

FIL 00000 3409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

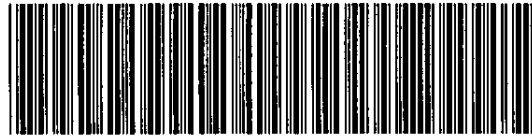
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100286361721

05/31/16--01040--014 **70.00

2016 MAY 31 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2557



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2016

RONALD JEFERY
716 CORPORATE CENTER DR
POMONA, CA 91768

SUBJECT: AMERICAN MULTIFAMILY, INC.
Ref. Number: W16000040425

We have received your document for AMERICAN MULTIFAMILY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 516A00011652

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Multifamily, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ronald D. Jefery, CPA
Name of Person

SingerLewak, LLP
Firm/Company

716 Corporate Center Drive
Address

Pomona, CA 91768
City/State and Zip code

Yulianas @americanmultifamily.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald D. Jeffery at (909) 865-2177
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. American Multifamily, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 20-2405088
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 16, 2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 773 Harbour Isle Pl., West Palm Beach, FL 33410-4409
(Principal office address)
16351 Gothard St., Suite A, Huntington Beach, Ca 92647
(Current mailing address, if different)

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

Name: Greg Parker

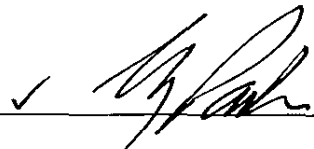
Office Address: 773 Harbour Isle Pl.

West Palm Beach, Florida 33410-4408
(City) (Zip code)

15 AUG - 1 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Greg Parker
Address: 773 Harbour Pl.
West Palm Beach, FL 33410-4408

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Jeff Chen
Address: 16351 Gothard Street, Suite A
Huntington Beach, CA 92647

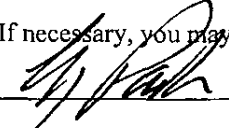
Vice President: Dai-Ly Ko, Chief Operating Officer
Address: 16351 Gothard Street, Suite A
Huntington Beach, CA 92647

Secretary: Jeff Chen
Address: 16351 Gothard Street, Suite A, Huntington Beach, CA 92647

Treasurer: Dai-Ly Ko
Address: 16351 Gothard Street, Suite A, Huntington Beach, CA 92647

16 AUG - 1 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Greg Parker, Chairman
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

AMERICAN MULTIFAMILY, INC.

FILE NUMBER: C2712350
FORMATION DATE: 12/16/2004
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, 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 May 18, 2016.

A handwritten signature in black ink, appearing to read 'Alex Padilla', is written over the printed name.

ALEX PADILLA
Secretary of State