





June 15, 2018

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Registration of Foreign LLC – SPM Resorts, LLC**

To Whom It May Concern,

I hope this letter finds you well. I am writing on behalf of SPM Resorts, LLC, to register it as a foreign limited liability company in Florida.

SPM Resorts, LLC was a corporation, known as SPM Resorts, Inc., but it has been converted into a limited liability company, in its home state of South Carolina, and we would now like to convert it into a foreign LLC in Florida.

We have withdrawn SPM Resorts, Inc.'s (Doc. No. F02000000111) authority to conduct business in Florida, and are now submitting the enclosed application of Foreign LLC for authorization to transact business in Florida, for SPM Resorts, LLC.

Enclosed, I have included the Foreign LLC registration application for SPM Resorts, LLC, a check payable to the Florida Department of State in the amount of \$130.00 for the Filing Fee & Certificate of Status, and the certificate of existence for SPM Resorts, LLC, from its home state of South Carolina.

Thank you in advance for your consideration to this filing, and please do not hesitate to contact me if you have any questions.

Sincerely,

Katherine Weigle, Esq.  
Corporate Attorney  
National Hospitality Group, LLC  
(843) 213-2488  
[krweigle@nhgvacations.com](mailto:krweigle@nhgvacations.com)

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SPM Resorts, 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:

Katherine Weigle, Esq.  
Name of Person

SPM Resorts, LLC  
Firm/Company

9654 N. Kings Hwy, Suite 101  
Address

Myrtle Beach, SC 29572  
City/State and Zip Code

krweigle@nhgvacations.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Weigle at ( 843 ) 213-2488  
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. SPM Resorts, 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. South Carolina (Jurisdiction under the law of which foreign limited liability company is organized)      3. 57-0698661 (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. 9654 N. Kings Hwy, Suite 101  
(Street Address of Principal Office)  
Attn: General Counsel  
Myrtle Beach, SC 29572

6. 9654 N. Kings Hwy, Suite 101  
(Mailing Address)  
Attn: General Counsel  
Myrtle Beach, SC 29572

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. 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.*

Bill Hume  
(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>CEO</u>	<u>Jason K. Shroff</u> <u>9654 N. Kings Hwy, Suite 101</u> <u>Myrtle Beach, SC 29572</u>	_____	_____
<u>President</u>	<u>William Young</u> <u>9654 N. Kings Hwy, Suite 101</u> <u>Myrtle Beach, SC 29572</u>	_____	_____

(Use attachments if necessary)

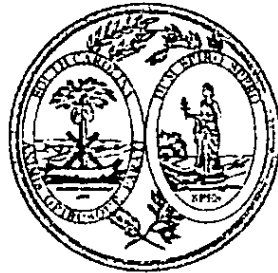
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must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

Jason Shroff  
Signature of an authorized person

Jason Shroff, CEO  
Typed or printed name of signer

# The State of South Carolina



Office of Secretary of State Mark Hammond

18 JUL -2 PM 3:56  
SECRETARY OF STATE  
MARK HAMMOND

FILED

## Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

SPM RESORTS, LLC,  
a limited liability company duly organized under the laws of the State of South Carolina on March 18th, 1980, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-44-809, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal  
of the State of South Carolina this 15th day  
of June, 2018.

  
Mark Hammond, Secretary of State