

M19000010689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

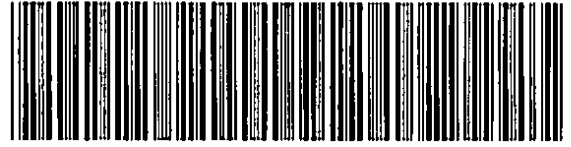
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/16/21--01012--003 **25.00

2021 DEC 13 PM 6:56
TALLAHASSEE, FL

FILED

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DEC 13 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2021

TODD M FELSEN
306 S HENRY ST, STE 200
WILLIAMSBURG, VA 23185

SUBJECT: OUR TOWN HOSPITALITY, LLC
Ref. Number: M19000010689

We have received your document for OUR TOWN HOSPITALITY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6842.

Deborah Bruce
Corporate Records Supervisor II

Letter Number: 321A00029118

2021 DEC -2 PM 6:56

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COVER LETTER

TO: Registration Section
Division of Corporations

2021 DEC -3 PM 8:09

SUBJECT: Our Town Hospitality LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd M Felsen

Name of Person

Our Town Hospitality LLC

Firm/Company

306 South Henry Street, Suite 200

Address

Williamsburg, Virginia 23185

City/State and Zip Code

tfelsen@ourtownhospitality.com

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

For further information concerning this matter, please call:

Todd M. Felsen

Name of Person

at (757)

703=7258

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: OUR TOWN HOSPITALITY, LLC

Enter new principal office address, if applicable: _____

**(Principal office address
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: _____

**(Mailing address
MAY BE A POST OFFICE BOX)**

2. The Florida document number of this limited liability company is: M19000010689

3. Jurisdiction of its organization: VA

4. Date authorized to do business in Florida: 10/28/2019

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

**ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF A MEETING OF THE DIRECTORS OF
OUR TOWN HOSPITALITY, LLC**

Dated as of December 1, 2021

THE UNDERSIGNED, being the Director, as that term is defined in the Operating Agreement of the Company (the "Operating Agreement") of Our Town Hospitality, LLC, a Virginia limited liability company (the "**Company**"), acting by written consent in lieu of meeting, hereby waives all notices of time, place, or purpose of a meeting and consents to, approves, and adopts the following resolutions and hereby directs that this consent be placed in the minutes of the proceedings of the Company:

Liquor License

WHEREAS, Section 5.2 of the Operation Agreement provided that the Directors may delegate management authority;

NOW, THEREFORE, BE IT RESOLVED, that the following manager of the Company is hereby authorized to execute and file on behalf of the Company all requisite papers and documents relating to any liquor license required by the Company, and that the execution by such person of any such paper or document or the doing by him of any act in connection with the foregoing matters shall conclusively establish his authority therefore from this Company and the approval and ratification by this Company, of the papers and documents so executed and the action so taken:

Name
Todd M. Felsen

Title
Manager

FURTHER RESOLVED, that any and all actions heretofore taken by the foregoing individual, which actions are within the scope of their duties, are hereby ratified, approved, confirmed and accepted in all respects;

FURTHER RESOLVED, that the authorized Manager be, and each hereby is, authorized to execute and deliver, or cause to be executed and delivered, all further agreements, certificates, instruments and other documents and to take, or cause to be taken, all further action (including the authorization of any change, addition, modification, or

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