sub> Delaware <sub>3.</sub> 47-3164867		
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		
4(Date first transacted business in Florida, if prior to registration.)		281
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)  5. 14185 Dallas Parkway, Suite 1100	100 100 100 100 100 100 100 100 100 100	5 NPR 22
Dallas, Texas 75254	<u> </u>	22
(Street Address of Principal Office)  6. 14185 Dallas Parkway, Suite 1100		
Dallas, Texas 75254	. <u> </u>	58
(Mailing Address)		
7. The name, title or capacity and address of the person(s) who has/have authority to manag	ge is/are:	
Deric S. Eubanks 14185 Dallas Parkway Suite 1100, Dallas, Texas 75254 Authorized	Person	
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticate having custody of records in the jurisdiction under the law of which it is organized. (A photo acceptable. If the certificate is in a foreign language, a translation of the certificate under oath must be submitted)	copy is not	
ASIL		
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 am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for it		are true, I
Deric S. Eubanks		

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	e of the Limited Liability Company is:	
Ashford TRS	Gainesville LLC	
If unavailab	le, the alternate to be used in the state of Florida is:	
2. The name	e and the Florida street address of the registered agent and office are:	
	Corporation Service Company	22
	(Name)	星 0
	1201 Hays Street	9.5
	Tallahassee 32301 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.

Corporation Service Company

By:

(Signature)

Emily Gray

Asst. Vice President

\$ 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 "ASHFORD TRS GAINESVILLE 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 TWENTY-FIRST DAY OF APRIL, A.D.

2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASHFORD TRS GAINESVILLE LLC" WAS FORMED ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2015.

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

5695041 8300

150543351

Jeffrey W Bullock, Secretary of State

AUTHENTICATION: 2309673

DATE: 04-21-15

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