

M17000010634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

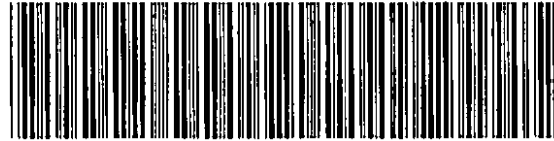
(Document Number)

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

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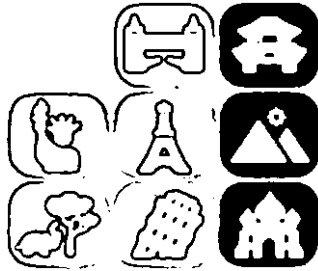


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17 DEC 14 PM 4:43  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

S. WARREN  
DEC 15 2017



# departure lounge

Ref Number: W17000051607

Letter Number: 817A00012621

Stacey,

Thank you for your help in our quest to file the appropriate paperwork. I have engaged a Registered Agent now and have re-filled out the paperwork which is included in this letter. It is my hope that this paperwork is correctly filled out and we can move forward with the licensing, and the \$130 fee we paid this summer will still apply to this application.

Please contact me with any problems, concerns or question directly. Routing mail through Departure Lounge is much more time consuming. My email is [baustin@departurelounge.com](mailto:baustin@departurelounge.com), or you can phone me at the number below.

Official paperwork can be mailed to:

Departure Lounge  
701 S. Capital of Texas Hwy, D-420  
West Lake Hills, Tx 78746


Thank you,


Beth Austin  
Director of Operations  
512-820-7609




departure lounge

TRAVEL PLANNING EXPERTS

  
VIRTUOSO MEMBER  
OF THE WORLDWIDE TRAVEL ALLIANCE

  
BELMOND

  
STARWOOD  
LUXURY  
PRIVILEGES



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 21, 2017

KEITH WALDON  
311 W 5TH STREET #102  
AUSTIN, TX 78701

SUBJECT: DEPARTURE LOUNGE, LLC  
Ref. Number: W17000051607

We have received your document for DEPARTURE LOUNGE, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 817A00012621

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Departure Lounge, 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:

Keith Waldon

Name of Person

Departure Lounge, LLC

Firm/Company

701 S. Capital of Texas Hwy, D-420

Address

West Lake Hills, Tx 78746

City/State and Zip Code

kwaldon@departurelounge.com

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

For further information concerning this matter, please call:

Beth Austin

Name of Contact Person

at 512

Area Code

820-7609

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. Departure Lounge, 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. Texas (Jurisdiction under the law of which foreign limited liability company is organized)      3. 48-1744722 (FEI number, if applicable)

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

5. 701 S. Capital of Texas Hwy (Street Address of Principal Office)  
D-420  
West Lake Hills, Texas 78748

6. 701 S. Capital of Texas Hwy (Mailing Address)  
D-420  
West Lake Hills, Texas 78748

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr Suite A  
Tallahassee, Florida 32301  
(City) (Zip code)

DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 17 DEC 14 PM 4:43  
 FILED

**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.*

Adam Saldana, Asst 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:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Managing Partner</u>	<u>Keith Waldon</u> <small>701 S. Capital of Texas Hwy, D-420 West Lake Hills, Tx 78748</small>		

(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)

Keith Waldon  
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.

Keith Waldon  
Typed or printed name of signer



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for DEPARTURE LOUNGE, LLC (file number 801714859), a Domestic Limited Liability Company (LLC), was filed in this office on January 09, 2013.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 27, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos  
Secretary of State