

M210000/5501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

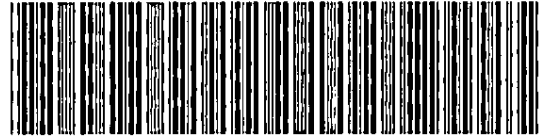
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300372933693

FILED
21 NOV 19 AM 8:12
TALLAHASSEE, FLORIDA

T. LEMIEUX

11/19/19

124784
10/21/19

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TRAVELODEAL 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:

MAZDIYAR DARUWALA

Name of Person

TRAVELODEAL LIMITED

Firm/Company

8TH FLOOR, BECKET HOUSE, 36 OLD JEWRY

Address

LONDON AND EC2R 8DD

City/State and Zip Code

accounts@travelodeal.com

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

For further information concerning this matter, please call:

MAZDIYAR DARUWALA

...44 2045059771
at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2021

MAZDIYAR DARUWALA
36 OLD JEWRY 8 FL BECKET HOUSE
LONDON AND EC2R 8DD,

SUBJECT: TRAVELODEAL LIMITED
Ref. Number: W21000124784

We have received your document for TRAVELODEAL LIMITED and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable. Please amend your document accordingly.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 721A00022251

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 Travelodeal Limited
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC")

Travelodeal LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")

2 ENGLAND AND WALES
(Jurisdiction, under the law of which foreign limited liability company is organized) 3 _____ (FTI number, if applicable)

4 NA
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5 8TH FLOOR, BECKET HOUSE, 36 OLD JEWRY 6 JETLINE HOUSE
(Street Address of Principal Office) (Mailing Address)

LONDON, UNITED KINGDOM 7B, HIGH STREET, HIGH BARNET,

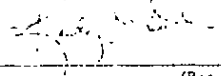
EC2R 8DD LONDON, UNITED KINGDOM-EN5 5UE

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

Name: COGENCY GLOBAL INC
Office Address: 115 North Calhoun St
Suite 4, Tallahassee, FL 32301 32301
_____, Florida _____
(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.



(Registered agent's signature)

Kathy A. Butler, Asst. Secretary

FILED
21 NOV 19 AM 8:12
TALLAHASSEE, FLORIDA

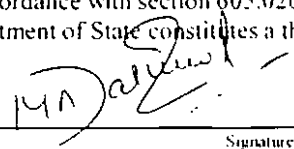
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: NATASHA MOUSCOS	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input checked="" type="checkbox"/> Authorized	MAZDIYAR DARUWALA	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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

MAZDIYAR DARUWALA

Typed or printed name of signer



THE COMPANIES ACT 2006

Company No. 9061889

The Registrar of Companies for England and Wales hereby certifies that TRAVELODEAL LIMITED was incorporated under the Companies Act 2006 as a limited company on 29th May 2014.

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

- a) MAZDIYAR DARUWALA whose service address is 8TH FLOOR BECKET HOUSE, 36 OLD JEWRY, LONDON EC2R 8DD, born in September 1978, RUTAMBHARA DARUWALA whose service address is 8TH FLOOR BECKET HOUSE, 36 OLD JEWRY, LONDON EC2R 8DD, born in November 1982, AARTI SIDDHARTH JOBANPUTRA whose service address is 8TH FLOOR BECKET HOUSE, 36 OLD JEWRY, LONDON EC2R 8DD, born in December 1980, NATASHA MOUSCOS whose service address is 177 LANCASTER ROAD, BARNET, LANCASTER ROAD, BARNET, ENGLAND EN4 8AH, born in October 1971 and NUMBRATA KIRAN PATEL whose service address is 144 EWELL ROAD, SURBITON, ENGLAND KT6 6HE, born in December 1983 are the directors of the company,
- b) the situation of the registered office is 8TH FLOOR BECKET HOUSE, 36 OLD JEWRY, LONDON EC2R 8DD,
- c) the company has unrestricted objects.

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 currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

Given at Companies House, the 30th July 2021

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.

