

M17000000964

(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:

reject title
if sign W17-6881

Office Use Only



000293872480

01/20/17--01008--002 **125.00

FILED

17 JAN 30 AM 11:08

O SIMMONS
FEB 03 2017

taylor | english

Taylor English Duma LLP 1600 Parkwood Circle, Suite 400 Atlanta, Georgia 30339
Main: 770.434.6868 Fax: 770.434.7376 taylorenghish.com

Daniel Mosser
Direct dial: (770) 790-4058
dmosser@taylorenghish.com

January 27, 2017

VIA FEDEX

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Octavia

RECEIVED
2011 JAN 30 PM 2:38
SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

Re: Resubmission of Foreign Limited Liability Company Authorization for Horizons Acquisition Partners, LLC

To Whom It May Concern,

Attached you will find a corrected application for the above-mentioned matter. We understand that the previous application was rejected due to lack of a proper signature under item 7 and lack of the proper titles and addresses necessary to complete item 8. The attached application corrects these defects. We kindly request that you apply the check issued in connection with the original application.

Should any other concerns or questions arise, please contact me at the phone number listed above.

Sincerely,

Daniel Mosser
for Taylor English Duma LLP

2

**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. Horizons Acquisition Partners, 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. South Carolina 3. _____
(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. 2200 Premier Resort Blvd
North Myrtle Beach, SC 29582
(Street Address of Principal Office)

6. _____

(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: Nathan Giffin Nathan Giffin, Assistant Secretary
(Registered agent's signature)

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

Jason Shroff, Manager, 2200 Premier Resort Blvd, North Myrtle Beach, SC 29582

Kersi Shroff, Manager, 2200 Premier Resort Blvd, North Myrtle Beach, SC 29582

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)

Kersi Shroff
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.

Kersi Shroff
Typed or printed name of signer

FILED
17 JAN 30 AM 11:08
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

The State of South Carolina



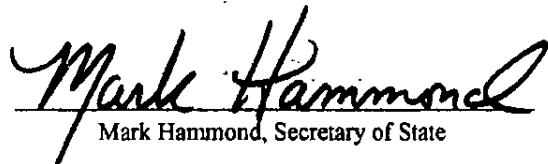
Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

HORIZONS ACQUISITION PARTNERS, LLC,
a limited liability company duly organized under the laws of the State of South Carolina on December 14th, 2012, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-44-809, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 17th day
of January, 2017.


Mark Hammond, Secretary of State