

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Maria Velez
Account Name : PLANET HOLLYWOOD INTERNATIONAL,
Account Number : 120080000100
Phone : (407)903-5513
Fax Number : (407)352-7310

* Please fax Confirmation to

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mvelez@planethollywoodintl.com

Foreign Limited Liability Company
Romana Pier, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

H180001068563

TO: Registration Section
Division of Corporations

SUBJECT: Romana Pier, 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:

Maria Velez

Name of Person

Romana Pier, LLC

Firm/Company

4700 Millenia Blvd., Ste 400

Address

Orlando, FL 32839

City/State and Zip Code

mvelez@planethollywoodintl.com

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

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For further information concerning this matter, please call:

Maria Velez

407

903-5513

at ()

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

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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. Romana Pier, 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. California 3. 27-1584070
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. upon qualification
(Use first transacted business in Florida, if prior to registration. See sections 605.0904 & 605.0905, P.S. to determine perjury liability)

5. 4700 Millenia Blvd. Ste 400 6. 4700 Millenia Blvd. Ste 400
(Street Address of Principal Office) (Mailing Address)
Orlando, FL 32839 Orlando, FL 32839

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

Name: Michael Neukamm
Office Address: 301 E. Pine Street, Ste 1400
Orlando, FL Florida 32801
(City) (Zip code)

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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:

Table with 4 columns: Title or Capacity, Name and Address, Title or Capacity, Name and Address. Row 1: Manager, Thomas Avallone, 4700 Millenia Blvd., Ste 400, Orlando, FL 32839, Manager, Brittany Liberty, 5036 Dr. Phillips Blvd #314, Orlando, FL 32819.

(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, P.S.

[Signature]

Signature of an authorized person

Thomas Avallone

Typed or printed name of signer

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME: ROMANA PIER, LLC

FILE NUMBER: 200936310341
FORMATION DATE: 12/23/2009
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.

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IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 4, 2018.

**ALEX PADILLA
Secretary of State**

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