

M16000004795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

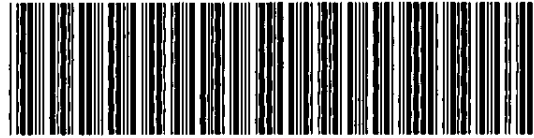
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400286876854

06/15/16--010224-017 **155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JUN 15 AM 8:32

FILED

RECEIVED
DEPARTMENT OF STATE
16 JUN 15 PM 2:26

JUN 16 2016

Y SULKER

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

Tampa Harbour Island Hotel LLC☐ Nonprofit☐ Foreign☐ Amendment☐ Merger☐ Limited Partnership☐ Dissolution/Withdrawal☐ Mark☒ LLC☐ Reinstatement**Qualification**☐ Annual Report☐ Other☒ Certified Copy☐ Name Registration☐ UCC**Qualification**☐ Fictitious Name☐ Call When Ready☐ CUS☒ Walk In☐ Photocopies☐ Mail Out☐ Call If Problem☐ After 4:30☒ Pick Up

Name

☐ Will Wait

Availability _____

Document

6/15/2016

Order#:

Examiner _____

10052181

Updater _____

KM

Verifier _____

Ref#:

W.P. Verifier _____

Amount: \$

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

Tampa Harbour Island Hotel LLC

☐ Nonprofit

☐ Foreign

☐ Amendment

☐ Merger

☐ Limited Partnership

☒ LLC

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Mark

Qualification

☐ Annual Report

☐ Other

☐ Name Registration

☒ Certified Copy

☐ Fictitious Name

☐ UCC

Qualification

☐ Call When Ready

☐ CUS

☒ Walk In

☐ Photocopies

☐ Mail Out

☐ After 4:30

☐ Call If Problem

☒ Pick Up

☐ Will Wait

Name

Availability _____

Document

6/15/2016

Order#:

Examiner _____

10052181

Updater _____

KM

Ref#:

Verifier _____

W.P. Verifier _____

Amount: \$

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tampa Harbour Island Hotel 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:

Jonathan Dreizen
Name of Person

do HEI Hotels + Resorts
Firm/Company

101 Merritt 7 Corp Park, First Floor
Address

Norwalk, Ct 06851
City/State and Zip Code

jdreizen@heihotels.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Dreizen at (203) 849-2180
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:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. TAMPA Harbour Island Hotel 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. 81-2939468
(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. cb HEI Hotels + Resorts, 101 Merritt 7 Corp Park, 1st Floor
Norwalk, CT 06851
(Street Address of Principal Office)

6. Same as above
(Mailing Address)

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

Name: C T 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: Debbie Diaz Debbie Diaz
(Registered agent's signature) Assistant Secretary

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

Anthony Rutledge, Manager
101 Merritt 7 Corp Park, 1st Floor
Norwalk, CT 06851

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)

AM
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.

Anthony Rutledge
Typed or printed name of signer

FILED
16 JUN 15 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAMPA HARBOUR ISLAND HOTEL 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 FIFTEENTH DAY OF JUNE, A.D. 2016.

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



6068750 8300

SR# 20164466980

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

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

Authentication: 202493919

Date: 06-15-16