F18000001326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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MAR 20 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallhassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 117720 7348506

AUTHORIZATION :

COST LIMIT : $ 70.00

ORDER DATE : March 14, 2018

ORDER TIME : 8:48 AM

ORDER NO. : 117720-005

CUSTOMER NO: 7348506

FOREIGN FILINGS

NAME: AVANATH REALTY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX PLAIN STAMPED COPY
_______ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: ______________________

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

____
(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. 47-1148636
(FEI number, if applicable)

4. 6/18/14
(Date of incorporation)

5. ____________________
(Date of duration, if other than perpetual)

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

7. 1920 Main Street, Ste. 150, Irvine, CA 92614
(Principal office address)

____
(Current mailing address, if different)

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8. 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)

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.

Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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.

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

A. DIRECTORS

Chairman: Daryl J. Carter

Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Director ~~Vice Chairman~~: John Williams

Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Director: Ronald Juskiewicz

Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Director: Jun Sakumoto

Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

B. OFFICERS

President: Daryl J. Carter

Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Vice President: Nicholas A. Dunlap

Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Secretary: and C.O.O Jun Sakumoto

Address: 1920 Main Street, Ste. 150, Irvine, CA, 92614

C.F.O. Treasurer: Ron Juskiewicz

Address: 920 Main Street, Ste. 150, Irvine, CA, 92614

SEE ATTACHED ADDENDUM

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, F.S.

13. Jun Sakumoto, Secretary and Chief Operating Officer

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

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ADDENDUM TO FLORIDA APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION 11A – Directors

Director:	Ellen Guccione
Address:	1920 Main Street, Suite 150, Irvine, CA 92614

SECTION 11 B – Officers

Vice President:	Jere Lucey
Address:	1920 Main Street, Suite 150, Irvine, CA 92614
Vice President of North Carolina Brokerage Services:	Emily Shortall
Address:	1920 Main Street, Suite 150, Irvine, CA 92614

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

AVANATH REALTY, INC.

FILE NUMBER:	C3685461
FORMATION DATE:	06/18/2014
TYPE:	DOMESTIC CORPORATION
JURISDICTION:	CALIFORNIA
STATUS:	ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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.

THE GREAT SEAL OF THE STATE OF CALIFORNIA EUREKA

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 15, 2018.

ALEX PADILLA
Secretary of State