

11/12/2008 14:52

BERGER/SINGERMAN 850-617-6381

Division of Corporations

ND.393

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1708000004971

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CCS - ISLES VILLAS, LLC

Certificate of Status	0
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08 NOV 12 PM 3:35
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TALLAHASSEE, FLORIDA

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Help NOV 13 2008

EXAMINER

ARTICLES OF CORRECTION
FOR
CCS - ISLES VILLAS, LLC

Pursuant to the provisions of Section 608.4115, Florida Statutes, CCS - Isles Villas, LLC, a Colorado limited liability company (the "Company"), document number MO8000004971 files these Articles of Correction to its Application to Transact Business in Florida within 30 days of such filing.

1. These Articles of Correction correct the Company's Articles of Organization filed with the Department of State on November 11, 2008.
2. Numbers 8 and 9 of the Company's Application to Transact Business in Florida were incorrect and the corrected statements are as follows:
 8. The Company is not manager-managed, it is managed by its sole member.
 9. The name and usual business address of the Company's managing member are Homestead FLA Properties, LLC, 2400 Industrial Lane, Suite 2100, Broomfield, CO 80020.
3. Due to Number 9 being an incorrect statement, the Application to Transact Business in Florida was defectively signed and the typed or printed name of the signee should read as follows: Arnaud Karsenti, Manager of 13th FI HP Manager, LLC, Manager of Homestead FLA Properties, LLC.

The undersigned, being the sole member of the Company has executed these Articles of Correction as of the 12 day of November, 2008.

HOMESTEAD FLA PROPERTIES, LLC

By: 13th FI HP Manager, LLC

By: 

Arnaud Karsenti, Manager

11/11/2008 15:04
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BERGER SINGERMAN → 850-617-6381

NO. 390 002

**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. CCS - Isles Villas, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Colorado

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____ (FEI number, if applicable)

4. November 11, 2008

(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, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4949 SW 75th Avenue

Miami, FL 33155

(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:

Manager: 13th FI 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 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: own and lease
real estate.

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.)

(TRANVI) KARSENTI, Manager of

Typed or printed name of signer

13th FI HP Manager, LLC

FILED STATE
DIVISION OF CORPORATIONS
08 NOV 12 AM 8:07

FILED STATE
DIVISION OF CORPORATIONS
08 NOV 11 AM 8:18

11/11/2008 15:04
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BERGER SINGERMANN → 850-617-6381

NO. 390

003

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.

FILED STATE
SECRETARY OF CORPORATIONS
08 NOV 10 AM 8:00

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:

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

BSPA Corporate Services, Inc.

(Name)

350 E. Las Olas Blvd., Suite 1000

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

Ft. Lauderdale

FL

City/State/Zip

FILED STATE
SECRETARY OF CORPORATIONS
08 NOV 10 AM 8:18

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, INC.

By: Robert J. Jann VP
(Signature)

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

License 1524210

11/11/2008 15:04
H08000254236

BERGER SINGERMAN → 850-617-6381

NO.390 004

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.



Mike Coffman

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/bi/CertificateSearchCriteria.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 issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."

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