# M16000005494

(Requestor's Name)	
(Address)	8002
(City/State/Zip/Phone #)	
PICK-UP WAIT ' MAIL	
(Business Entity Name)	n7./
(Document Number)	
Certified Copies Certificates of Status	,
Special Instructions to Filing Officer:	
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## CT

July 8, 2016

Secretary of State, Florida 2661 Executive Circle Center Tallahassee FL 32301

Fig:

Order #: 10078534 SO

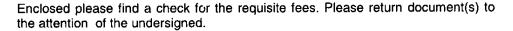
Customer Reference 1: None Given Customer Reference 2: None Given

Dear Secretary of State, Florida:

Please obtain the following:

OLS Hotels & Resorts LLC (DE) Registration Florida

OLS Hotels & Resorts LLC (DE)
Obtain Document - Misc - Cert copy of LLC Formation
Florida

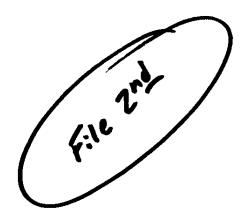


If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092.

Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com



#### COVER LETTER

ro;		istration Section ision of Corporations	<b>a\$</b>			
SUBJE	ect:	OLS Hotels & Resort	s LLC			
	20		. Name of	Limited Liability Comp	oany	
						ess in Florida," Certificate o o transact business in Florid
Please	return	all correspondence co	ncerning this matter to the	following:		
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				ame of Person		
				attic of i erson		
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For fu	rther	information concerning	this matter, please call:			
				at ()_	To (2 m)	Law XI and Law
	٠	Name of	f Contact Person	Area Code	Daytime Telep	none Number
		AILING ADDRESS: vision of Corporations		<u>s</u> 1	REET ADDRES vision of Corpora	<u>S:</u>
		gistration Section			gistration Section	
	P.6	O. Box 6327			ifton Building	
	Тa	Illahassee, FL 32314			61 Executive Cen Illahassee, FL 323	
Enclo		a check for the follow		Date of The Y	p	00 Filing Eng. Continue
		\$125.00 Filing Fee	☐ \$130.00 Filing Fee &	□ \$155,00 Filing F	'ee o∠ ∟∟13/160.1	00 Filing Fee, Certificate

### 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:

OLS Hotels & Resorts LLC

(Name of Forei	gn Limited Liability Company; must include "Limited Li	iability Company," "L.L.C.," or "I	.L.C.")	
(If name unavailable, enter alu Liability Company," "L.L.C,"	emate name adopted for the purpose of transacting busin or "LLC.")	ess in Florida. The alternate name	must include "Lim	ited
2. Delaware	2			
(Jurisdiction under the law of company is organized)	of which foreign limited liability	(PEI number, if applicable)	<del> </del>	Ī
4				
,	(Date first transacied business in Florida, if prior (See sections 605.0904 & 605.0905, F.S. to determ	to registration.) ine penalty liability)	16 SE	
c/o Och-Ziff Real Estat	te, 9 West 57th St, 40th Fl, New York, NY 10019			en ny <del>en</del> t,
·			聖帝 月	i y
				is and the section is an expense.
•	(Street Address of Principal Office)			Americans A
6				₹ <b>%</b> }
			£ 8.	
	(Mailing Address)		器型 🕉	
# NT	ord the trail of the North-	4414	- 5m <b>0</b>	
7. Name and street addres	s of Florida registered agent: (P.O. Box <u>NOT</u> acco	ергаоте)	.*-	
Name:	C T Corporation System			
Office Address:	1200 South Pine Island Road			
	Plantation	, Florida		
4	(City)	(Zip code)	•	
designated in this applica to complywith the provisi	rgistered agent and to accept service of process for tion, I hereby accept the appointment as registered ions of all statutes relative to the proper and compl my position as registered agent.  C T Corporation System  By:	d agent and agree to act in this	s capacity. I fun , and I am famili	her agree ar with a
,	(Registered agent's signatu	ire) Deni-L	e i i i i i i i i i i i i i i i i i i i	
		uzziziont	Secretori	j
•	acity and address of the person(s) who has/have aut	inority to manage is/are:	· · · · · ·	í
OLS Hotels & Resorts M	anager LLC, Manager			
c/o Och-Ziff Real Estate,	9 West 57th St, 40th Fl, New York, NY 10019		·	
		enticated by the official having	custody of record	ls in the
9. Attached is a certificate	e of existence, no more than 90 days old, duly author of which it is organized. (If the certificate is in a fo	enticated by the official having preign language, a translation of	custody of record	is in the
9. Attached is a certificate jurisdiction under the law	e of existence, no more than 90 days old, duly author of which it is organized. (If the certificate is in a fosubmitted)	oreign language, a translation o	custody of record f the certificate u	is in the nder oath
9. Attached is a certificate jurisdiction under the law of the translator must be s  This document is execute	e of existence, no more than 90 days old, duly author of which it is organized. (If the certificate is in a for submitted)  Signature of an authorized point of an accordance with section 605.0203 (1) (b), Flori	oreign language, a translation of tr	f the certificate u - y false informatio	nd <b>er</b> oath
9. Attached is a certificate jurisdiction under the law of the translator must be s  This document is execute	e of existence, no more than 90 days old, duly author of which it is organized. (If the certificate is in a formatical)  Signature of an authorized po	oreign language, a translation of tr	f the certificate u - y false informatio	nd <b>er</b> oath

Page 1

## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "OLS HOTELS & RESORTS 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 SEVENTH DAY OF JULY, A.D. 2016.

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

Authentication: 202620022

Date: 07-07-16

6088639 8300 SR# 20164816508