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Foreign Limited Liability Company LSREF2 PROMENADE, LLC

Certificate of Status	0
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A. LUNT

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EXAMINE

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Corporate Filing Menu

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11/2/2012

CT CORPORATION

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COVER LETTER

JBJECT: .		LSRBF2 Prometant	le, LLC		
		Name of Limited Lia	bility Com	pany	-
e enclosed	"Application by Foreign Limited	Liability Company for	r Authoriza	tion to Transact Business	in Plorida," Certificate of
•	d check are submitted to register t		. •	ed liability company to the	manci dusiness in Plorida.
esso roturn i	all correspondence concerning thi	s matter to the followi	ing;		294
	Dianna H. Heise				
		Name of P	erson		—— <u>Ş</u> Ş ≥
					A PASS
	e/o Hudson Advisors LLC Firm/Company 2711 N. Haskell Avenue, Suite 1800 Address				
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					F (C
					- Selection in the sele
•					इस 🦝
	Dallas, TX 75204				
	CONTRACTOR OF THE PROPERTY OF	City/State and	Zip Code		 _
	diheise@hudson-advisors.com				
		s: (to be used for futu	re annual re	port notification)	
Custon inc	ormation concerning this matter,	•		•	
Inimet fitt	Acutation concouning this metter;	prease carr:			
Diann	ın H. Heise	at (21		754-8400	
	Name of Person	Area Code &	Daytime T	elephone Number	
MAD	LING ADDRESS:	STREET ADD	RESS:		
Divisi	ion of Corporations	Division of Con	porations		
	stration Section Box 6327	Registration Sec Clifton Building			
	hussee, FL 32314	2661 Executive		lc	
	•	Tallahassoc, FL	32301		
closed is	a check for the following an	nount:			

FLOST - 19/93/2010 CT Bystem Online

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

IN COMPLIANCE WITH SECTION 608:508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign Limited Liability Company; must in	oclu	de "Limited Liability Company," "L.L.C.," or "LLC.")	-
If name unavailable, enter alternate name adopted for the pur casent of the managers or managing members adopting the a company," "L.L.C," "LLC.")	rpos	e of transacting business in Florida and attach a copy of the mate name. The alternate name must include "Limited Liabl	written lity
Dolaware	า	80-0861421	
(Jurisdiction under the law of which foreign limited liability company is organized)		(FEI number, if applicable)	~
10/16/2012	5.	Perpetual	112
(Date of Organization)	-	(Duration: Year limited tiability company will cease to exist or "perpetual")	KOY
10/31/2012		SAS SAS	- 1/2
(Date first transacted business in (See sections 608.501 & 508.502 F	Flor	rida, if prior to registration.) to determine penalty liability)	PH
2711 N. Haskell Avenue, Suits 1700		<u> </u>	夢
Dallas, TX 75204		ATE ATE	OK.
(Street Addre	22 0	f Principal Office)	
The name and usual business addresses of the ma	ana;	ging members or managers are as follows:	_
			•
2711 N. Haskell Avenue, Suite 1700		· · · · · · · · · · · · · · · · · · ·	
2711 N. Haskeil Avenue, Suite 1700 Dallas, TX 75204			•
	ору	is not acceptable. If the certificate is in a foreign language, a	ords in
Dallas, TX 75204 Dallas, TX 75204 Attached is an original certificate of existence, no more than 9 ejurisdiction under the law of which it is organized. (A photocometric content of the law of which it is organized.	opy Ibmi	is not acceptable. If the certificate is in a foreign language, a itted.)	ords in
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Dallas, TX 75204 Dallas, TX 75204 Attached is an original certificate of existence, no more than 9 e jurisdiction under the law of which it is organized. (A photox anslation of the certificate under cath of the translator must be sult. Nature of business or purposes to be conducted Real Estate Signature of a member or an a (In accordance with section 608,408(3), F.S., the expensities of perjury that the facts stated herein are:	opy ibmi	is not acceptable. If the certificate is in a foreign language, a itted) promoted in Florida: 14. novized representative of a member. ide of this document constitutes an affirmation under the	ords in

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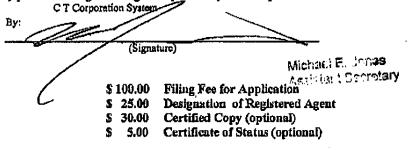
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:

LSREF2 Promenade, LLC	· ·	- Training a
If unavailable, the alternate to be use	2#12 14.89 SECKEN	
2. The name and the Florida street ac	idress of the registered agent and office are:	RY OF S
C T Corporation System		
	(Name)	
1200 South Pine Island Ro	oad	
Plorida Str	eet Address (P.O. Box NOT ACCEPTABLE)	
Plantation	FL 33324	
	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 duttes, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LSREF2 PROMENADE, 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 FIRST DAY OF NOVEMBER, A.D. 2012.

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

5228234 8300

121186977

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

jeffrey W. Bullock, Secretary of State
AUTHENTYCATION: 9956694

DATE: 11-01-12

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