

M1700000596S

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

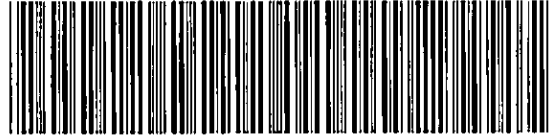
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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06/20/17--01025--021 \*\*155.00

FILED  
17 JUL 10 AM 11:14  
STATE OF TEXAS  
FALLS CHURCH, TEXAS

D SCOTT  
JUL 14 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2017

JUDY HASSE  
3033 CAMPUS DR SUITE W320  
PLYMOUTH, MN 55438

SUBJECT: AHT HOLDINGS, LLC  
Ref. Number: W17000051946

We have received your document for AHT HOLDINGS, 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 registered agent must sign accepting the designation.

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.

Dionne M Pijaux  
Regulatory Specialist

Letter Number: 617A00012688

RECEIVED

2017 JUL 10 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*See Attached  
Additional  
Page  
with R.A.  
Signature*  
*Thanks -  
Quay*

FILED  
JUL 10 AM 11:14  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AHT Holdings, 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:

Judy Hasse

Name of Person

Travel Leaders Group, LLC

Firm/Company

3033 Campus Drive, Suite W320

Address

Plymouth, MN 55438

City/State and Zip Code

jhasse@travellleaders.com

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

For further information concerning this matter, please call:

Judy Hasse

Name of Contact Person

at ( 763 )

Area Code

744-3735

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  
JUL 10 2014  
TALLAHASSEE, FL  
CORPORATION  
SECTION

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. AHT Holdings, 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. 37-1843648

(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. 3033 Campus Dr., Suite W320

(Street Address of Principal Office)

Plymouth, MN 55441

Attn: Legal Dept.

6. 3033 Campus Dr., Suite W320

(Mailing Address)

Plymouth, MN 55441

Attn: Legal Dept.

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Maryam Martore  
(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

President

Gail Grimmet

SVP, Secretary

John D. O'Hara

119 West 40th St., 14th floor  
New York, NY 10018

350 Madison Avenue, 21st floor  
New York, NY 10017

SVP, General Counsel

Robert S. Brill

SVP/GC

3033 Campus Dr., Suite W320  
Plymouth, MN 55441

(Use attachments if necessary)

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)

Robert S. Brill  
Signature of an authorized person

10. 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.

Robert S. Brill, SVP & General Counsel

Typed or printed name of signer

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. AHT Holdings, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 37-1843648  
(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)
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(Street Address of Principal Office)  
Plymouth, MN 55441  
Attn: Legal Dept.
6. 3033 Campus Dr., Suite W320  
(Mailing Address)  
Plymouth, MN 55441  
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Name: Corporation Service Company

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(City) (Zip code)

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\_\_\_\_\_  
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>President</u>	<u>Gail Grimmet</u> <u>119 West 40th St., 14th floor</u> <u>New York, NY 10018</u>	<u>SVP, Secretary</u>	<u>John D. O'Hara</u> <u>350 Madison Avenue, 21st floor</u> <u>New York, NY 10017</u>
<u>SVP, General Counsel</u>	<u>Robert S. Brill</u> <u>3033 Campus Dr., Suite W320</u> <u>Plymouth, MN 55441</u>	<u>SVP/Gen</u>	

(Use attachments if necessary)

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Robert S. Brill, SVP & General Counsel

Typed or printed name of signee

## The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AHT HOLDINGS, 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 NINETEENTH DAY OF APRIL, A.D. 2017.



6217465 8300

SR# 20172626991

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

FILED  
JUL 10 AM 11:14  
17  
FBI - NEW YORK

*Jeffrey V. Blum*  
Jeffrey V. Blum, Secretary of State

Authentication: 202402308

Date: 04-19-17