

M19000003744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

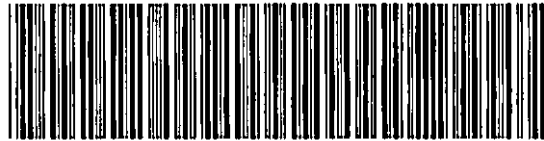
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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TALLAHASSEE, FLORIDA

4/12/19 YS ✓

FERRANTE & ASSOCIATES

ATTORNEYS AT LAW

126 Prospect Street - Cambridge, Massachusetts 02139
Telephone 617-868-5000
Fax 617-868-2519

April 8, 2019

Delivered by Fed Ex

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

Re: Colliers International - Florida Development Services, LLC - Foreign LLC Registration

Dear Sir/ Madam,

In connection with the above referenced, the application enclosed is to register the above as a Foreign LLC in the state of Florida.

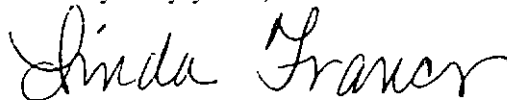
Enclosed is the following:

1. A fully executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida - Original and copy;
2. A certificate of Good Standing in the Home State of Delaware;
3. Check number 19164 in the amount of \$155.00 payable to the Florida Secretary of State (for Filing Fee & Certified Copy)
4. Florida Cover Letter

Kindly arrange to file the above application using your usual processing method.

If you have any questions or comments, or need any additional information, please do not hesitate to contact me by e-mail at laf@ferranteandassociates.com or by telephone at (617) 868-5000 ext. 223.

Very truly yours,



Linda Francis
Executive Assistant

Enclosures

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Colliers International - Florida Development Services, 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:

Linda Francis

Name of Person

Ferrante & Associates

Firm/Company

126 Prospect Street

Address

Cambridge, MA, 02139

City/State and Zip Code

LAF@FERRANTEANDASSOCIATES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Francis

617

868-5000

Name of Contact Person

at ()

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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TALLAHASSEE, FLORIDA

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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. Colliers International - Florida Development Services, 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. 83-4300335
(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. 2385 NW Executive Center Drive, Suite #350
(Street Address of Principal Office)

6. 2385 NW Executive Center Drive, Suite #350
(Mailing Address)

Boca Raton, FL 33431

Boca Raton, FL 33431

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: _____
(Registered agent's signature)

Rosemarie Gagliardino
Assistant Vice President

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TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage {up to six (6) total}:

Title or Capacity: Name and Address:

☒ Manager Name: Dylan E. Taylor

☐ Member Address: 601 Union Street, Suite 3320

☐ Authorized Seattle, WA, 98101

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Gil Borok

☐ Member Address: 16830 Ventura Boulevard, Suite J

☐ Authorized Encino, CA, 91436

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: George L. Schwab IV

☐ Member Address: 666 Fifth Avenue

☐ Authorized New York, NY, 10103

Person _____

☒ Other Asst. Secretary ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: Ryan D. Kratz

☐ Member Address: 4830 West Kennedy Blvd., Suite 300

☐ Authorized Tampa, FL, 33609

Person _____

☒ Other President ☐ Other _____

☐ Manager Name: Matthew Hawkins

☐ Member Address: 1140 Bay Street, Suite 4000

☐ Authorized Toronto, ON, M5S 2B4, Canada

Person _____

☒ Other Secretary ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

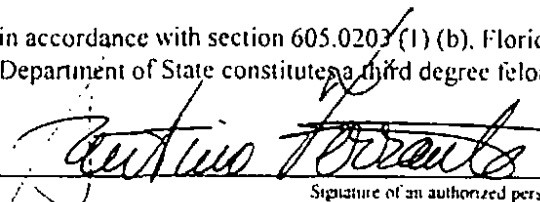
☐ Other _____ ☐ Other _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. 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.



Signature of an authorized person

Santino Ferrante, Attorney in fact

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLIERS INTERNATIONAL - FLORIDA DEVELOPMENT SERVICES, 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 APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLLIERS INTERNATIONAL - FLORIDA DEVELOPMENT SERVICES, LLC" WAS FORMED ON THE NINETEENTH DAY OF MARCH, A.D. 2019.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

7333636 8300

SR# 20192530907

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

Authentication: 202574435

Date: 04-03-19