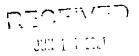
## M2100007995

| (Requestor's Name)                      |                |             |  |  |
|---|----------------|-------------|--|--|
| (Address)                               |                |             |  |  |
| (Ad                                     | dress)         |             |  |  |
| (City/State/Zip/Phone #)                |                |             |  |  |
| PICK-UP                                 | ☐ WAIT         | MAIL        |  |  |
| (Business Entity Name)                  |                |             |  |  |
| (Document Number)                       |                |             |  |  |
| Certified Copies                        | _ Certificates | s of Status |  |  |
| Special Instructions to Filing Officer: |                |             |  |  |
|   |                |             |  |  |
|   |                |             |  |  |
|   |                |             |  |  |

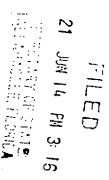
Office Use Only



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## COVER LETTER 14

|                   | ration Section  |  |
|-------------------|---|--|
| alab luzer.       | HAPPY VACA  | TION LLC   |
| SUBJECT:          |   | of Limited Liability Company   |
|                   |   | mpany for Authorization to Transact Business in Florida," Certificate of Gerenced foreign limited liability company to transact business in Florida. |
| Please return all | correspondence concerning this matter to t  | he following:  |
|                   | STEVE   | EN TO  |
|                   |   | Name of Person   |
|                   | SWEET VACATI  | ION RENTALS  |
|                   |   | Firm/Company   |
|                   | 9484 Walnut Co  | ast ir, Orlando  |
|                   |   | Address  |
|                   | URLANDO; FL   | - 32832  |
|                   |   | /State and Zip Code  |
|                   | tinarial torga a  | jmouil - can   |
|                   | E-mail address: (to be u  | sed for future annual report notification)   |
| For further infor | rmation concerning this matter, please call:  |  |
| T                 | HANFIT NOUVEN   | m 407 , 800 - 9070   |
|                   | Name of Contact Person  | at (407) 800 - 9070  Area Code Daytime Telephone Number  |
| Regist            | g Address:<br>tration Section   | Street Address: Registration Section   |
|                   | ion of Corporations<br>Box 6327   | Division of Corporations The Centre of Tallahassee   |
| Tallah            | nassee, FL 32314  | 2415 N. Monroe Street, Suite 810<br>Tallahassee, FL 32303  |
| Please            | ed is a check for the following amount: make check payable to: FLORIDA DEPA 5.00 Filing Fee S130.00 Filing Fee & Certificate of S | & 🔲 \$155.00 Filing Fee & 💆 \$160.00 Filing Fee, Certificate   |

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

|   | TON 605.0902, FLORIDA STATU<br>SINESS IN THE STATE OF FLOR   |   | G IS SUBMITTE         | O TO REGISTER  | A FOREIGN TIMI         | TED LIABILIT                                 |
|---|--|---|-----------------------|--|------------------------|--|
| 1 418.00  | Y VACATION L   | LC  |                       |  |                        |  |
| (Name of Foreign I  | Y VAGATION L.<br>imited Liability Company; must in   | clude "Limited Liability  | Company." "L.L.C      | ," or "1.1.(".")                                     |                        |  |
| SWEET   | ACATION RENTAL   | s LLC   |                       |  |                        |  |
| (If name unavailable, enter alternate n                     | ame adopted for the piapose of transactin  | ng business in Florida. The a                                     | lternate name must it | elude "Limited Liabi                                 | lity Company," "L.L.C. | " or "L1.C ")                                |
| cal to c  | 0.0  |   | 177                   | 60 CA 00   | n <b>16</b>            |  |
| 2. Call TOV (foresdiction under the law of wh               | MCCC<br>neb foreign limited liability company is c   | nganized) 3.  |                       | (FEI number,   | () (S                  |  |
|   |  |   |                       |  |                        |  |
| 4. N/A  |  |   |                       |  |                        |  |
| M   | (Date first transacted business in Fig<br>(See sections 605,0904 & 605,0905  | orida, il prior to registration.<br>. F.S. to determine penalty l | i<br>iability)        |  | <del></del>            |  |
|   |  | , ,   | •                     |  |                        |  |
| 5. 3779 A   | chridge Ln   | 6   | 3779                  | Ashrida  | ge Ln                  | <del></del>                                  |
| (Street Address of Principal Office)                        |  |   | (Mailing Addr         | C48)   |                        |  |
| San Tour  | CA 95121   |   | Sau 70                | se, CA   | 95121                  |  |
| 3011 304 (  |  | -   | <u> </u>              | ,  |                        |  |
| AZ N  |  |   | Azu                   |  |                        |  |
|   |  | -   |                       |  |                        |  |
| 7. Name and street address                                  | s of Florida registered agent:   | (P.O. Box, NOT a  | ceentable)            |  |                        |  |
|   |  |   |                       |  |                        |  |
|   |  |   |                       |  |                        |  |
| Name:   | THANH T NOT  | WEN   |                       |  | <u>~</u>               |  |
|   |  |   |                       |  | in <u>E</u> .          |  |
| Office Address:   | 9484 Walnut  | Crest Dr  |                       |  | 1 MIG                  | · 1<br>=                                     |
|   |  |   |                       |  |                        | רז   |
|   | orlando  |   | , Florida             | FL.  | 级8季                    | j  |
|   | (Cir   | y 1   |                       | (Zip code)   | <u> </u>               |  |
| designated in this applicat<br>to comply with the provision | ance:<br>gistered agent and to accept<br>ion, I hereby accept the app<br>ons of all statutes relative to<br>of my position as registered | ointment as registe<br>the proper and con                         | red agent and i       | ated limited ha<br>agree to act in<br>ance of my dut | this capacity. I j     | it the place<br>further agree<br>niliar with |
|   | The  | and   |                       |  |                        |  |
|   |  | eistered agent's signature)                                       |                       |  |                        |  |
|   |  |   |                       |  |                        |  |

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| Title or Capacity: | Name and Address:        | Title or Capacity: | Name and Address:             |
|--------------------|--------------------------|--------------------|-------------------------------|
| ™Manager           | Name: Steven To          | ⊠Manager           | Name: Thanh T Nguyen          |
| ☑Member            | Address: 2779 AshridgeLn | ☑ Member           | Address: 9484 Weilnut Craft O |
| □Authorized        | San Juse, CA 95/21       | ≅Authorized        | orlando, FL 37532             |
| Person             | <u>us</u>                | Person             | 2 <u>u</u> S                  |
| □Other             |                          | Other              | Other                         |
| □Manager           | Name:                    | ∐Manager           | Name:                         |
| □Member            | Address:                 | □Member            | Address:                      |
| □Authorized        |                          | □Authorized        |                               |
| Person             |                          | Person             |                               |
| □Other             |                          | ∐Other             | LIOther                       |
| ∐Manager           | Name:                    | ∐Manager           | Name:                         |
| □Member            | Address:                 | □Member            | Address:                      |
| □Authorized        |                          | □Authorized        |                               |
| Person             |                          | Person             |                               |
| □Other             |                          | □Other             | ⊔Other                        |

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 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.

Signature of an authorized person

THANH HIT. NAVIEN



I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify that the attached transcript of 1 page is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on this day of May 26, 2021

SHIRLEY N. WEBER, Ph.D. Secretary of State

Verification Number:

TL88AF

Entity (File) Number:

202114611112

To verify the issuance of this Certificate, use the Verification Number above with the Secretary of State Electronic Verification Search available at bizfile.sos.ca.gov





## LLC Registration – Articles of Organization

**Entity Name:** 

Happy Vacation LLC

Entity (File) Number:

202114611112

File Date:

05/23/2021

Entity Type:

Domestic LLC

Jurisdiction:

California

Detailed Filing Information

1. Entity Name:

Happy Vacation LLC

2. Business Addresses:

a. Initial Street Address of

Designated Office in California:

3779 Ashridge Lane

San Jose, California 95121

**United States** 

b. Initial Mailing Address:

3779 Ashridge Lane

San Jose, California 95121

**United States** 

3. Agent for Service of Process:

Steven P To

3779 Ashridge Lane

San Jose California 95121

**United States** 

4. Management Structure:

More than One Manager

5. Purpose Statement:

The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited

Liability Company Act.

Electronic Signature:

The organizer affirms the information contained herein is true and correct.

Organizer:

Steven To