

M17000006736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

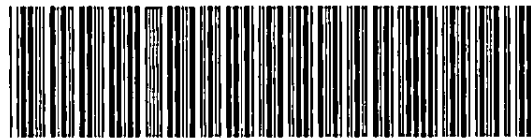
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2017 AUG -4 PM 2:55
STATE TARIFF OF STATE
TARIFFS, FLORIDA

K. SALY

AUG - 8 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MERIDIAN CLUB 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:

MAITA LOPEZ

Name of Person

KPPB LAW

Firm/Company

ONE LAKESIDE COMMONS, 990 HAMMOND DRIVE, SUITE 800

Address

ATLANTA, GEORGIA 30328

City/State and Zip Code

MLOPEZ@KPPBLAW.COM

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

For further information concerning this matter, please call:

MAITA LOPEZ

770
at ()

624-4639

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

**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. MERIDIAN CLUB 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 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. 2525 CO RD 208
(Street Address of Principal Office)
ST. AUGUSTINE, FL 32092

6. 30 CAMERON DR
(Mailing Address)
PONTE VEDRA, FL 32081

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

Name: INDY HOTELS LLC
Office Address: 30 CAMERON DR
PONTE VEDRA, Florida 32081
(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.

[Signature]
(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>MGR</u>	<u>SARAVANAN POLLACHI</u> <u>30 CAMERON DR</u> <u>PONTE VEDRA, FL 32081</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(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)

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.

[Signature]
Signature of an authorized person

Saravanan Pollachi
Typed or printed name of signee

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CLERK OF THE
DEPARTMENT OF STATE

Delaware

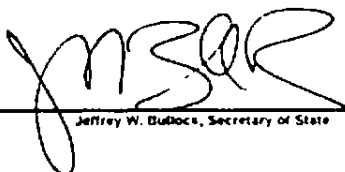
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MERIDIAN CLUB 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 TWENTIETH DAY OF JULY, A.D. 2017.

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2017 AUG -4 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

6485810 8300

SR# 20175329104

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

Authentication: 202923855

Date: 07-20-17

KPPB LAW

ONE LAKESIDE COMMONS, SUITE 800
990 HAMMOND DRIVE
ATLANTA, GEORGIA 30328
678.443.2220 phone | www.kppblaw.com | 678.443.2230 fax
ATLANTA, GA | PRINCETON, NJ | FAIRFAX, VA | HOUSTON, TX

2017 AUG -4 PM 2:55
MAITA C. LOPEZ

August 3, 2017

Florida Department of State
Corporations Division
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **Approval to use Business Name and Filing of MERIDIAN CLUB LLC and SEAGRASS INN LLC**

Dear Clerk:

Saravanan Pollachi, is the Manager and Owner that formed the Florida entities, MERIDIAN CLUB LLC, File No. L17000124198 and SEAGRASS INN LLC, File No. L17000124206, which were both filed on 6/7/2017, then voluntarily dissolved on July 17, 2017 and that there is no intention to revoke the voluntary dissolution of said entities. Saravanan Pollachi filed them in error in the State of Florida and he has now formed them in Delaware and desires to use the same names. This letter is written as a formal approval from Saravanan Pollachi, to permit the use of the names MERIDIAN CLUB LLC, by MERIDIAN CLUB LLC, a Delaware limited liability company and SEAGRASS INN LLC by SEAGRASS INN LLC, a Delaware limited liability company, as Foreign limited liability companies that will transact business in Florida.

Enclosed, please find our firm's check in the amount of \$320.00 for the filing, certified copy and certificate of status fee for the Application by a Foreign limited liability company for Authorization to Transact Business in Florida for Meridian Club LLC and Seagrass Inn LLC. Also enclosed are the Certificates of Good Standing from Delaware for both entities.

Also enclosed is the check in the amount of \$30.00 for the certified copy fee for Indy Hotels LLC Articles, File No. L16000195245.

Please provide the certified copies of the Authorizations and Certificates of Status for Meridian Club LLC and Seagrass Inn LLC, as well as the certified copy of the Articles for Indy Hotels LLC, in the enclosed pre-addressed and prepaid Federal Express envelope.

If you have any questions, please feel free to contact me at 770.624.4639 or mlopez@kppblaw.com. Thank you.

Sincerely,

Maíta C. Lopez
Legal Assistant