M15000006545

| (Re | equestor's Name) | | | |
|---|--------------------|-------------|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (Cit | ty/State/Zip/Phone | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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15 AUG 19 PH 4: 20
SECRETARY OF STATE
AND ANASSET FORIO

40345-SIM

AUG 1 9 2015 T. **HAMPTO**M

COVER LETTER

TO:

Registration Section

| Divisio | n of Corporatio | ns | | | | |
|---|--------------------|---|--|---|--|--|
| SUBJECT: | Room | SERVICES Name of | 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: | | | | | | |
| | | | | | | |
| | | | | | | |
| Name of Person | | | | | | |
| Room SERVICES, LLC. Firm/Company | | | | | | |
| Firm/Company | | | | | | |
| 16192 COASTAL HIGHWAY | | | | | | |
| | | | Address | | | |
| LEWES, DELAWARE - 19958 | | | | | | |
| City/State and Zip Code | | | | | | |
| E-mail address: (to be used for future annual report notification) | | | | | | |
| | | | | | | |
| For further infor | mation concerning | ig this matter, please call: | | | | |
| M | ARICE A | <u></u> | | 34 2775 | | |
| | Name o | of Contact Person | Area Code Day | rtime Telephone Number | | |
| MAILING ADDRESS: Division of Corporations | | Division | T ADDRESS: of Corporations | | | |
| Registration Section Registration Section P.O. Box 6327 Clifton Building | | | | | | |
| Tallaha | ssee, FL 32314 | | 2661 Exe | ecutive Center Circle see, FL 32301 | | |
| Enclosed is a che | eck for the follow | ving amount: | | | | |
| | .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 | | |



RECEIVED

15 AUG 19 PM 4: 14

FLORIDA DEPARTMENT OF STATE Division of Corporations SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 14, 2015

MARICE ARIAS ROOM SERVICES LLC 16192 COASTAL HWY LEWES, DE 19958

SUBJECT: ROOM SERVICES, LLC Ref. Number: W15000054824

We have received your document for ROOM SERVICES, 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):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 415A00017220

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 FO COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: | OREIGN LIMITED LIABILITY |
|--|--|
| 1. Room SER VICET LLC. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "I | LLC.") |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name Liability Company," "L.L.C," or "LLC.") | must include "Limited |
| 2. LEWES DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. 47 - 4748771 (FEI number, if applicable) | |
| 4. (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) | |
| 5. 16192 COASTAL HIGHWAY | 75 J. |
| LEWES, DE/AWARE - 19958 (Street Address of Principal Office) | THE STATE OF THE S |
| 6. 1801 S. TREASURE Dr. #322 | 9 PH |
| NOATH BAY VILLAGE, TE. 33141 (Mailing Address) | H I: 21 EFFLOR |
| 7. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) | 20 ATE ARIDA |
| Name: MARICE AZIAS | · |
| Office Address: 1801 S. TREASURE Dr # 322 | , |
| NORTH MIAM; BEACH, Florida 33141 | |
| Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I fu with the provisions of all statutes relative to the proper and complete performance of my duties, and I am I the obligations of my position as registered agent. | irther agree to comply |
| (Registered agent's signature) | |
| 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: MANUTE ARUAS - 1801 S. TREASURE DE # 322 | |
| GENERAL MANAGER NORTH BAY WILLAGE, TE. 33141 | |
| 9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having conjurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the translator must be submitted) | |
| Signature of an authorized person | |
| This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.1 | false information |
| MARICE ARIAS | , |

Typed or printed name of signee

Delaware

PAGE :

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ROOM SERVICES, 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 EIGHTEENTH DAY OF AUGUST, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROOM SERVICES, LLC." WAS FORMED ON THE SEVENTH DAY OF AUGUST, A.D. 2015.

5799817 8300

151186965

AUTHENTICATION: 2655893

DATE: 08-18-15

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