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(Requestor's Name)

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DIVISION OF CORPORATIONS
10 FEB 22 PM 12:41

B. KOHR

FEB 23 2010

EXAMINER

WELCH LAW FIRM, P.C.

Larry E. Welch
Larry E. Welch, Jr.*
Daniel J. Welch
Ryan E. Scott
Damien J. Wright

*Landmark Center
Suite 1220
1299 Farnam Street
Omaha, Nebraska 68102*

Telephone: 402-341-1200
Facsimile: 402-341-1515

*Also Admitted In Iowa

February 19, 2010

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DIVISION OF CORPORATIONS
10 FEB 22 PM 12:41

Via Overnight Delivery

Florida Division of Corporations
Registrations Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please be advised that this firm represents DT Sienna Bay, LLC, a Delaware limited liability company, which is seeking authorization to do business in the State of Florida. You will find an application attached to this letter. Please also be advised that this firm represents DT Sienna Bay, LLC, a Florida limited liability company, which was organized on September 17, 2009. Both of these entities are owned by the same principals. The sole member of both of these entities is DT Florida Income, LP. Attached hereto, you will find a consent letter authored and executed by Daniel Markel. Mr. Markel is the President of DT Group Development, Inc., a California corporation that is the sole owner DT Florida Income Management, LLC, the General Partner to DT Florida Income, LP. The consent letter provides authorization for the Delaware entity to use the name "DT Sienna Bay, LLC" in Florida for the purpose of the obtaining authorization to do business in Florida. I spoke with your office on Wednesday, February 17, 2010, and was told that this consent letter would suffice.

The current entity set up in Florida will be dissolved, as my client's lender in connection with my client's acquisition of the Sienna Bay Apartments in St. Petersburg is now requiring that DT Sienna Bay, LLC be formed as a Delaware limited liability company. This office represents and warrants that the current DT Sienna Bay, LLC, established in Florida will conduct no business in Florida under the name DT Sienna Bay, LLC, or any other name, and will not hold itself out as a legitimate entity in any fashion until the time it is dissolved, the process of which will begin immediately.

Florida Division of Corporations
Page 2
February 19, 2010

We appreciate your quick turnaround on the attached application. If you have any questions or concerns, please do not hesitate to contact me at (402) 341-1200.

Very truly yours,



Ryan Scott

RS:ers
Enclosures

21-048-04

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February 18, 2010

Florida Division of Corporations
Registrations Section
P.O. Box 6327
Tallahassee, FL 32314

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To whom it may concern:

The purpose of this letter is to provide consent to allow the below listed entities to use our similar corporate name. The consenting party in this case is:

DT Sienna Bay, LLC

We wish to grant consent to use our corporate name to:

DT Sienna Bay, LLC (a Delaware entity seeking authorization to do business)

If you have any questions or concerns, please do not hesitate to contact our attorney, Ryan Scott, at (402) 341-1200.

Sincerely,



Daniel R. Markel

President of:

DT Group Development, sole member of DT
Florida Income Management, LLC, general partner
to DT Florida Income, LP, sole member of DT
Sienna Bay, LLC.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DT Sienna Bay, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Ryan Scott
Name of Person

Welch Law Firm, P.C.
Firm/Company

1299 Farnam Street, Suite 1220
Address

Omaha, NE 68102
City/State and Zip Code

ryan@welchlawfirm.com
E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS
10 FEB 22 PM 12:41

For further information concerning this matter, please call:

Ryan Scott at (402) 341-1200
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. DT Sienna Bay, 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. Delaware 3. 27-1931081
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/18/2010 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 10501 3rd North Street
St. Petersburg, FL 33716
(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:


DT Florida Income, LP

5355 Cartwright Avenue, Suites 317-318

North Hollywood, CA 91601

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: All Lawful business



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.)

DANIEL MARKEL

Typed or printed name of signer

FILED
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DIVISION OF CORPORATIONS
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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:

DT Sienna Bay, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

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

Weston, FL 33331

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.

NRAI Services, Inc.

By: Matt Thompson

(Signature)

Matt Thompson, Assistant Secretary

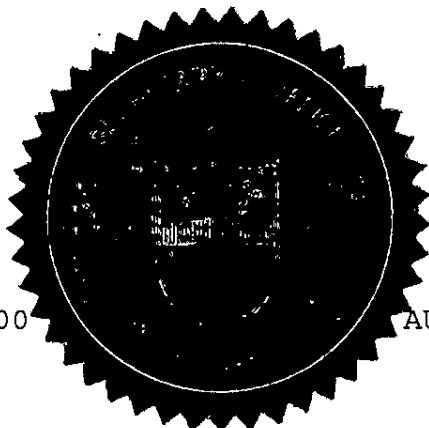
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

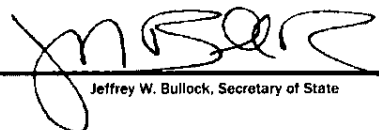
Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DT SIENNA BAY, 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2010.




Jeffrey W. Bullock, Secretary of State

4789214 8300

AUTHENTICATION: 7820932

100163033

DATE: 02-18-10