

Division of Corporations

Page 1 of 1

Mo1000000437**Florida Department of State**

Division of Corporations
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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA**FOREIGN LIMITED LIABILITY COMPANY****Ashton Orlando Residential, L.L.C.**

Certificate of Status	0
Certified Copy	1
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HD1000021477 4

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE
OF FLORIDA:

1. Ashton Orlando Residential, L.L.C.
(Name of foreign limited liability company)
2. Nevada
(Jurisdiction under the law of which foreign liability company is organized)
3. 75-2721878
(FEI number, if applicable)
4. February 6, 1997
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 250 Royal Palm Way, Suite 300, Palm Beach, FL 33480
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business address of the managing member or managers are as follows:
Ashton Woods USA L.L.C., Member, 250 Royal Palm Way, Suite 300, Palm Beach, FL 33480
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized (a photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: To engage or transact in any or all lawful activities or business (home construction)

Ashton Woods USA L.L.C., Member

By:

Michael E. Botos, Authorized Person

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Ashton Orlando Residential L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Michael E. Botos

(Name)

250 Royal Palm Way, Suite 300

Florida street address (P.O. BOX NOT ACCEPTABLE)

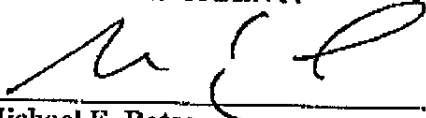
Palm Beach, FL 33480

City/State/Zip

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENT:

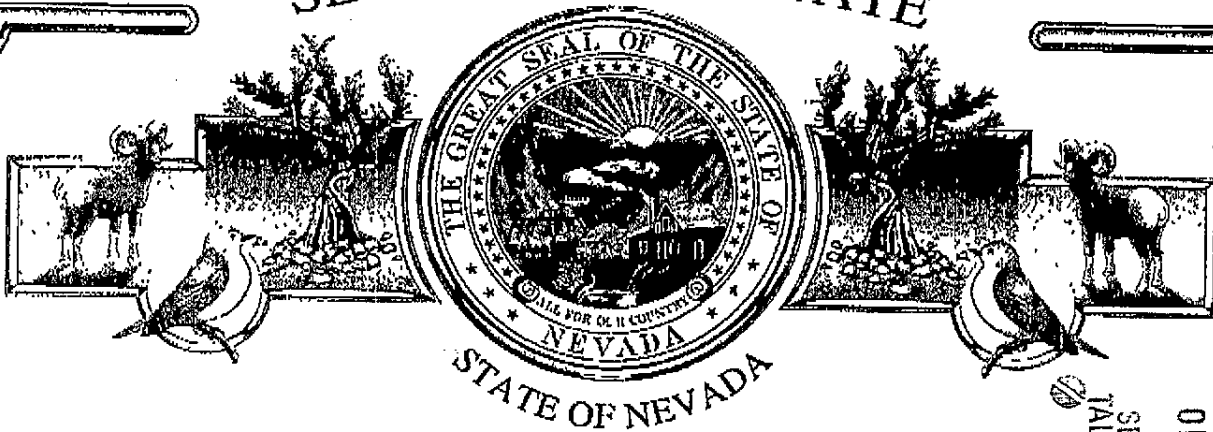


Michael E. Botos

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ASHTON ORLANDO RESIDENTIAL L.L.C.**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 6, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 6, 2001.

Dean Heller

Secretary of State

By

Chakow

Certification Clerk



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