

M14000007875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

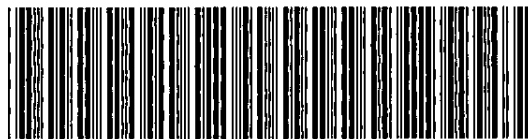
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B. BOSTICK
OCT 30 2014
EXAMINER

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10/29/14

NAME: THREE LAKES APARTMENTS, LLC

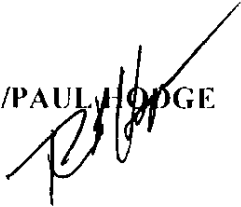
TYPE OF FILING: APPLICATION

COST: 155.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THREE LAKES APARTMENTS, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Tara Morales
Name of Person
Capitol Services - Corporate Filings Team
Firm/Company
800 Brazos Ste 400
Address
Austin TX 78701
City/State and Zip Code
AnderesS@richmancapital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tara Morales at (800) 345-4647
Name of Contact Person Area Code Daytime Telephone Number

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

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

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Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

Fax Audit Number: _____

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

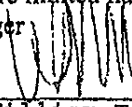
*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:*

1. Name of Foreign Limited Liability Company: THREE LAKES APARTMENTS, LLC
2. Jurisdiction under the law of which foreign limited liability company is organized:
DELAWARE
3. FEI number: N/A
4. Date first transacted business in Florida, if prior to registration: N/A
5. Street Address of Principal Office: 477 South Rosemary Avenue, Suite 301
West Palm Beach, Florida 33401
6. Mailing Address: 477 South Rosemary Avenue, Suite 301
West Palm Beach, Florida 33401
7. The name, title or capacity and address of the person(s) who has/have authority to
manage is/are:

THREE LAKES MEMBER, LLC,
a Delaware limited liability company,
its Manager
477 South Rosemary Avenue, Suite 301
West Palm Beach, Florida 33401
8. 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.
9. Nature of business or purposes to be conducted or promoted in Florida: Any and all
lawful business.

Signature of a member or an authorized representative of a member.

THREE LAKES MEMBER, LLC,
a Delaware limited liability company,
its Manager

By: 
Name: William T. Fabbri
Title: Executive Vice President

Fax Audit Number: _____

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**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.

1. The name of the Limited Liability Company is:

THREE LAKES APARTMENTS, LLC

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

National Corporate Research, Ltd., Inc.
155 Office Plaza Drive
Tallahassee, FL 32301

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.

National Corporate Research, Ltd., Inc.
Registered Agent

By: Ann Marie Cummins
Name: ANN MARIE CUMMINS
Title: ASSISTANT SECRETARY

4110-8536-5024.1
255570352

Fax Audit Number: _____

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THREE LAKES APARTMENTS, 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THREE LAKES APARTMENTS, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2014.

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

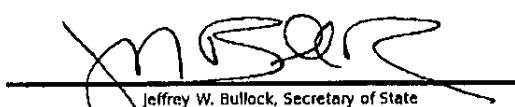
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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1816489

DATE: 10-28-14