

#M15000003415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

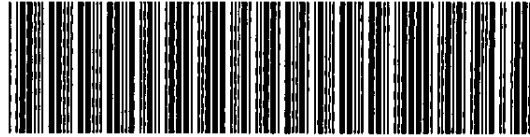
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W15-28331 PENALTY

Office Use Only



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04/03/15--01031--001 \*\*160.00

05/05/15--01002--002 \*\*1193.75

SECRETARY OF STATE  
FALL AHA SCHEDULED FOR

2015 APR 29 PM 4:11

FILED

K. SALY  
EXAMINER  
MAY - 5 2015



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 22, 2015

THE VISTA GROUP OF COMPANIES  
TYLER J. PUDDY  
STE. 801, 55 KING ST. WEST  
KITCHENER, ONTARIO, -4W1 CA

SUBJECT: VISTA PROPERTY MANAGEMENT (FLORIDA), LLC  
Ref. Number: W15000028331

We have received your document for VISTA PROPERTY MANAGEMENT (FLORIDA), LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,193.75.

There is a balance due of \$1193.75.

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: 415A00008166

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: VISTA PROPERTY MANAGEMENT, 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:

**Tyler J. Puddy, General Counsel**

Name of Person

**The Vista Group of Companies**

Firm/Company

**Suite 801, 55 King Street West**

Address

**Kitchener, Ontario N2G 4W1**

City/State and Zip Code

**tyler@vistahospitality.com**

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

For further information concerning this matter, please call:

**Tyler J. Puddy, General Counsel** at **519** **744-4400**

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  
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. VISTA PROPERTY MANAGEMENT, LLC

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

VISTA PROPERTY MANAGEMENT (FLORIDA), 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. State of Delaware

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

3. 04-3184027

(FEI number, if applicable)

4. May 28, 2010

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

5. 2-8 Hawley Street

Binghampton, New York, US 13901

(Street Address of Principal Office)

6. 2-8 Hawley Street

Binghampton, New York, US 13901

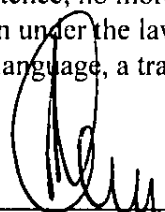
(Mailing Address)

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

Amin S. Visram, Manager - 55 King Street West, Suite 801, Kitchener, ON, CA N2G 4W1

Ally Visram - Manager - 2-8 Hawley Street, Binghampton, NY, US 13901

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.)

Amin S. Visram

\_\_\_\_\_  
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 of the Limited Liability Company is:

**VISTA PROPERTY MANAGEMENT, LLC**

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

**VISTA PROPERTY MANAGEMENT (FLORIDA), LLC**

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

**Ana Maria Camacho, Esq.**

(Name)

**141 Almeria Avenue**

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

**Coral Gables**

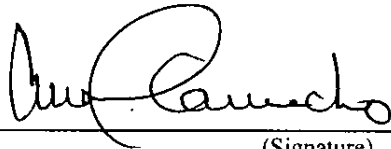
**33134**

FL

City/State/Zip

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FILED  
SUBMISSION STATE  
GALLAHUE, FLORIDA

*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)

# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISTA PROPERTY MANAGEMENT, 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 FIFTH DAY OF FEBRUARY, A.D. 2015.

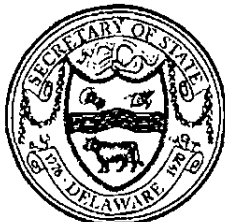
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VISTA PROPERTY MANAGEMENT, LLC" WAS FORMED ON THE SEVENTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2975800 8300

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2098458

DATE: 02-05-15