

MF000008650

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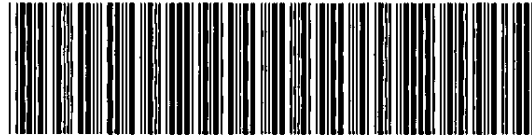
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DATE: 10/28/15

NAME: ALTIS BOCA RATON, LLC

TYPE OF FILING: APPLICATION

COST: 155.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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**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: Altis Boca Raton, LLC.
2. Jurisdiction under the law of which foreign limited liability company is organized:

Delaware

3. FEI number: 36-4770951.
4. Date of Organization: October 27, 2015.
5. Duration of limited liability company: Perpetual.
6. Date first transacted business in Florida, if prior to registration: N/A
7. Street Address of Principal Office:

1515 South Federal Highway, Suite 300
Boca Raton, FL 33432

8. If limited liability company is a manager-managed company, check here [X].
9. The name and usual business address of the manager is as follows:

Altman Fairway Commons Member, LLC
1515 South Federal Highway, Suite 300
Boca Raton, FL 33432

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.
11. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business.

(Signature Page Follows)

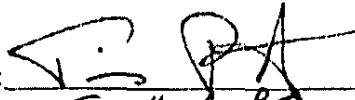
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Signature of a member or an authorized representative of a member.

ALTMAN FAIRWAY COMMONS MEMBER, LLC,
a Florida limited liability company, its manager

By: 

Name: Timothy A. Peterson

Title: CFO

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, 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:

Altis Boca Raton, LLC

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

BCRA, LLC
7777 Glades Road, Suite 300
Boca Raton, FL 44343

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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.

BCRA, LLC,
a Florida limited liability company,
Registered Agent

By: Matthew M. Thompson
Matthew M. Thompson, Manager

Fax Audit Number: _____

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTIS BOCA RATON, 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. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALTIS BOCA RATON, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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SR# 20150671456

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10312513

Date: 10-28-15