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526 East Park Avenue
Tallahassee, FL 32301
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

550 Biltmore Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 PM 4:24

9/25/19

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

98 MAY 19 PM 3:56
DIVISION OF CORPORATIONS

Ordered By: _____

Date: _____

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. 550 BILTMORE, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 2896308
(FEI number, if applicable)
4. May 13, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 800 Newport Center Drive, Suite 300
Newport Beach, California 92660
(Current mailing address)
8. See attachment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Nationscorp Registered Agents, Inc.

(Name)

526 East Park Avenue

(Office address)

Tallahassee

(City)

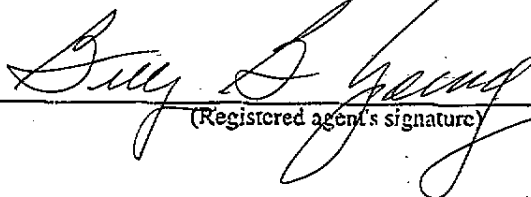
Florida,

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.


(Registered agent's signature)

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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.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attachment

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. Michael R. Neill
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Michael R. Neill, President

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

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA
OF
550 BILTMORE, INC.**

8. Purpose(s) of corporation authorized in home state or county to be carried out in the State of Florida:

Purpose or purposes proposed to be pursued in transacting business in this state are: (i) to acquire real property and hold title to, and collect income from such property, (ii) to remit the entire amount of the income from such property (less expenses) to its sole stockholder, an organization described in Section 501(c)(25)(C) of the Internal Revenue Code of 1986, as amended (the "Code"), and (iii) to engage in any other activities not inconsistent with Section 501(c)(25) of the Code.

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550 BILTMORE, INC.

LIST OF OFFICERS AND DIRECTORS

12. A. and B. Names and addresses of officers and/or directors:

Michael R. Neill	President	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660
James G. McWalters	Vice-President	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660
Lawrence K. Sullivan	Vice-President, Treasurer & Secretary	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660
Ronald L. Bower	Vice President	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660
David K. Hubbs	Vice-President	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660
Patrick M. Scruggs	Vice President	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660
Jeffrey S. Cavanaugh	Vice President	800 Newport Center Drive Suite 300 Newport Beach, CA 92660
Christopher L. Guy	Assistant Secretary & Assistant Treasurer	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660
David R. Brush	Assistant Secretary & Assistant Treasurer	800 Newport Center Drive, Suite 300 Newport Beach, CA 92660

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "550 BILTMORE, INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF MAY, A.D. 1998.

AND I DO FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT, STOCK CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "550 BILTMORE, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MAY, A.D. 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 4:14



Edward J. Freel

Edward J. Freel, Secretary of State

2896308 8300S

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AUTHENTICATION:

9080851

DATE:

05-14-98