

1/4/2018

Division of Corporations

Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

DIN/CAL Management, Inc.

****Please, File First before
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Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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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. DIN/CAI Management, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 82-3631441
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 28, 2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 1, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3411 Richmond Avenue, Suite 200 Houston, Texas 77046
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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9. 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:  Michael Jones, Assistant Secretary
(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brian Dinerstein

Address: 3411 Richmond Avenue, Suite 200

Houston, Texas 77046

Director: John Caltagirone

Address: 3411 Richmond Avenue, Suite 200

Houston, Texas 77046

B. OFFICERS

President: Clay Hicks

Address: 3411 Richmond Avenue, Suite 200

Houston, Texas 77046

Vice President: Brian Dinerstein, John Caltagirone & Brad Dinerstein (all hold Vice-President titles)

Address: 3411 Richmond Avenue, Suite 200

Houston, Texas 77046

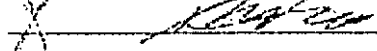
Secretary: John Caltagirone

Address: 3411 Richmond Avenue, Suite 200 Houston, Texas 77046

Treasurer: Mike Brown

Address: 3411 Richmond Avenue, Suite 200 Houston, Texas 77046

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

13. Tom Caltagirone, Chief Operating Officer & Assistant Secretary

(Typed or printed name and capacity of person signing application)

**Addendum to the Application Listing - Additional Officers and/or Directors for
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA - Item 11.B.**

Jack Dinerstein, Chief Executive Officer
3411 Richmond Avenue, Suite 200
Houston, Texas 77046

Tom Caltagirone, Chief Operating Officer
3411 Richmond Avenue, Suite 200
Houston, Texas 77046

Mike Brown, Chief Financial Officer
3411 Richmond Avenue, Suite 200
Houston, Texas 77046

John Caltagirone, Chief Investment Officer
3411 Richmond Avenue, Suite 200
Houston, Texas 77046

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Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for DIN/CAL Management, Inc. (file number 802869494), a Domestic For-Profit Corporation, was filed in this office on November 28, 2017.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 29, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State