

Division of Corporations

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FOREIGN LIMITED LIABILITY COMPANY

Crescent Beach, LLC

Certificate of Status	1
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Estimated Charge	\$130.00

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 1999

BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.

SUBJECT: CRESCENT BEACH, LLC
REF: W99000026500

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A brief description of the entity's nature of business must be included in the document.

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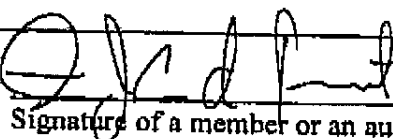
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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

1. CRESCENT BEACH, LLC
(Name of foreign limited liability company)
2. NEW YORK
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 16-1573069
(FEI number, if applicable)
4. AUGUST 13, 1999
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. SEPTEMBER 29, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 617 DINGENS STREET
BUFFALO, NEW YORK 14206
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:
DAVID P. HART
39 EDGEWATER DRIVE
ORCHARD PARK, NY 14127
10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: HOTEL MANAGEMENT



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

Prepared By:

Stephen J. Grave de Peralta

Typed or printed name of signer

Blalock, Landers, Walters & Vogler, P.A.
802 11th Street West, Bradenton, FL 34205
(941) 748-0100
Florida Bar No. 0155624

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TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CRESCENT BEACH, LLC

2. The name and the Florida street address of the registered agent and office are:

Blalock, Landers, Walters & Vogler, P.A.

(Name)

802 11th Street West

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Bradenton, Florida 34205

City/State/Zip

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.

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.

By: 

Print Name: Edward Vogler II

Title: Vice President

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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State of New York } ss: Department of State

I hereby certify, that CRESCENT BEACH, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 08/13/1999, and that the limited liability company is subsisting so far as shown by the records of the Department.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of November
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State

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