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ACCOUNT NO. : I2000000195 REFERENCE : AUTHORIZATION COST LIMIT : \$ 160.00 ORDER DATE: December 15, 2014 ORDER TIME : 4:04 PM ORDER NO. : 421624-005 CUSTOMER NO: 7943287 FOREIGN FILINGS NAME: TIDEN FUNDAMENTAL (TUSCANY VILLAS) HOLDINGS, LLC XXXX QUALIFICATION (TYPE: LL) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_ PLAIN STAMPED COPY \_\_\_ CERTIFICATE OF GOOD STANDING

**EXAMINER:** 

CONTACT PERSON: Emily Gray -- EXT# 62925

#### **COVER LETTER**

SUBJECT:	Tilden Fundamental (Ti	uscany Villas) Hol	dings, LLC	
Sobsect,	Nan	ne of Limited Liability Company	y	
	"Application by Foreign Limited Liab d check are submitted to register the a			
Please return	all correspondence concerning this ma	atter to the following:		
	MLinda Draughn			
		Name of Person		
	Saul Ewing LLP			
	<u> </u>	Firm/Company		
	500 E. Pratt Street			
		Address		
	Baltimore, MD 21202	2		
		City/State and Zip Code		
	akadish@capreit.co	m	; , 	2
	E-mail address:	(to be used for future annual re-	port notification)	er I
For further inf	ormation concerning this matter, pleas	se call:		5 T.
ML	inda Draughn	410	332-8859	15 AM
	Name of Contact Person	Area Code	Daytime Telephone Numbe	1 9: 56
Divis Regis P.O. I	LING ADDRESS: ion of Corporations tration Section Box 6327 hassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 266! Executive Center Cir Tallahassee, FL 32301	rcle	
	a check for the following amounts.00 Filing Fee \$130.00 Filing Certificate of	Fee & □ \$155.00 Filing		

### 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. Tilden Fundamental (Tuscany Villas) Holdings, LLC			
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LL	.C.")		
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name r Liability Company," "L.L.C," or "LLC,")	nust include	"Limit	ed
2. Delaware 3.			
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	<del></del>		
4. N/A			
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)		<del></del>	
5. 1200 Rockville Pike, Suite 100			
Rockville, MD 20852			
(Street Address of Principal Office)	To F	221	180
6. 1200 Rockville Pike, Suite 100		<u>*</u>	719
Rockville, MD 20852	五万	<u></u>	-
(Mailing Address)	SER	5	
7. The name, title or capacity and address of the person(s) who has/have authority to manage	ge is/are:	¥	
Fundamental Partners III LP, Managing Member	ORIT	5. 5.	Table 1
c/o Fundamental Advisors, LP		· • • • • • • • • • • • • • • • • • • •	
745 Fifth Avenue, 30th Floor, New York, NY 10151			
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticate having custody of records in the jurisdiction under the law of which it is organized. (A photo acceptable. If the certificate is in a foreign language, a translation of the certificate under oat must be submitted)  Signature of an authorized person  In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Howard Majev	ocopy is n h of the tr	not ransla herein a	tor
Typed or printed name of signee			
Typed of 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.

1. The name of the Limited Liability Control Tilden Fundamental Tusc	· •	.C
If unavailable, the alternate to be used i	n the state of Florida is:	
2. The name and the Florida street add	ress of the registered agent and office ar	re:
Corporate Serv	Corporate Service Company	
	(Name)	
1201 Hays Stre	et	<b>三</b>
Florida Stree		
Tallahassee	<sub>FL</sub> 32301	9: 56 STATE: ORIO:
	City/State/Zip	۶ ۱۸۳۹ و ۱۰ <del>۱۰ ۱۸۳۹ و ۱</del>

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.

Emily Gray Asst. Vice President

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

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#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TILDEN FUNDAMENTAL (TUSCANY VILLAS) HOLDINGS, 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 NINTH DAY OF DECEMBER, A.D. 2014.

5652172 8300

141505509



AUTHENTICATION: 1936318

DATE: 12-09-14

141505509