

M16000008285

(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:

W161034405

Office Use Only



700289964067

09/12/16--01010--003 **155.00

2016 SEP 12 AM 10:40
FALLS CHURCH, VA

2016 OCT 17 P 1:33
FALLS CHURCH, VA

FILED

D. BRUCE
OCT 18 2016

PLATINUM 1 VACATIONS LLC

33521 Curtis Rd.
Livonia, MI 48152

September 26, 2016

Deborah Bruce
Regulatory Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter Number 016A00019576

Dear Ms. Bruce:

In response to the above referenced and attached letter of September 14, 2016, please find enclosed the completed page from the Platinum 1 Vacations LLC Application by Foreign Limited Company for Authorization to Transact Business in Florida. Please accept our apologies for the inadvertent omission from the original filing.

Thank you.



Evana Webster
Platinum 1 Vacations LLC

FILED
2016 OCT 17 P 1:38
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2016

EVANA WEBSTER
33521 CURTIS RD
LIVONIA, MI 48152

SUBJECT: PLATINUM 1 VACATIONS LLC
Ref. Number: W16000063465

We have received your document for PLATINUM 1 VACATIONS LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 216A00021099

2016 OCT 17 P 1:38
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2016

EVANA WEBSTER
33521 CURTIS RD
LIVONIA, MI 48152

SUBJECT: PLATINUM 1 VACATIONS LLC
Ref. Number: W16000063465

2016 SEP 30 PM 12:34
MAIL ROOM

We have received your document for PLATINUM 1 VACATIONS LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 016A00019576

FILED
2016 OCT 17 PM 1:38
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Platinum 1 Vacations 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:

Evana Webster
Name of Person
Platinum 1 Vacations LLC
Firm/Company
33521 Curtis Rd
Address
Livonia, MI 48152
City/State and Zip Code
EvanaMWebster@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evana Webster at (734) 427-1285
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

FILED
2019 OCT 17 P 1:33
TALLAHASSEE, FL 32301

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. Platinum 1 Vacations 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. Michigan 3. 47-5121139
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 33521 Curtis Rd
Livonia, MI 48152
(Street Address of Principal Office)

6. 33521 Curtis Rd
Livonia, MI 48152
(Mailing Address)

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

Name: Cheri Jones
Office Address: 5070 North Highway A1A, Suite 250
Vero Beach . Florida 32963
(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.

Cheri L. Jones CPA
(Registered agent's signature)

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

Evana Webster, member manager
33521 Curtis Rd
Livonia, MI 48152

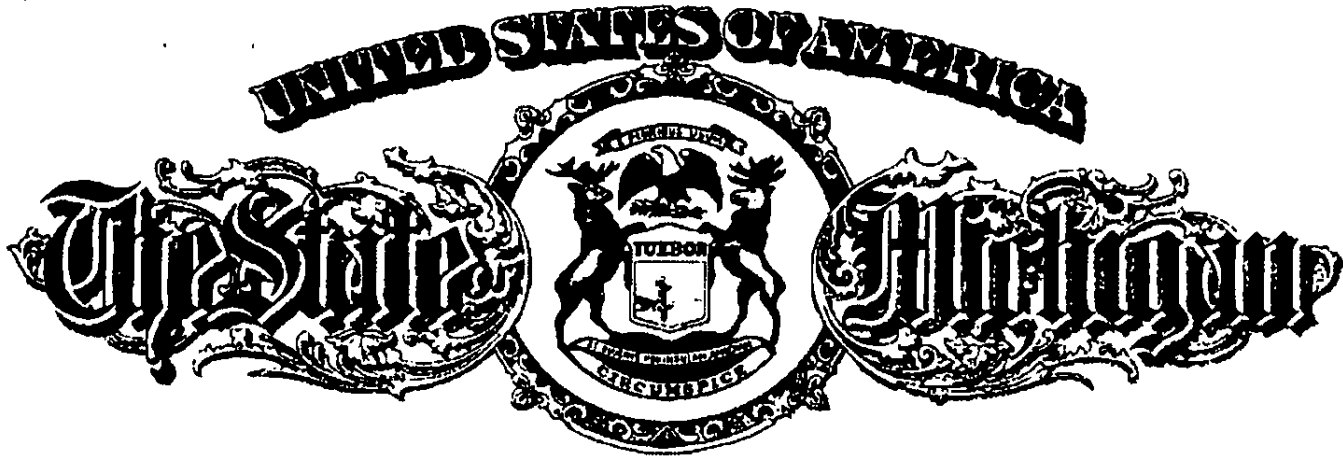
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Evana Webster
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.

Evana Webster
Typed or printed name of signer

FILED
2016 OCT 17 P 1:38
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

PLATINUM 1 VACATIONS LLC

was validly organized on September 22, 2015 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1400843

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 21st day of July, 2016*

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau