

# M9700000677

## CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

50000232092

-10/15/97--01087--016

\*\*\*\*285.00 \*\*\*\*05.00

97 OCT 13 PM 12:44

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DIVISION OF CORPORATIONS

Lake Buena Vista Village Hotel L.L.C.

☐ Profit

☐ NonProfit

☒ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of F.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS  
IN THE STATE OF FLORIDA:

1. Lake Buena Vista Village Hotel L.L.C.  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Oklahoma  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for  
(FEI number, if applicable)
4. 10/1/97  
(Date of Organization)
5. October 1, 2047  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Expected December 1, 1997  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)  
3140 W. Britton Road, Suite A  
Oklahoma City, Oklahoma 73120  
(Street address of principal office)
7. \_\_\_\_\_  
\_\_\_\_\_

8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Robert E. Slater, Jr.	Mgr-Pres	_____	_____
3140 W. Britton Road, Suite A		_____	
Oklahoma City, OK 73120		_____	
_____		_____	
_____		_____	
J. Lynn Bock	Mgr.	_____	_____
3140 W. Britton Rd., Ste A	VP,	_____	
Oklahoma City, OK 73120	Sec,	_____	
_____	Treas	_____	
_____		_____	

**Filing Fee: \$ 52.50 for Application**

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of \_\_\_\_\_  
Lake Buena Vista Village Hotel L.L.C. \_\_\_\_\_ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 500.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ \_\_\_\_\_. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 500.00 . This total includes amounts from 2 and 3 above.

  
Robert E. Slater, Jr., Member

Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**Filing Fee: \$52.50 for Affidavit**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Lake Buena Vista Village Hotel L.L.C.

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM  
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,  
(P.O. Box not acceptable)

Plantation, Florida 33324  
(City/State/Zip)

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*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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T CORPORATION SYSTEM

  
(Signature)

John J. Linnihan-Asst. Vice President

9/11/97

(Date)

**FILING FEE: \$ 35 for Designation of Registered Agent**

OFFICE OF THE SECRETARY OF STATE



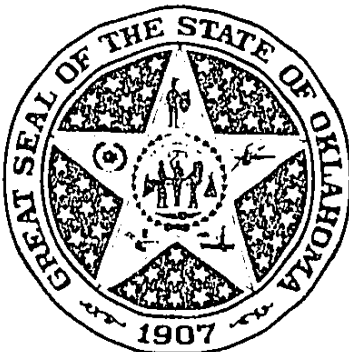
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DIVISION OF CORPORATIONS

**CERTIFICATE OF GOOD STANDING**  
(DOMESTIC LIMITED LIABILITY COMPANY)

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to limited liability companies organized pursuant to the laws of this State, and am the proper officer to execute this certificate.*

**I FURTHER CERTIFY** that LAKE BUENA VISTA VILLAGE HOTEL L.L.C., whose resident agent for service of process is: Robert E Slater Jr., whose address is 3140 West Britton Road Suite A, Oklahoma City Oklahoma, is a limited liability company organized and existing under and by virtue of the laws of the State of Oklahoma and has paid the fees due this office and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of the approval of the company's financial condition or business activities and practices. Such information is not available from this office.



*In testimony whereof, I have hereunto set my hand and affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 10th, day of October, 1997.*

*Sam Cole*

Secretary of State

By: *H. Ferguson*