M14000001236

(Requesto	or's Name)
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PICK-UP	WAIT MAIL
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SECRETARY OF STATE

FEB 2 4 2014

T. BROWN

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HIQ Corporate Services, Inc.

715 St. Paul Street • Baltimore, Maryland 21202 • Phone: 800.564.5300 • Fax: 866.752.2808 www.hiqagents.com

VIA FEDERAL EXPRESS

January 31, 2014

Florida Department of State - Division of Corporations Attn: Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: CHH-GD BOCA RATON REALTY, LLC

Application for Authority

Dear Sir/Madam:

Enclosed please find one Application for Authority along with good standing certificate for filing on behalf of the above. A check in the amount of \$125.00 in payment of the filing fee is also enclosed.

Kindly process the enclosed and return the evidence to us via <u>FedEx/Priority</u> using the enclosed return **airbill** or billing our account 138244512. Please call immediately should there be any problem relating to our request.

Please do not hesitate to contact me should you have any questions. Thank you!

Very truly yours,

HIQ CORPORATE SERVICES, INC.

Maggie Hope

COVER LETTER

	CHH-GD Boca Raton Realty, LLC			
SUBJEC				
	sed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certifica, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida,			
Please ret	urn all correspondence concerning this matter to the following:			
	MAGGIE HOPE			
	Name of Person			
	HIQ CORPORATE SERVICES, INC.			
Firm/Company				
	715 SAINT PAUL STREET			
Address				
	BALTIMORE, MD 21202			
	City/State and Zip Code			
	mhope@hiq-agents.com			
	E-mail address: (to be used for future annual report notification)			
For furthe	er information concerning this matter, please call:			
1	MAGGIE HOPE 410 752-8030 at ()			
	Name of Contact Person Area Code Daytime Telephone Number			
D R P	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Clifton Building Fallahassee, FL 32314 Clother Control of Corporations Registration Section Clifton Building Tallahassee, FL 32301			
	d is a check for the following amount: \$\B\$\$ \$125.00 \text{ Filing Fee} \Bigcup \$130.00 \text{ Filing Fee} & \Bigcup \$155.00 \text{ Filing Fee} & \Bigcup \$160.00 \text{ Filing Fee, Certificate of Status} \text{ Certified Copy} \text{ of Status & Certified Copy}			



February 5, 2014

MAGGIE HOPE HIQ CORPORATE SERVICES, INC. 715 SAINT PAUL STREET BALTIMORE, MD 21202

SUBJECT: CHH-GD BOCA RATON REALTY, LLC

Ref. Number: W14000007601

We have received your document for CHH-GD BOCA RATON REALTY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return 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.

Letter Number: 914A00002628

Teresa Brown Regulatory Specialist II

www.sunbiz.org

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 CHH-GD Boca Raton Realty, LLC

1. CHH-G	3D Boca Ra	ton Realty,	LLC						
((Name of Foreign Li	mited Liability Cor	mpany; must incl	ude "Limited L	iability Compa	ny,""L.L.C.,"	or "LLC.")		
Liability Comp	ailable, enter alterna pany," "L.L.C," or "		r the purpose of t	ransacting busi	ness in Florida	The alternate	name must i		
2. DELA	WARE			3.				40 F	
(Jurisdiction	n under the law of w s organized)	nich foreign limited	l liability		(FEI o	umber, if app	icable)	LECONO.	56821
4		(Date first trans	acted business in	Florida, if pric	r to registratio	n.)		77 TV	
_{5.} 1422	CLARKV	(See sections 605.	0904 & 605.0905	5, F.S. to detern	nine penalty lia	bility)			至一
BAL1	TIMORE, I	MARYLAI			XX#X				
_{6.} 1422	CLARKV	EW ROA	•	is of Principal C	omœ)			·	ν
BAL ₁	TIMORE,	MARYLAI		9 ing Address)		,			
	me, title or cape	•	•	• •		•	•		
having cust acceptable. must be sub	with section 605.0203/ by false information su	in the jurisdic e is in a foreig F.S., the execution of	tion under the property of a signature of a this document con at to the Department	e law of wheat training a training and thorize the structures an affirm at of State constitutes.	d person	panized. (A	photocop ler oath of	by is not the translate the stated herein a	tor
	<u> </u>	-1414511	17. ASSI	17717, 171	AINAGE				

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	The name of the Limited Liability Company is: CHH-GD Boca Raton Realty, LLC				
If unavailable,	the alternate to be used	l in the state of Florida is:			
2. The name a	nd the Florida street ad	dress of the registered agent and office are:			
	TRAC - THE R	EGISTERED AGENT COMPANY			
		(Name)			
	1574 Village	e Square Blvd, Suite 100			
	Florida Str	rect Address (P.O. Box NOT ACCEPTABLE)			
	Tallahassee	FL 32309			
		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 as provided for in Chapter 605, Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application
 \$ 25.00 Designation of Registered Agent
 \$ 30.00 Certified Copy (optional)
 \$ 5.00 Certificate of Status (optional)

Delaware

PAGE :

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CHH-GD BOCA RATON REALTY, LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHH-GD BOCA RATON REALTY, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5472350 8300

140111734

Jeffrey W. Bullock, Secretary of State
AUTHENTYCATION: 1098899

DATE: 01-30-14

You may verify this certificate online at corp. delaware.gov/authver.shtml