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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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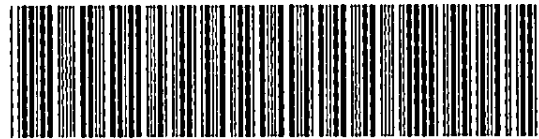
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 SEP 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

SEP 19 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Residential Associates 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:

Jenane Rogers, Paralegal

Name of Person

Barton Benson Jones PLLC

Firm/Company

745 East Mulberry, Suite 550

Address

San Antonio, Texas 78212

City/State and Zip code

bgoodwin@embreydc.com

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

For further information concerning this matter, please call:

Jenane Rogers

Name of Person

at (210) 610-5335

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

**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. Residential Associates Management, 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. Texas

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

3. 74-2502198

(FEI number, if applicable)

4. May 11, 1988

(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. 1020 NE Loop 410, Suite 700, San Antonio, Texas 78209

(Principal office address)

(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue, 2nd Floor

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.

Kim Tadlock

Kim Tadlock, Asst. Sec. on behalf of
Capitol Corporate Services, Inc.

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See Addendum

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Addendum

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.

12. Brent Goodwin

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. Brent Goodwin, Vice President - Accounting

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

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2018 SEP 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

APPLICANT: RESIDENTIAL ASSOCIATES MANAGEMENT, INC.

A. DIRECTORS:

Walter M. Embrey, Jr.
1020 NE Loop 410, Suite 700
San Antonio, Texas 78209

Walter M. Embrey, III
1020 NE Loop 410, Suite 700
San Antonio, Texas 78209

Rod P. Riordan
1020 NE Loop 410, Suite 700
San Antonio, Texas 78209

B. OFFICERS:

Walter M. Embrey, Jr. 1020 NE Loop 410, Suite 700 San Antonio, Texas 78209	Chairman of the Board
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Walter M. Embrey, III 1020 NE Loop 410, Suite 700 San Antonio, Texas 78209	Chief Executive Officer
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Cindy Ash 1020 NE Loop 410, Suite 700 San Antonio, Texas 78209	President
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Garrett Karam 1020 NE Loop 410, Suite 700 San Antonio, Texas 78209	Chief Investment Officer
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Rod P. Riordan 1020 NE Loop 410, Suite 700 San Antonio, Texas 78209	Chief Financial Officer
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Brent Goodwin 1020 NE Loop 410, Suite 700 San Antonio, Texas 78209	Vice President – Accounting
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Robert Hunt 1020 NE Loop 410, Suite 700 San Antonio, Texas 78209	Executive Vice President-Development
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Cynthia J. Comee 1020 NE Loop 410, Suite 700 San Antonio, Texas 78209	Secretary
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Suzanne White 1020 NE Loop 410, Suite 700 San Antonio, Texas 78209	Assistant Secretary
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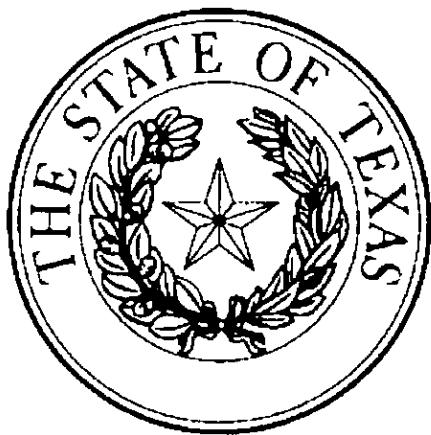
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for RESIDENTIAL ASSOCIATES MANAGEMENT, INC. (file number 107667900), a Domestic For-Profit Corporation, was filed in this office on May 11, 1988.

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

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 August 22, 2018.



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

Rolando B. Pablos
Secretary of State