

# M18000005185

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

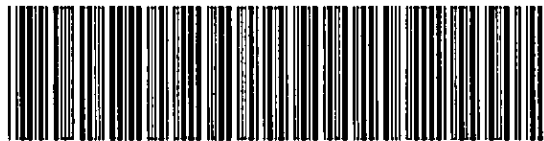
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500313381925

05/30/18--01024--007

05/30/18 30 AM 6:12  
ALLAHABAD FLORIDA

FILE

JUN 01 2018  
J. HARRIS



110 Southeast 6th Street  
Suite 1430  
Fort Lauderdale, Florida 33301  
T: 954.761.3454  
F: 954.761.3484

800 Brickell Avenue  
Suite 1501  
Miami, Florida 33131  
T: 305.854.9700  
F: 305.854.0508

Please Reply To: Fort Lauderdale

May 28, 2018

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center  
Tallahassee, Florida 32301  
Telephone: 850-245-6051

IN RE: Application by Foreign Limited Liability Company  
SPA Hospitality, LLC, a Texas limited liability company

Gentlemen:

The enclosed Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida Certificate of Existence and check are submitted to register the above-referenced foreign limited liability company to transaction business in Florida.

Please return all correspondence regarding this matter to the undersigned in the enclosed federal express envelope. Of course, should you have any questions, kindly contact me at the phone number below or at [llacertosa@khllaw.com](mailto:llacertosa@khllaw.com).

Very truly yours,

Linda M. Lacertosa, assistant to  
JOHN F. HOTTE, ESQ.

Encl.

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. SPA Hospitality, 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 3. 45-4420255  
(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. 108 Twin Oaks Boulevard 6. PO Box 1206  
(Street Address of Principal Office) (Mailing Address)  
Kemah, TX 77565 Kemah, TX 77565

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

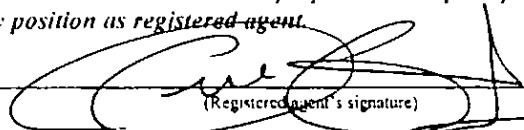
Name: John F. Hotte, Esq.

Office Address: 110 SE 6th Street, Suite 1430

Fort Lauderdale, Florida 33301  
(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.

  
(Registered agent's signature)

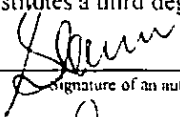
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Managing Member	Sammy Virani P.O. Box 1206 Kemah, TX 77565	Managing Member	Priti Virani P.O. Box 1206 Kemah, TX 77565

(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 of an authorized person

Sammy Virani  
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 SPA Hospitality, LLC (file number 801536015), a Domestic Limited Liability Company (LLC), was filed in this office on January 17, 2012.

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 May 25, 2018.



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

Rolando B. Pablos  
Secretary of State