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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

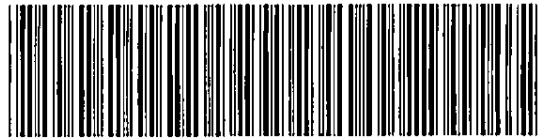
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
MAY 11 2023

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K. Brumbach

St. Thomas Hospitality, LLC

3785 NW 82nd Avenue, #204
Miami, FL 33166

February 23, 2023

***VIA FedEx Overnight Service Tracking No. 771389444851**

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

Re: St. Thomas Hospitality, LLC
FEIN: 66-10299398
Application for Foreign LLC For Authorization to Transact Business in FL

To Whom It May Concern:

My name is Vinay Sharma, I am In-House Counsel for St. Thomas Hospitality, LLC, a United States Virgin Islands limited liability company. Enclosed to this correspondence, please find the following items for your review:

- Completed Application for Foreign LLC For Authorization to Transact Business in Florida for St. Thomas Hospitality, LLC;
- United States Virgin Islands Certificate of Good Standing for St. Thomas Hospitality, LLC; and
- Check for \$155.00 (Filing Fee & Certified Copy).

Please contact me by phone call or email if you require additional information process St. Thomas' application.

Sincerely,

 /S/

Vinay K. Sharma, Esq.
Vice President and In-House Counsel
Phone: 240-821-6850
Email: vinay.sharma@baywoodhotels.com

Enclosures.

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. St. Thomas Hospitality, 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. The United States Virgin Islands (Jurisdiction under the law of which foreign limited liability company is organized)
3. 66-10299398 (FEI number, if applicable)

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

5. 9053 Estate Thomas, Ste. 101 (Street Address of Principal Office)
6. 3785 NW 82nd Avenue, #204 (Mailing Address)
St. Thomas, United States Virgin Islands 00802 Miami, FL 33166

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

Name: Chirag Desai
Office Address: 3785 NW 82nd Avenue, #204
Miami, Florida 33166
(City) (Zip code)

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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)

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: Amit N. Patel
 Member Address: 3785 NW 82nd Avenue, #204
 Authorized Miami, FL 33166
Person _____
 Other _____ Other _____

Title or Capacity: Name and Address:
 Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____ Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____ Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____ Other _____

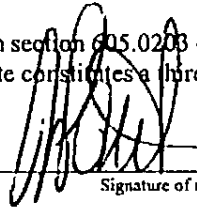
Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____ Other _____

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

Amit N. Patel



**Government of
The United States Virgin Islands**

-0-

*Office of the Lieutenant Governor
Division of Corporations & Trademarks*

CERTIFICATE OF GOOD STANDING

To Whom These Presents Shall Come:

I, the undersigned Lieutenant Governor the United States Virgin Islands, do hereby certify that **ST. THOMAS HOSPITALITY, LLC** has filed in the Office of the Lieutenant Governor the requisite annual reports and statements as required by the Virgin Islands Code, and the Rules and Regulations of this Office. In addition, the aforementioned entity has paid all applicable taxes and fees to date, and has a legal existence not having been cancelled or dissolved as far as the records of my office show.

Wherefore, the aforementioned entity is duly formed under the laws of the Virgin Islands of the United States, is duly authorized to transact business, and, is hereby declared to be in good standing as witnessed by my seal below. This certificate is valid through June 30th, 2023.

Entity Type: Domestic Limited Liability Company

Entity Status: In Good Standing

Registration Date: 11/28/2022

Jurisdiction: United States Virgin Islands, United States

Witness my hand and the seal of the Government of the United States Virgin Islands, on this 23rd day of February, 2023.



A handwritten signature in black ink that reads "Tregenza A. Roach".

Tregenza A. Roach
Lieutenant Governor
United States Virgin Islands