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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

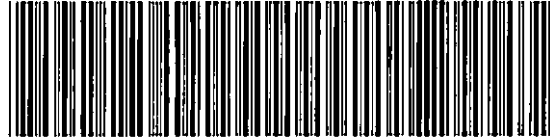
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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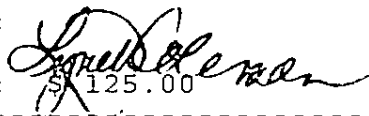
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 783901 7348506

AUTHORIZATION :

COST LIMIT : \$125.00



ORDER DATE : April 27, 2021

ORDER TIME : 10:54 AM

ORDER NO. : 783901-005

CUSTOMER NO: 7348506

FOREIGN FILINGS

NAME: AVANATH COMMUNITIES, 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: Alexxis Weiland -- EXT# 61592

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 Communities, 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 3. 85-2995317
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/25/2020 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon registration
(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, Suite 150, Irvine, CA 92614
(Principal office street address)

(Current mailing address, if different)

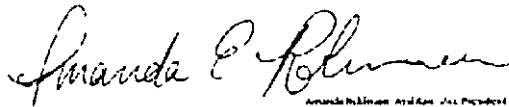
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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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.


Amanda E. Blum, Registered Agent

(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Daryl J. Carter
☐ Vice Chairman Address: 1920 Main Street, Ste. 150
☒ Director Irvine, CA 92614
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: John R. Williams
☐ Vice Chairman Address: 1920 Main Street, Ste. 150
☒ Director Irvine, CA 92614
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jun Sakumoto
☐ Vice Chairman Address: 1920 Main Street, Ste. 150
☒ Director Irvine, CA 92614
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☒ Chairman Name: Daryl J. Carter
☐ Vice Chairman Address: 1920 Main Street, Ste. 150
☐ Director Irvine, CA 92614
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Ellen Guccione
☐ Vice Chairman Address: 1920 Main Street, Ste. 150
☐ Director Irvine, CA 92614
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Wesley Wilson
☐ Vice Chairman Address: 1920 Main Street, Ste. 150
☐ Director Irvine, CA 92614
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Wesley Wilson - Chief Financial Officer
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR AVANATH
COMMUNITIES, INC.**

Continuation of Section 11A / Additional Officers:

Name: John R. Williams
Title: President
Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Name: Jun Sakumoto
Title: Chief Operating Officer
Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Name: Nicholas Dunlap
Title: Vice President
Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Name: Jeremiah Lucey
Title: Vice President
Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Name: Emily Shortall
Title: Vice President
Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Name: Cedric Ferrell
Title: Vice President
Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Name: Eric J. Duxstad
Title: Vice President
Address: 1920 Main Street, Ste. 150, Irvine, CA 92614



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: AVANATH COMMUNITIES, INC.
File Number: C4632374
Registration Date: 08/25/2020
Entity Type: DOMESTIC STOCK CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of April 21, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, 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 April 22, 2021.

SHIRLEY N. WEBER, Ph.D.
Secretary of State

Certificate Verification Number: RA8QD2R

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bizfile.sos.ca.gov/certification/index.