

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000020533 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: BILZIN SUMBERG BAENA PRICE & AXE

Account Number : 075350000132

: (305)374-7580

Phone Fax Number

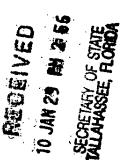
: (305)351-2122

Attn: Lalaine Landau (32259)

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please. **

thekla.salzman@rialtocapital.com Email Address:

FLORIDA/FOREIGN LIMITED LIABILITY CO. **RL RES 2009-1, LLC**



Certificate of Status	ı
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

H10000020533 3

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

	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTE MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE		EGISTER A	FOREICN				
1	RL RES 20	009-1. LLC						
1.	(Name of Foreign Limited Liability Company; must inclu	de "Limited Liability Company," "L.L.C.," or	"LLC.")					
								
CO	name unavailable, enter alternate name adopted for the purpos nsent of the managers or managing members adopting the alter mpany," "L.L.C," "LLC.")	se of transacting business in Florida and attach mate name. The alternate name must include "	a copy of Limited Li	the written ability				
2.	DELAWARE (Jurisdiction under the law of which foreign limited liability							
	(furisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	E	2010.				
4.	JANUARY 28, 2010 5	PERPETUAL (Duration: Year limited liability company	<u> </u>	-				
	(Date of Organization)	(Duration: Year limited liability company exist or "perpetual")	SSE	29 [
6.	(Date first transacted business in Flo (See sections 608,501 & 608,502 F.S.	nida, if prior to registration.)	m _C	一班 「				
	(See sections 608.501 & 608.502 F.S.	to determine penalty liability)	STAT LORI	ë (
7.	700 N.W. 107 Avenue, Suite 400			ాల ఓ				
	Miami, FL 33172 (Street Address	of Principal Office)	<u>* </u>					
	If limited liability company is a manager-managed	company, check here	OTHE:					
У.	The name and usual business addresses of the managing members or managers are as follows:							
9.	RIALTO RL RES 2009-1, LLC							
	700 N.W. 107 Avenue, Suite 400							
	Miami, FL 33172		.,					
the	Attached is an original certificate of existence, no more than 90 or jurisdiction under the law of which it is organized. (A photocopy instation of the certificate under outh of the translator must be subm	y is not acceptable. If the certificate is in a foreig						
11	. Nature of business or purposes to be conducted or	promoted in Florida: Any and all	business	<u> </u>				
	or purposes permitted to be conducted or pro	moted under the laws of the State of	of Florida	<u>a</u> .				
	//s// David Schubauer							
		thorized representative of a member.						
	an affirmation under the penalties of perju	S., the execution of this document constitutes ary that the facts stated herein are true.)						

DAVID SCHUBAUER, Authorized Representative

Typed or printed name of signee

FAX:3053747593

H10000020533 3

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.

	d Liability Company RL RES 2		,	
<u> </u>	VE VES 4	2005-1, L	LO	=-1
f unavailable, the alternate	to be used in the sta	te of Florid	a is:	2010 JAN SECRETI ALLAHA
. The name and the Florid	la street address of th	ie registere	d agent and office are:	29 AM 10: 43 ARY OF STATE SSEE, FLORID/
	C T Corp	oration Sy	stem	
		(Name)		— 및 5
				· -
	1200 South	Pine Islan	d Road	
	Florida Street Address	(P.O. Box <u>N</u>	OT ACCEPTABLE)	
····	Plantation	FL City/State/Zip	33324	
	'	City/State/21	,	
Having been named as regliability company at the plugent and agree to act in trelating to the proper and obligations of my position CT Corpo	ace designated in this c his capacity. I further a complete performance (ertificate, I h igree to comp of my duties,	ereby accept the appoints ply with the provisions of and I am familiar with as	ment as registered "all statutes nd accept the

Madonna Cuddihy Special Assistant Secretary

> \$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

H10000020533 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CÉRTIFY "RL RES 2009-1, 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 TWENTY-EIGHTH DAY OF JANUARY, A.D. 2010.

4782352 8300

100082905

You may varify this cortificate online at corp. dolaware, gov/authwar ahrm!

Jeffrey W. Bullock, Secretary of State

DATE: 01-28-10