

M140000001236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

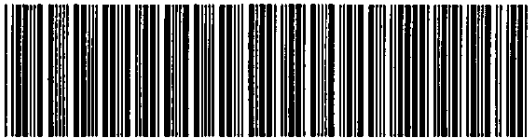
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600256041526

02/03/14--01027--014 **125.00

FILED
14 FEB 21 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Handwritten scribbles~~

FEB 24 2014

T. BROWN



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 FedEx/Priority 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 914A00002628

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

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

1. CHH-GD Boca Raton Realty, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1422 CLARKVIEW ROAD

BALTIMORE, MARYLAND 21209

(Street Address of Principal Office)

6. 1422 CLARKVIEW ROAD

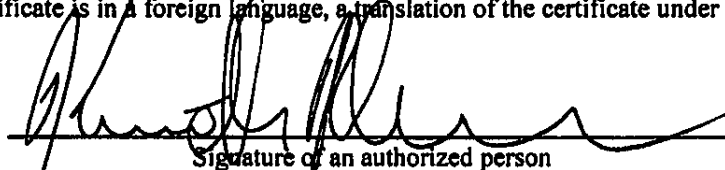
BALTIMORE, MARYLAND 21209

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

KENNETH R. ASSIRAN, MANAGER, 1422 CLARKVIEW ROAD, BALTIMORE, MARYLAND 21209

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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator 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 facts stated herein are true. 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.)

KENNETH R. ASSIRAN, MANAGER

Typed or printed name of signee

FILED
14 FEB 21 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

CHH-GD Boca Raton Realty, LLC

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:

TRAC - THE REGISTERED AGENT COMPANY

(Name)

1574 Village Square Blvd, Suite 100

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

32309

FL

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 1

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



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1098899

DATE: 01-30-14