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.

(((H12000168602 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 : WEBSTER & PARTNERS, P.L.

Account Number : 120000000284

Phone : (407) 691-0500

Fax Number

: (407)691-0501

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

dmuckumlal1@wplawyers.com Email Address:

> Foreign Limited Liability Company LAKE TIVOLI APARTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Corporate Filing MACLEOD

Help

Electronic Filing Menu

(((H12000168602:3))) APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. The name of foreign limited liability company (the "Company") is LAKE TIVOLI APARTMENTS, LLC.
- 2. Jurisdiction under the law of which foreign limited liability company is organized is Delaware.
- 3. The FEI for the Company is 45-5349078.
- 4. Date of Organization was the 23rd day of May, 2012.
- 5. Unless earlier terminated pursuant to the Act or the operating agreement (as defined in §608.402 (24) of the Act) of this Company, the period of its duration shall be perpetual.
- 6. The mailing address and the street address of the principal office of this Company shall be:

LAKE TIVOLI APARTMENTS, LLC 851 Lake Tivoli Blvd. Kissimmee, FL 34741-2809

7. This Company will be managed by manager(s) appointed by the members in accordance with the terms of the operating agreement. As such, the Company will be manager-managed. Such managers will be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with such positions under corporate law. The members, at a meeting of the members held not less than annually, shall designate the managers, who may also be members, and the positions that such managers shall hold. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify, and their designations shall be as follows:

Manager/President/Secretary/Treasurer: Anup K. Vasisht

The address of the managers shall be as follows:

Page 1 of 3

(((H12000168602 3)))

c/o Webster & Partners, P.L. 450 N. Wymore Road Winter Park, FL 32789

- 8. 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.
- 9. Nature of business or purposes to be conducted or promoted in Florida: real estate ownership, management and rental.

IN WITNESS WHEREOF, the undersigned, a member of this Company, has executed this document on behalf of this Company in accordance with §608.408(3) of the Act.

David A. Webster, authorized agent for a member of the Company

Pated: 1/ hunc , 2012

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING

(((H12000168602 3)))
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company (the "Company") is LAKE TIVOLI APARTMENTS, LLC.
- 2. The initial registered office of this Company shall be 450 North Wymore Road, Winter Park, Florida 32789, and its initial registered agent at such office shall be W&P Services, Inc.

Having been named as registered agent to accept service of process for the above named limited liability company, at the place designated in this certificate, I, on behalf of W&P Services, Inc., as its president, hereby agree to 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.

DATED this 1/12 day of July 2012.

W&P Services, Inc., a Florida corporation

David A. Webster, President

PAGE 1



State of Belamare

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 898 DOVER, DELAWARE 19903

120788435

07-06-2012

9329961 WEBSTER & PARTNERS, LLC PO BOX 2310 450 N. WYMORE ROAD WINTER PARK

FL 32790-2310

ATTN: DAWN BACKAN

DESCRIPTION	AMOUNT
LAKE TIVOLI APARTMENTS, LLC 5159257 8300 Certificate in Re Short	
Certification Fee	50.00
FILING TOTAL	50.00
TOTAL PAYMENTS	50.00
SERVICE REQUEST BALANCE	. 00

JUL 1 2 2012

Delaware

DACE 1

The First State

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

DELAWARE, DO HEREBY CERTIFY "LAKE TIVOLI APARTMENTS, 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 SIXTH DAY OF JULY, A.D. 2012.

5159257 8300

120788435

You may verify this certificate colin at corp.delaware.gov/authver.shtml Jeffrey W. Bullock, Secretary of State

DATE: 07-06-12