

117000003423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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12/05/16--01032--014 **155.00

APR 21 2017
S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC -5 PM 3:27



2017 APR 14 PM 3:16

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2016

CAROL A SIMLER, PARALEGAL
WITHERS BERGMAN LLP
157 CHURCH STREET 12TH FLOOR
NEW HAVEN, CT 06510

SUBJECT: SHBH, LLC
Ref. Number: W16000081801

We have received your document for SHBH, 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):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 216A00026000

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Withers Bergman ^{LLP}

157 Church Street, P.O. Box 426, New Haven, Connecticut 06502-0426

t: +1 203 789 1320

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www.withersworldwide.com

April 7, 2017

Shelia H. Young, Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SHBH, LLC

Dear Ms. Young:

Enclosed for filing is Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced entity. This filing was previously submitted, but rejected as indicated on your letter of December 7, 2016, which is enclosed for reference. I have made the correction indicated and ordered a current Certificate of Good Standing from the State of Delaware, being the state in which the entity is formed.

Please use the \$155.00 filing fee previously submitted for this application.

Very truly yours,



Carol Simler
Paralegal

CAS/cas

Enclosure

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Withersworldwide

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Los Angeles Rancho Santa Fe San Diego

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LN36108/0108-US-5545061/1

Withers SBL
Melbourne Sydney

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SHBH, 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:

Carol A. Simler, Paralegal

Name of Person

Withers Bergman LLP

Firm/Company

157 Church St., 12th Fl.

Address

New Haven, CT 06510

City/State and Zip Code

carol.simler@withersworldwide.com

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

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TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Carol A. Simler

203

974-0321

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. SHBH, 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.

(FEL number, if applicable)

4. 12/1/16

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4385 Collins Avenue

Miami Beach, FL 33140

(Street Address of Principal Office)

6. 4385 Collins Avenue

Miami Beach, FL 33140

(Mailing Address)

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

Name: Luckie Matias

Office Address: 4385 Collins Avenue

Miami Beach

(City)

Florida 33140

(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.

(Registered agent's signature)

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

Soho House, LLC, Its Member

29-35 Ninth Avenue

New York, NY 10014

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.

Typed or printed name of signer

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TALLAHASSEE, FLORIDA
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHBH, 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 TWENTY-SECOND DAY OF MARCH, A.D. 2017.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SR# 20171923492

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202242740

Date: 03-22-17