Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6383

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Foreign Limited Liability Company Veranda II Townhomes, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

COVER LETTER

JECT: _	Veranda II Townhomes, LLC	
		Name of Limited Liability Company
nclosed ' ence, and	'Application by Foreign Limited check are submitted to register to	Liability Company for Authorization to Transact Business in Florida," Certificate he above referenced foreign limited liability company to transact business in Florida.
e return a	ill correspondence concerning thi	s matter to the following:
	Kelly Arrigo	
		Name of Person
	Prudential Roal Estate Investo	
		Firm/Company
	8 Campus Drive, 4th Floor	
		Address
	Parsippany, New Jersey 07054	-4493
	•	City/State and Zip Code
	kelly.arrigo@prudential.com	
	E-mail addres	s: (to be used for future annual report notification)
rther info	ormation concerning this matter,	please call:
Kelly.	Arrigo	at (973) 683-1638
-	Name of Person	Area Code & Daytime Telephone Number
MAILING ADDRESS:		STREET ADDRESS:
Division of Corporations		Division of Corporations
Registration Section P.O. Box 6327		Registration Section Clifton Building
Tallahassee, FL 32314		2661 Executive Center Circle
· wildi	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Tallahassee, FL 32301
osed is a	a check for the following an	nount: g Fee & \$\Bigcip\$155.00 Filing Fee & \$\Bigcip\$160.00 Filing Fee, Certificate

FILED 11 NOV 29 AM 9: 10

SECRETARY OF STATE TALLAHASSEE FLORIDA. APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO FLORIDA. TRANSACT BUSINESS IN FLORIDA

Delawaro Delawaro Durisdiction under the law of which foreign limited liability Movember 22, 2011 (Date of Organization) (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608,501 & 608,502 F.S. to determine penalty liability) c/o Prudential Real Estate Investors, Arbor Circle South, 8 Campus Drive, 4th Floor, Parsippany, New Jersey 07054 (Street Address of Principal Office) If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: Verands II Holdings, LLC c/o Prudential Real Estate Investors, Arbor Circle South, 8 Campus Drive, 4th Floor, Parsippany, New Jersey 07054 Attached is an original certificate of existance, no more than 90 days old, duly sufferificated by the official lawing custody of records wireddiction under the law of which it is originated. (A photocopy is not acceptable. If the certificate under out of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: To own, develop, operate and	Veranda II Townhomes, LLC	
name unavailable, enter alterniste name adopted for the purpose of transacting business in Florida and attach a copy of the writerent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability manager," "L.L.C." "(L.C.") Delaware Durisdiction under the law of which foreign limited liability (FEI number, if applicable) November 22, 2011 [Date of Organization) (Date of Organization) (Date of Organization) (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608,501 & 608,502 F.S. to determine pensity liability) (See sections 608,501 & 608,502 F.S. to determine pensity liability) (Street Address of Principal Office) If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: Veranda II Holdings, LLC (of Prudential Real Estate Investors, Arbor Circle South, 8 Campus Drive, 4th Floor, Parsippany, New Jersey 07054 Altarization under the law of which is sugarized. (A photocopy is not acceptable. If the certificate under the law of which it is organized. (A photocopy is not acceptable. If the certificate under one of the brasistor must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: To own, develop, operate and namage land and real property in Florida. Signature of a member or an authorized representative of a member. (In accordance with section 001.408(3), F.S., the execution of this document constitutes an arthmetica under the penaltics of perity that the hate staged series are took at any fails information submitted in a penaltic of perity that the hate staged series are took at any is a information submitted in a penaltic of perity that the hate staged series are took at any is a information submitted in a constant of the document constitutes an arthmetic line in a penaltic of perity that the fact angular terms and the submitted in a constant of the	(Name of Foreign Limited Liability Company; mus	st include "Limited Liability Company," "L.L.C.," or "LLC.")
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Justin Glesson	The name and usual business addresses of the Verands II Holdings, LLC c/o Prudential Real Estate Investors, Arbor Circle Sout Attached is an original certificate of existence, no more that unisdiction under the law of which it is organized. (A photosistion of the certificate under eath of the translation must be Nature of business or purposes to be conducted that the conduction of the certificate under eath of the translation must be Signature of a member or a (In accordance with section 608.408(3), F.S., the	th, 8 Campus Drive, 4th Floor, Parsippeny, New Jersey 07054 an 90 days old, duly authoriticated by the official having custody of records tocopy is not acceptable. If the certificate is in a fireign language, a e-submitted) ed or promoted in Florida: To own, develop, operate and an authorized representative of a member. e execution of this document constitutes an affirmation under the

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:

Veranda II To	ownhomes, LLC	
If unavailab	le, the alternate to be used in t	he state of Florida is:
2. The nam	e and the Florida street addres	s of the registered agent and office are:
	C T Corporation System	
		(Name)
	1200 South Pine Island Road	
	Florida Street Ad	Idress (P.O. Box NOT ACCEPTABLE)
	Plantation	FL 33324
		City/State/Zip
liability compagent and agree to the compagent and agree to the compagent and the co	pany at the place designated in tree to act in this capacity. I further proper and complete perform of my position as registered age. The Corporation System of the Corporati	nature) Priling Fee for Application Designation of Registered Agent Certified Copy (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "VERANDA II TOWNHOMES, 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-THIRD DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5070036 8300

111224667

You may verify this certificate online at corp. delaware.gov/authver.shtml

AUTHENTICATION: 9177086

DATE: 11-23-11