

M18000005824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

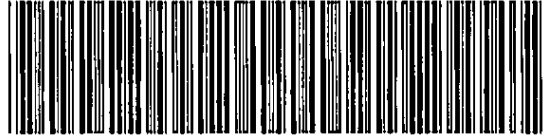
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 JUN -8 PM 4:02
CLERK OF DISTRICT COURT

B FIGUEROA

JUN 21 2018

6/04/2018

To Whom it may concern,

On 01/24/2018 my company Brummell LLC was registered with Sunbiz as a domestic LLC. Unfortunately, this was done in error as the LLC is indeed a foreign LLC. I dissolved the LLC on 05/29/2018, as instructed by your office.

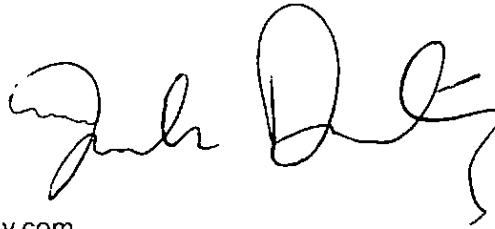
I am now refiling my LLC as a foreign LLC. And your office said I should include this letter with my application to ensure that the name Brummell LLC will be accepted as the name of the foreign LLC, that I am trying to register with this application. I attest that we will never try to use the name for a domestic LLC in Florida going forward. And formally request we be able to transfer the use of Brummell LLC as our legal name for our foreign LLC.

Should you need it our prior document number was : L18000022233.

Please feel free to contact me should you need any more information from me.

Thank you,

Josh Dansky
US Manager
908-907-0885
josh.dansky@onefinestay.com

A handwritten signature in black ink, appearing to read 'Josh Dansky', with a stylized, flowing script.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brummell LLC DBA Onefinestay
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:

Josh Dansky
Name of Person

Brummell LLC
Firm/Company

601 W 26th St, STE 300
Address

New York, NY, 10001
City/State and Zip Code

Josh.dansky@onefinestay.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josh Dansky at (908) 907-0885
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. Brummell 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. New York 3. 61-1675105
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 5/30/2018
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 601 W 26th St 6. 601 W 26th St
(Street Address of Principal Office) (Mailing Address)
STE 300
New York, NY, 10001

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

Name: North West Registered Agent LLC
Office Address: 3030 North Rocky Point Drive, STE 150A
Tampa, Florida 33607
(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.

Tom Glover Tom Glover, Manager
(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:
<u>US Mgr</u>	<u>Josh Dansky</u> <u>601 W 26th St STE 300</u> <u>New York, NY, 10001</u>	
<u>CEO</u>	<u>Robert Gibson</u> <u>601 W 26th St STE 300</u> <u>New York, NY, 10001</u>	

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/16/18 BY 60322 UCBAW/STP/STP

(Use attachments if necessary)

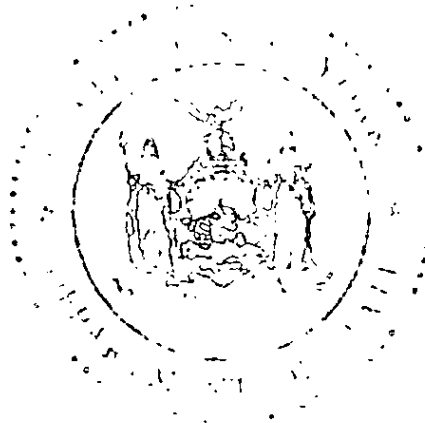
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must 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.

Josh Dansky
Signature of an authorized person
Josh Dansky
Typed or printed name of signer

State of New York
Department of State } ss:

I hereby certify, that BRUMMELL, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/23/2012, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of May two
thousand and eighteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*