

m16000001399

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H16000042178 3)))



H160000421783ABC5

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:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

RECEIVED

2016 FEB 18 PM 4:52

CLERK OF COURT
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
CHANNEL SKY HOSPITALITY LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB 18 P 12:08

FILED

FEB 19 2016

Electronic Filing Menu

Corporate Filing Menu

Help

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Channel Sky Hospitality 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:

Karen Kovach

Name of Person

Channel Sky Hospitality LLC

Firm/Company

2500 Dallas Parkway, Suite 600

Address

Plano, TX 75093

City/State and Zip Code

karen.kovach@aimhosp.com

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

For further information concerning this matter, please call:

Karen Kovach

214

432-9555 ext. 239

at ()

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. Channel Sky Hospitality 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. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(PEI number, if applicable)
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)
5. 2500 Dallas Parkway, Suite 600, Plano, TX 75093
(Street Address of Principal Office)
6. 2500 Dallas Parkway, Suite 600, Plano, TX 75093
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Jane Zachritz
CT Corporation System
(Registered agent's signature)

Jane Zachritz
Asst. Secretary

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

Please see attached.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Vincent Cuce
Typed or printed name of signer

2/18/2016 2:34:46 PM From: To: 8506176383(4/5)

ATTACHMENT

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

Channel Sky Hospitality LLC

ITEM 8. The name, title or capacity and address of the persons who have authority to manage are:

David W. Johnson, President & CEO, 2500 Dallas Parkway, Suite 600, Plano, TX. 75093

Judy Hendrick, VP & Treasurer, 2500 Dallas Parkway, Suite 600, Plano, TX. 75093

Robert Burg, Vice President, 2500 Dallas Parkway, Suite 600, Plano, TX. 75093

Vincent Cuce, Vice President & Secretary, 2500 Dallas Parkway, Suite 600, Plano, TX. 75093

Gregory Moundas, Vice President, 2500 Dallas Parkway, Suite 600, Plano, TX. 75093

FILED

2016 FEB 18 P 12:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHANNEL SKY HOSPITALITY 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 FEBRUARY, A.D. 2016.

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



5886514 8300

SR# 20160912646

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201849833

Date: 02-18-16