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**Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

000173.158407

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
MALIBU MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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**COVER LETTER****TO:** New Filing Section  
Division of Corporations**SUBJECT:** Malibu Management, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sara H. Vogt-Lowell

Name of Person

Malibu Mangement, Inc.

Firm/Company

22917 Padiic Coast Highway, Suite 300

Address

Malibu, CA 90265

City/State and Zip code

svogtlowell@acemalibu.com

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

For further information concerning this matter, please call:

Sara Vogt-Lowell

Name of Person

at ( 310 ) 774-5300

Area Code &amp; Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee☐ \$78.75 Filing Fee &  
Certificate of Status☒ \$78.75 Filing Fee &  
Certified Copy☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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**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.

1. Malibu Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MMI - FL Silver State Investments, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. April 25, 2003

(Date of incorporation)

5. perpetual

(Duration: Your corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 22917 Pacific Coast Highway Suite 300 Malibu, CA 90265

(Principal office address)

22917 Pacific Coast Highway Suite 300 Malibu, CA 90265

(Current mailing address)

8. real estate investments

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: NRAI Services, Inc.Office Address: 515 East Park AvenueTallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

NRAI Services, Inc.

By: Nicole Chouinard  
(Registered agent's signature)

Nicole Chouinard, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED ADDENDUM FOR FULL LIST OF DIRECTORS AND OFFICERS

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SEE ATTACHED ADDENDUM FOR FULL LIST OF DIRECTORS AND OFFICERS

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. David P. Singelyn, Director and President  
(Typed or printed name and capacity of person signing application)

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**ADDENDUM****Complete List of All Directors and Officers of Malibu Management Inc.****Directors:**

<i>Name of Director</i>	<i>Title</i>	<i>Address</i>
Tamara Hughes Gustavson	Director	22917 Pacific Coast Highway, Suite 300, Malib
B. Wayne Hughes, Jr.	Director	22917 Pacific Coast Highway, Suite 300, Malib
David P. Singelyn	Director	22917 Pacific Coast Highway, Suite 300, Malib

**Officers:**

<i>Name of Officer</i>	<i>Title</i>	<i>Address</i>
David P. Singelyn	President	22917 Pacific Coast Highway, Suite 300, Malib
Tamara Hughes Gustavson	Vice President	22917 Pacific Coast Highway, Suite 300, Malib
B. Wayne Hughes, Jr.	Vice President	22917 Pacific Coast Highway, Suite 300, Malib
David Goldberg	Vice President	22917 Pacific Coast Highway, Suite 300, Malib
Marvin Lotz	Vice President	22917 Pacific Coast Highway, Suite 300, Malib
Raymond F. Huning	Vice President, Director of Tax and Assistant Secretary	22917 Pacific Coast Highway, Suite 300, Malib
Vincent R. Chan	Vice President, Chief Financial Officer and Assistant Secretary	22917 Pacific Coast Highway, Suite 300, Malib
Sara H. Vogt-Lowell	Vice President, General Counsel and Secretary	22917 Pacific Coast Highway, Suite 300, Malib

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 TALLAHASSEE, FLORIDA

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**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**MALIBU MANAGEMENT, INC.**

**FILE NUMBER:** C2508690  
**FORMATION DATE:** 04/25/2003  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 07, 2011.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State