

M18000006612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

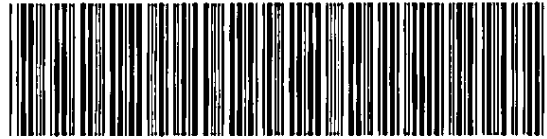
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



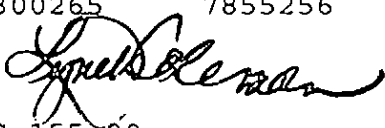
700316080307

RECEIVED
18 JUL 19 PM 4:17
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

FILED
18 JUL 19 AM 8:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALY
JUL 20 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 300265 7855256
AUTHORIZATION : 
COST LIMIT : \$ 155.00

ORDER DATE : July 16, 2018
ORDER TIME : 3:15 PM
ORDER NO. : 300265-005
CUSTOMER NO: 7855256

FOREIGN FILINGS

NAME: HILTON GRAND VACATIONS
BARBADOS LIMITED

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hilton Grand Vacations Barbados Limited
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:

Lexi Banker

Name of Person

Corporation Services Company

Firm/Company

1201 Hays Street

Address

Tallahassee, FL 32301

City/State and Zip Code

lexi.banker@cscglobal.com

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

For further information concerning this matter, please call:

Brandon Lemke

407

613-3780

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

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. Hilton Grand Vacations Barbados Limited
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")
Hilton Grand Vacations Barbados Limited, 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. England & Wales 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 5323 Millenia Lakes Boulevard 6. 5323 Millenia Lakes Boulevard
(Street Address of Principal Office) (Mailing Address)
Orlando, Florida 32839 Orlando, Florida 32839

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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>Director</u>	<u>Mark Wang</u> <u>5323 Millenia Lakes Blvd.</u> <u>Orlando, FL 32839</u>	<u>Director</u>	<u>Stan Soroka</u> <u>5323 Millenia Lakes Blvd.</u> <u>Orlando, FL 32839</u>
<u>Director</u>	<u>Charles Corbin</u> <u>5323 Millenia Lakes Blvd.</u> <u>Orlando, FL 32839</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.

Stan Soroka
Signature of an authorized person

Stan Soroka

Typed or printed name of signer



THE COMPANIES ACT 2006

Company No. 11039548

FILED
18 JUL 19 AM 8:10
SECRETARY OF STATE
FAMILY OF THE STATE

The Registrar of Companies for England and Wales hereby certifies that HILTON GRAND VACATIONS BARBADOS LIMITED was incorporated under the Companies Act 2006 as a limited company on 31st October 2017.

The Registrar further certifies that according to the documents on the file of the company:-

- a) CHARLES RUSSELL CORBIN, STAN RICHARD SOROKA and MARK DOUGLAS WANG are the directors of the company,
- b) CHARLES RUSSELL CORBIN and CORPORATION SERVICE COMPANY (UK) LIMITED are the secretaries of the company,
- c) the situation of the registered office is 25 CANADA SQUARE, LEVEL 37, LONDON, ENGLAND E14 5LQ.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 17th July 2018

K WHYMAN
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

