

M23000002077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

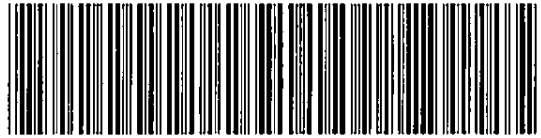
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2023 FEB 6 PM 1:28

S. ROBERTS

FEB 16 2023

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BE OUR GUEST VACATIONS, 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:

TIMOTHY H. BUTTON, ESQ.

Name of Person

RILEY BENNETT EGLOFF LLP

Firm/Company

500 N MERIDIAN STREET, SUITE 550

Address

INDIANAPOLIS IN 46204

City/State and Zip Code

TBUTTON@RBELAW.COM

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

For further information concerning this matter, please call:

TIM BUTTON

317

902-5796

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

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BE OUR GUEST VACATIONS, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")

BOGV, 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.")

INDIANA

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

87-4074528

3. (FEI number, if applicable)

FEBRUARY 1, 2023

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

5935 S. EMERSON AVENUE, SUITE 100

5. (Street Address of Principal Office)

5935 S. EMERSON AVENUE, SUITE 100

6. (Mailing Address)

Indianapolis IN 46237

Indianapolis, IN 46237

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

Name:

HOWARD LANZNAR

Office Address:

3879 Isla Del Sol Way

Naples

(City)

Florida

34114

(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.

Howard Lanznar

(Registered agent's signature)

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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: Drew Dickerson

☐ Member Address: _____

☒ Authorized 5935 S. Emerson Avenue, Suite 100

 Person Indianapolis, IN 46237

☐ Other _____ ☐ Other _____

☐ Manager Name: DVC Acquisition, LLC

☒ Member Address: _____

☐ Authorized 5935 S. Emerson Avenue, Suite 100

 Person Indianapolis, IN 46237

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

 Person _____

☐ Other _____ ☐ Other _____

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

☐ Manager Name: Timothy H. Button, Esq.

☐ Member Address: Riley Bennett Egloff LLP

☒ Authorized 500 N. Meridian Street, Suite 550

 Person Indianapolis, IN 46204

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

 Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

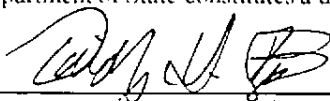
 Person _____

☐ 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

Timothy H. Button, Authorized Person

Typed or printed name of signer

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

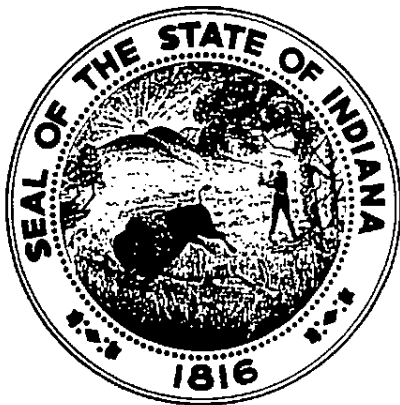
I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

BE OUR GUEST VACATIONS, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 16, 2021, and was in existence or authorized to transact business in the State of Indiana on January 31, 2023.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 31, 2023

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

202112161549773 / 20232996378

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on March 02, 2023.