

M17000007919

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

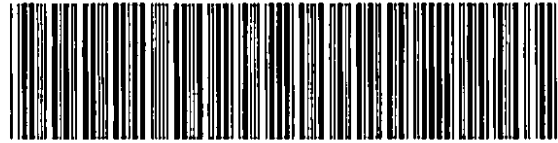
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BRILEY & DEAL, LLC

ATTORNEYS AT LAW

2215 S. Third Street, Suite 101
Jacksonville Beach, FL 32250

TELEPHONE: (904) 285-5299
FACSIMILE: (904) 285-1640
INTERNET: www.jaxrelaw.com

September 15, 2017


Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Application By Foreign LLC to do Business in Florida/ Luxor Club
Manager, LLC

Dear Sir or Madam:

Please find enclosed a Certificate of Good Standing issued 9/7/17 by the Secretary of State for Delaware regarding Luxor Club Manager, LLC, a Delaware LLC in connection with the application to do business in Florida previously. I also enclose a copy of your letter of August 29, 2017 requesting the certificate for your ease of reference. Please let me know if I need to do anything further to accomplish the registration.

Sincerely,



D. Randall Briley

DRB/db
ENCLOSURE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2017

CONNIE MENOR
8711-11 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216

SUBJECT: LUXOR CLUB MANAGER, LLC
Ref. Number: W17000071131

We have received your document for LUXOR CLUB MANAGER, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 717A00017850

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Luxor Club Manager, 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:

Connie Menor
Name of Person

Luxor Club Manager, LLC
Firm/Company

8711-11 Perimeter Park Blvd.
Address

Jacksonville, FL 32216
City/State and Zip Code

cmenor@perimeter-realty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie Menor at (904) 641-0412
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 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Luxor Club Manager, LLC
(Name of Foreign Limited Liability Company must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC")
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 82-2523223
(FEI number, if applicable)
4. August 21, 2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0004 & 605.0005, F.S. to determine penalty liability.)
5. 8711-11 Perimeter Park Blvd.
(Street Address of Principal Office)
Jacksonville, FL 32216
6. 8711-11 Perimeter Park Blvd.
(Mailing Address)
Jacksonville, FL 32216

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

Name: D. Randall Briley

Office Address: 2215 South Third Street, Suite 101

Jacksonville Beach, Florida 32250
(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.

D. Randall Briley
(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: |
|--------------------|--|--------------------|-------------------|
| Manager | Donald C. Fort 8711-11 Perimeter Park Blvd. Jacksonville, FL 32216 | | |
| | | | |
| | | | |

(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.

Donald C. Fort
(Signature of an authorized person)

Donald C. Fort

(Typed or printed name of signer)

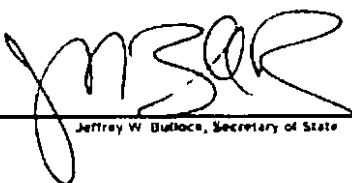
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CLERK OF THE COURT
JACKSONVILLE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUXOR CLUB MANAGER, 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 SEVENTH DAY OF SEPTEMBER, A.D. 2017.


Jeffrey W. Bullock, Secretary of State

6513105 8300

SR# 20176051762

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

Authentication: 203183681

Date: 09-07-17