

M05000003384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

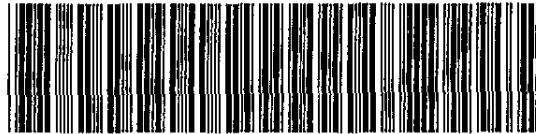
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 439861 4322606

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 130.00

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TALLAHASSEE, FLORIDA

ORDER DATE : June 21, 2005

ORDER TIME : 11:52 AM

ORDER NO. : 439861-005

CUSTOMER NO: 4322606

CUSTOMER: Ms. Karen L. Roberts  
Otten, Johnson, Robinson,  
Suite 1600  
950 Seventeenth Street  
Denver, CO 80202

FOREIGN FILINGS

NAME: CLUB HOLDINGS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

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. CLUB HOLDINGS, LLC  
(Name of Foreign Limited Liability Company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. January 21, 2004  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. Crescent VI, 8400 E. Crescent Parkway, Greenwood Village, Colorado 80111  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

See attached List of Managers

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: \_\_\_\_\_

Real estate investment

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.)

Mike McNamara as Chief Financial Officer and Secretary  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

ATTACHMENT  
TO  
STATEMENT OF INFORMATION  
OF  
CLUB HOLDINGS, LLC

**List of Managers**

1. Scott Anderson  
Crescent VI  
8400 E. Crescent Pkwy.  
Greenwood Village, CO 80111
2. Bruce Barnet  
Crescent VI  
8400 E. Crescent Pkwy.  
Greenwood Village, CO 80111
3. L. Keith Mullins  
Crescent VI  
8400 E. Crescent Pkwy.  
Greenwood Village, CO 80111
4. David Wetherell  
Crescent VI  
8400 E. Crescent Pkwy.  
Greenwood Village, CO 80111
5. Anthony Bay  
Crescent VI  
8400 E. Crescent Pkwy.  
Greenwood Village, CO 80111
6. David Chu  
Crescent VI  
8400 E. Crescent Pkwy.  
Greenwood Village, CO 80111
7. Edward P. Grace III  
Crescent VI  
8400 E. Crescent Pkwy.  
Greenwood Village, CO 80111
8. Robert T. Tucker  
Crescent VI  
8400 E. Crescent Pkwy.  
Greenwood Village, CO 80111

**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:

Club Holdings, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

*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, Florida Statutes.*

Corporation Service Company

By: Deborah D. Skipper

(Signature)

**Deborah D. Skipper**  
Asst. V. Pres.

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

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*The First State*

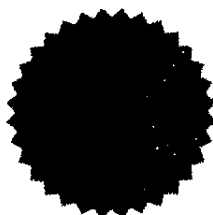
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLUB HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLUB HOLDINGS, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3755524 8300

050506198



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3958156

DATE: 06-17-05