

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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000173.130617.

Division of Corporations

Fax Number

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From:

: CORPDIRECT AGENTS, INC. Account Name

Account Number: 110450000714 Phone

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FOREIGN PROFIT/NONPROFIT CORPORATION SUNSTONE COLLINS LESSEE, INC.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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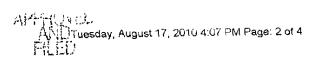
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8/17/2010 4:03 PM

To: FL Dept. of State Subject: 000173.130617 From: Katie Wonsch



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| | ns Lessoe, Inc. orporation; must include "INCORPORATION," "Inc.," "Co," or "Corp.") | ED, | "COMPANY," "CORPORATION," |
|---|---|------------|---|
| (If name unavails | ible in Florida, enter alternate corporate na | une | adopted for the purpose of transacting business in Florida) |
| Delaware | • | 1 | |
| (State or country | under the law of which it is incorporated) | _ J. | (FEI number, if applicable) |
| April 22, 2010 | · | 5. | perpetual . |
| (Date | of incorporation) | | (Duration: Year corp. will cease to exist or "perpetual") |
| | | | |
| | | | n Florida, if prior to registration) 502, F.S., to determine penalty liability) |
| 120 Vantia Sulte | 350, Aliso Viejo, CA 92656 | | |
| ·— | (Principal office | ndd | ress) |
| 120 Vantis Sull | e 350, Allso Viejo, CA 92656 | | |
| | (Current mailing | add | ress) |
| | | | • |
| Lessee of real | estate | | |
| (Purpose(: |) of corporation authorized in home state | OT C | ountry to be carried out in state of Florida) |
| . Name and <u>spe</u> | et address of Florida registered agent: | (P.0 |). Box NOT acceptable) |
| Name; | NRAI Services, Inc. | | |
| Office Address: | 2731 Executive Park Drive, Suite 4 | | |
| | Weston | | Florida 33331 |
| | (City) | | , Florida 33331 (Zip code) |
| 0. Registered a | gent's acceptance: sed as registered agent and to accept s | erv dan | ice of process for the above stated corporation at the place ment as registered agent and agree to act in this capacity. I |
| lesignated in this urther agree to c | application, I hereby occept the appu omply with the provisions of all statu r with and accept the obligations of m | ies : | relative to the proper and complete performance of my dutte istilon as registered agent. |
| lesignated in this urther agree to c | emply with the provisions of all statu | ies : | relative to the proper and complete performance of my duttersition as registered agent. |
| lesignated in this urther agree to c | emply with the provisions of all statu | ies : | relative to the proper and complete performance of my dutter position as registered agent. |
| lesignated in this urther agree to c | emply with the provisions of all statu | y po | ostition as registered agent. |

under the law of which it is incorporated.

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SECRETARIL OF STATE TALLAHASSEE FLORIDA

| The state of the s |
|--|
| A. DIRECTORS |
| Chairman: |
| Address: |
| |
| Vice Chairman: |
| Address: |
| |
| Director: Arthur L Buser, Jr. |
| Address: 120 Ventis, Suite 350 |
| Ailso Vieja, CA 92656 |
| Director: Kenneth E. Cruse |
| Address: 120 Vantis, Suite 350 |
| Allso, Viejo, CA 92656 |
| B. OFFICERS |
| President: Arthur L Buser, Jr. |
| Address: 120 Vantis, Suite 350 |
| Aliso Viejo, CA 92656 |
| Vice President: Kenneth E. Cruse |
| Address: Same |
| same |
| Secretary: Kenneth E. Cruse |
| Address: 8ame |
| Treasurer: Kenneth E. Cruse |
| Address: 8ame |
| NOTE: If necessary appropriate audiendum to the application listing additional officers and/or directors. |
| 13. (A) Signature of Director or Officer listed in number 12 of the application) |
| 14. Kenneth E. Cruse |
| (Typed or printed name and capacity of person signing application) |

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PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNSTONE COLLINS LESSEE, INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUNSTONE COLLINS LESSEE, INC" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2010.

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

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100834814

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

AUTHENTY CATION: 8176576

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DATE: 08-17-10

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