

M22000013771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

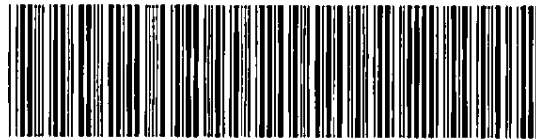
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APPROVED
AND
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2022 SEP -2 AM 11:47
SECRETARY OF STATE
FALL AMBASSADOR

SEP -6 2022
K. Brumby

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

ACCOUNT NO. : I20000000195

REFERENCE : 921863 5041389

AUTHORIZATION : 
COST LIMIT : \$125.00

ORDER DATE : September 1, 2022

ORDER TIME : 2:06 PM

ORDER NO. : 921863-005

CUSTOMER NO: 5041389

FOREIGN FILINGS

NAME: CORALTREE HOSPITALITY GROUP
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

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. CoralTree Hospitality Group 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. California

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 95-4205478

(FEI number, if applicable)

4. March 28, 2022

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

5. 5299 DTC Boulevard

(Street Address of Principal Office)

#1260

Greenwood Village, CO 80111

6. 11777 San Vicente Boulevard

(Mailing Address)

Suite 900

Los Angeles, CA 90049

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

2022 SEP -2 AM 11:47
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TALLAHASSEE, FL 09007

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AND
FILED

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.

Corporation Service Company

By:

Eyelima Bahar

Assistant Vice President

(Registered 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:
☒ Manager Name: Lowe Hospitality Group, Inc.
☒ Member Address: 11777 San Vicente Blvd.
☐ Authorized Suite 900
Person Los Angeles, CA 90049
☐ Other _____ ☐ Other _____

☐ Manager Name: Rebecca Wells
☐ Member Address: 5299 DTC Blvd.
☐ Authorized #1260
Person Greenwood Village, CO 80111
☒ Other SVP-Finance ☐ Other _____

☐ Manager Name: Robert J. Lowe, Jr.
☐ Member Address: 11777 San Vicente Blvd.
☐ Authorized Suite 900
Person Los Angeles, CA 90049
☒ Other Co-Chairman ☐ Other _____

Title or Capacity: Name and Address:
☐ Manager Name: Thomas P. Luersen
☐ Member Address: 5299 DTC Blvd.
☐ Authorized #1260
Person Greenwood Village, CO 80111
☒ Other President ☐ Other _____

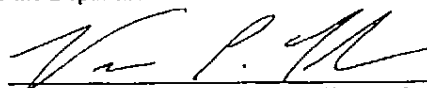
☐ Manager Name: Vicki P. Tuchman
☐ Member Address: 11777 San Vicente Blvd.
☐ Authorized Suite 900
Person Los Angeles, CA 90049
☒ Other Asst. Secretary ☐ Other _____

☐ Manager Name: Michael H. Lowe
☐ Member Address: 11777 San Vicente Blvd.
☐ Authorized Suite 900
Person Los Angeles, CA 90049
☒ Other Co-Chairman ☐ 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

Vicki P. Tuchman

Typed or printed name of signer



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:	CORALTREE HOSPITALITY GROUP LLC
Entity No.:	201602010046
Registration Date:	02/24/1989
Entity Type:	Limited Liability Company - CA
Formed In:	CALIFORNIA
Status:	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 02, 2022.

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

Certificate No.: 042238529

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.