Division of Corporations

# Florida Department of State 9 Electronic Filing Cover Sheet

Page 1 of 1

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000000881 3)))



H120000008813ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.

Account Number : 076424003301 Phone : (813)223-7474

Fax Number : (813)227-0435

11-3064 HSM

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: tsqood @ trenam. com

### Foreign Limited Liability Company Palm Street Apartments, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

DIVISION OF CORPCRATION

12 JAN -3 AM IO: 58

B. KOHR Electronic Filing Menu

Corporate Filing Menu

Help

JAN - 3 2012

EXAMINER

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Palm Street Apartments, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. Delaware 3. N/A
(Jurisdiction under the law of which foreign limited liability (FBI number, if applicable) company is organized)
4, 1/1/2012 . 5, perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 1/5/2012
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. street address: 39422 SE Washougal River Rd., Washougal, WA 98671
mailing address: P.O. Box 1049; Washougal, WA 98671
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
Managing Member - Darcy Gentling; 39422 SE Washougal River Rd., Washougal, WA 98671
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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: ownership of rental
apartments.
Hurand S. Mille Signature of a member or an authorized representative of a member
Signature of a member or an authorized representative of a member

signature of a member of an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are rue. I am aware that any 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.)

Howard S. Miller, authorized representative

Typed or printed name of signee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

If unavailable, the alternate to be used in the state of Florida is:  2. The name and the Florida street address of the registered agent and office are:  TK Registered Agent, Inc.  (Name)  101 E. Kennedy Boulevard, Suite 2700  Florida Street Address (P.O. Box NOT ACCEPTABLE)			
TK Registered Agent, Inc.  (Name)  101 E. Kennedy Boulevard, Suite 2700  Florida Street Address (P.O. Box NOT ACCEPTABLE)	If unavailable, the alternate to be used in the	e state of Florida is:	
(Name)  101 E. Kennedy Boulevard, Suite 2700  Florida Street Address (P.O. Box NOT ACCEPTABLE)	2. The name and the Florida street address	of the registered agent and office are:	
101 E. Kennedy Boulevard, Suite 2700  Florida Street Address (P.O. Box NOT ACCEPTABLE)	TK Registered Agent, In	1С.	
Florida Street Address (P.O. Box NOT ACCEPTABLE)		(Namo)	
	101 E. Kennedy Boul	evard, Suite 2700	
	Florida Street Add	iress (P.O. Box <u>NOT</u> ACCEPTABLE)	
Tampa <sub>FL</sub> 33602	Tampa	FL 33602	
City/State/Zip		City/State/Zip	

Hunderd S. Milla (Signature)

obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

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

(((H12000000881 3)))

# Delaware

DAGT 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PALM STREET 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 THIRD DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PALM STREET APARTMENTS, LLC" WAS FORMED ON THE FIRST DAY OF JANUARY, A.D. 2012.

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

5087736 8300

120001145

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

Jeffrey W. Bullock, Secretary of State
AUTHENTYCATION: 9266815

 $\sim$ 

DATE: 01-03-12

(((H12000000881 3)))