## Electronic Filing Cover Sheet

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Account Name : BERGER SINGERMAN - FORT LAUDERDALE

Account Number : I20020000154 Phone : (954)525-9900 Fax Number

: (954)523-2872

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CCS - Isles Villas, LLC

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$160.00

J. BRYAN

NOV 12 2008

**EXAMINER** 

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#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, ITLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: , CCS - Isles Villas, LLC (Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter attempts name adopted for the purpose of transacting business in Plorida and attach a copy of the written content of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C." "LLC.") <sub>2.</sub>Colorado (Inrediction under the law of which foreign limited liability company is organized) (PB) mumber, if applicable) 4. November 11, 2008 perpetual (Duration: Year limited liability company will cease to exist or "perpetital") (Date of Organization) 6. upon filing (Dale first transacted business in Plorida, if prior to registration.)
(See sections 608.50) & 608.502 P.S. to determine penalty liability) 4949 SW 75th Avenue Miami, FL 33155 (Street Address of Principal Offica) 8. If ilmited 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: Manager: 13th Fl HP Manager, LLC, 4949 SW 75th Avenue, Miami, FL 33155 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 fixetyn language, a translation of the certificate under oath of the translator must be submitted.)

Signature of a member or an authorized representative of a member.

On accordance with section 608.408(3), F.S., the execution of this document constitutes as affiguación under the pensilles of perjury that the facts stated herein atte stur.)

11. Nature of business or purposes to be conducted or promoted in Florida; OWN and lease

Typed or printed name of signed 13th FI HP Manager, LLC

real estate.

# 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:  CCS - Isles Villas, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	081
2. The name and the Florida street address of the registered agent and office are:	08 to 10 10 80 10 10 10 10 10 10 10 10 10 10 10 10 10
BSPA Corporate Services, Inc.	14 SE
350 E. Las Olas Blvd., Suite 1000  Florida Street Address (P.O. Box NOT ACCEPTABLE)	18
Ft. Lauderdale FL 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.

BSPA CORPORATE SERVICES, INCC.

By: fobuto James VP

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

# OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

### CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office.

### CCS - Isles Villas, LLC

is a Limited Liability Company formed or registered on 11/11/2008 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20081594842.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/06/2008 that have been posted, and by documents delivered to this office electronically through 11/11/2008 @ 10:35:57.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 11/11/2008 @ 10:35:57 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7223936.



JUNESCHE OF CORPORATIONS

OR HOV 10 AM 8: 18

Secretary of State of the State of Colorado

Mike Colle

Natice: A certificate issued electropically from the Colorado Secretory of State 18 Web site is fully and immediately valid and effective. However, as an apricon, the issuance and validity of a certificate obtained electropically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, http://www.socstate.co.us/bis/CertificateSecushCriterio.do entering the certificate's confirmation number

displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective iscuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/ click Business Center and select "Frequently Asked Questions."

CERT\_GS\_D Revised 08/20/2008