Page 1 of 1

# Electronic Filing Cover Sheet

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To:

Division of Corporations

Pax Number

: (850)617-6383

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 : (850)222-1092

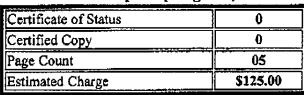
Fax Number

: (850)878-5368

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

Email	Address:	

#### Foreign Limited Liability Company Cole TK Tarpon Springs FL, LLC



C. LEWIS

NOV 2 1 2012

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/05

11/20/2012

CT CORPORATION

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#### COVER LETTER

	ation Section n of Corporations			
SUBJECT: Col	le TK Turpon Springs FL, LLC			
	7	ame of Limited Liability Compa	ny	
			on to Transact Business in Florids," ( Hisbility company to transact busine	
Picaso return all	correspondence concerning this :	natter to the following:	·	
		Kathi Simens		
•		Name of Person		
		Cole Real Ratate Investments		
•		Firm/Company		
	2	325 East Camelback Road, Suite	1100	
•		Address		
		Phoenix, Arizona \$5016		
•		City/State and Zip Code		
_		emartinez@colecapital.com		
	E-mail address:	(to be used for future somial rep	ort notification)	
For further inform	nation concerning this matter, ple	sase call:		
	Pat Moffitt, CP	et ( 602 )	382-6078	•
••	Name of Person	Area Codo & Daytime Te	ephone Number	
Division Registrat P.O. Box	IG ADDRESS: of Corporations ion Section 6327 see, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
Emplosed is a cl	heck for the following amo Filing Fee \$\int\\$130.00 Filing F Certificate of St	200 & ☐\$155.00 Filing Fee &	\$160.00 Filing Fee, Certificate of Status & Certified Copy	

NLOS7 - ISPALADIO C T Spence Online

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

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

1. Cole TK Tarpon Springs FL, LLC

November 15, 2012  (Dark of Organization)  (Dark of Organization)  (Dark first transacted brasiness in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  2325 Hast Camelback Read, Suite 1100, Phoenix, Arizona 85016  (Street Address of Principal Office)  (Street Address of Principal Office)  (I 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:  Cole RBIT Advisors IV, LLC  2325 Bast Camelback Road, Suite 1100, Phoenix, Arizona 85016  Attached is an original certificate of existence, no more than 90 days old, duly extentioned by the official having custody of records in under the law of which it is enganized. (A photocopy is not acceptable. If the certificate is in a foreign language, a lation of the certificate under each of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida:	npeny," "[L.L.C," "LLC.")	ternate name. The alternate name must include "Limited Linh; li	•
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FLOUT - 10/05/2010 C T System College

## 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.

	ne of the Limited Liability rpon Springs FL, LLC	Company is:			
If unavaila	ble, the alternate to be use	d in the state of Florida is:			
2. The name	ne and the Florida street as	idress of the registered agent and office ar	e:		PIVISION OF ROLL SEERS OF THE PIVISION OF THE
	C T Corporation System				<b>香</b> 鶏
		(Namo)			120 120
	1200 South Pine Island R	ond			7.P.C
		reet Address (P.O. Box NOT ACCEPTABLE)	<del></del>	٠,	<b>3</b> 9
		·			7. 33
1	Pientation	FL 33324	• .		<b>69</b>
•		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.

C T Coxporation System

By: Maria Ozaeta
(Signaturb)

(Signaturb)

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

Mr.067 - 18/05/3010 C T Byomen Classes

# Delaware

PAGE

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "COLE TK TARPON SPRINGS FL, 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 NINETEENTH DAY OF NOVEMBER, A.D.
2012.

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

5243009 8300

121234422

You may verify this cortificate online

Juffrey W. Bullnek, Socretary of State

DATE: 11-19-12