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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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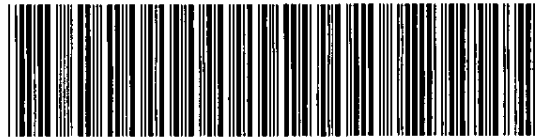
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FALL ARIZONA DISTRICT

T WASHINGTON

NOV 16 2016



BRUBAKER CONNAUGHTON
GOSS & LUCARELLI ^{LLC}
ATTORNEYS AT LAW

David C. Potts, Paralegal

davidp@bcgl-law.com

November 14, 2016

Via Federal Express
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Lake Nona Hotel, LLC

Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Liability Company, for filing in your office regarding Lake Nona Hotel, LLC. Please return confirmation of the filing to our office at your earliest convenience.

Thank you for your prompt attention to this matter. If you have any questions, or if you need anything additional, please feel free to contact me.

With kind regards,

Sincerely,

David C. Potts,
Paralegal

dp/324556

cc: Theodore L. Brubaker, Esquire (via electronic mail)
Frederick W. and Beverly A. Steudler

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CLERK OF COURT
JULIA STEINLORNO

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lake Nona 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:

Theodore L. Brubaker, Esquire

Name of Person

Brubaker Connaughton Goss & Lucarelli LLC

Firm/Company

480 New Holland Ave., Suite 6205

Address

Lancaster, PA 17602

City/State and Zip Code

bsteudler@comcast.net

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

For further information concerning this matter, please call:

David C. Potts

717

945-5745

Name of Contact Person

at (_____) _____
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. Lake Nona Hotel, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Lake Nona Hotel DE, 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 3. 81-3603487
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 1, 2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 7335 River Road
Conestoga, PA 17516
(Street Address of Principal Office)
6. 7335 River Road
Conestoga, PA 17516
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

 Kathy Shin on behalf of InCorp Services, Inc.
(Registered agent's signature)

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

Frederick W. Steudler, Manager

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 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.

Theodore L. Brubaker, Legal Representative per F.S. Sect. 605.0203(2)
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LAKE NONA 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 NINTH DAY OF NOVEMBER, A.D. 2016.

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OFFICE OF THE SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

6126609 8300

SR# 20166558435

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

Authentication: 203304663

Date: 11-09-16