

M/8000010420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

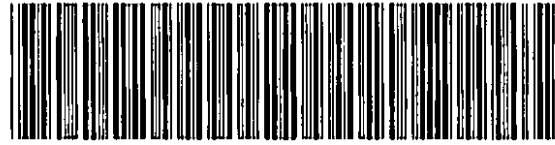
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10/16/18--01041--012 **87.50

11/06/18--01010--001 **37.50

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NOV 21 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AUBERGE 304 NORTH OCEAN BLVD, 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:

ALISHA EZELL

Name of Person

LAW OFFICES OF DAVID M. BAUMAN PLLC

Firm/Company

6550 NORTH FEDERAL HIGHWAY, STE 220

Address

FORT LAUDERDALE, FLORIDA 33308

City/State and Zip Code

AEZELL@BAUMANLEGAL.COM

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

For further information concerning this matter, please call:

ALISHA EZELL

954

424-3306

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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2018 NOV 21 PM 3:26

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2018

KONSTANTIN ORLOV
C/O ALISHA EZELL
6550 N FEDERAL HWY #220
FT. LAUDERDALE, FL 33308

SUBJECT: AUBERGE 304 NORTH OCEAN BLVD, LLC
Ref. Number: W18000094732

FILED
2018 NOV 21 PM 3:06
TALLAHASSEE, FLORIDA

We have received your document for AUBERGE 304 NORTH OCEAN BLVD, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$37.50.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 818A00022191

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AUBERGE 304 NORTH OCEAN BLVD, LLC

Document # W 18000094732

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Firm/Company

6550 N FEDERAL HIGHWAY

Address

SUITE 220

City/State and Zip Code

FORT LAUDERDALE, FLORIDA 33308

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

For further information concerning this matter, please call:

ALISHA EZELL

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424-3306

at ()

Name of Contact Person

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Registration Section
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STREET ADDRESS:

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Registration Section
Clifton Building
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Tallahassee, FL 32301

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☐ \$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

\$ 3750 - Balance Due

2018 NOV 21 PM 3:36

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Document # W18000094732

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. AUBERGE 304 NORTH OCEAN BLVD, 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. DELAWARE 3. 36-4912058
(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. HARVARD BUSINESS SERVICES 6. LAW OFFICES OF DAVID M. BAUMAN
(Street Address of Principal Office) (Mailing Address)
16192 COASTAL HIGHWAY 6550 N FEDERAL HIGHWAY #220
DEWES, DE 19958 FORT LAUDERDALE, FL 33308

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

Name: DAVID M. BAUMAN
Office Address: 6550 NORTH FEDERAL HIGHWAY #220
FORT LAUDERDALE, Florida 33308
(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.

[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:

Title or Capacity: Name and Address: Title or Capacity: Name and Address:

MANAGER KONSTANTIN ORLOV
6550 N Fed Hwy
Ft. Lauderdale, FL
33308

(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.

Orlov, Konstantin
Signature of an authorized person

Orlov, Konstantin
Typed or printed name of signee

FILED
2018 NOV 21 PM 3:55
CLERK OF THE COURT
CLERK OF THE COURT

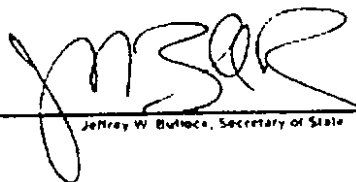
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUBERGE 304 NORTH OCEAN BLVD, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUBERGE 304 NORTH OCEAN BLVD, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2018.


Jeffrey W. Bullock, Secretary of State

6987756 8300

SR# 20187615750

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203899326

Date: 11-14-18