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.

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SALVATORI & WOOD

No. 9045 P. 2

(((H13000006816 3)))

CR2E027 (9/10)

COVER LETTER

TO:

Registration Section
Division of Corporations

STIR IFOT.

Seasons at Fountain Lakes, LLC

SUBJECT:

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:

Leo J. Salvatori

Name of Person

Salvatori, Wood & Buckel

Firm/Company

9132 Strada Place, Fourth Floor

Address

Naples, FL 34108

City/State and Zip Code

scs@swbnaples.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leo J. Salvatori

__239

552-4100

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 Pee, Certificate of Status & Certified Copy

SALVATORI & WOOD

No. 9045 P. 3

(((H130000068163)))

Salvatori, Wood & Buckel

ATTORNEYS AT LAW

9132 Strada Place, Fourth Floor, Naples FL 34108-2683

Leo J. Salvatori Direct: 239.552.4106 Email: ljs@swbnaplea.com Tel: 239.552.4100 Fax: 239.649.1706 Web: www.swbnaples.com

January 9, 2013

VIA E-MAIL

Division of Corporations Registration Section Clifton building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Seasons at Fountain Lakes LLC - Qualification to Transact Business in State of

Florida

SWB File No. 10375-00002

Dear Sir/Madam:

I am writing regarding the following Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida which I am filing on behalf of Seasons at Fountain Lakes, LLC, a Delaware limited liability company ("Seasons – Delaware").

Seasons at Fountain Lakes, LLC was originally formed as a Florida limited liability company ("Seasons – Florida"). Seasons – Florida was recently converted into a Delaware LLC. Since Seasons – Delaware will be transacting business in Florida, I am now filing the Application.

If you have any questions regarding this matter, please do not hesitate to contact me. Thank you.

Sincerely yours,

SALVATORI/WOOD & BUCKEL

Lea I Salvatori

LJS/scs

(((H130000068163)))

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:
L Seasons at Fountain Lakes, LLC	
(Name of Foreign Limited Liability Company; must includ	e "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the altern Company," "L.L.C," "LLC.")	e of transacting business in Florida and attach a copy of the written name. The alternate name must include "Limited Liability
Delaware 3.	20-0059411
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. August 3, 2012 5	Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. December 31, 2012	
(Date first transacted business in Flor (See sections 608,501 & 608,502 F.S.	rida, if prior to registration.) to determine penalty liability)
7. 12809 Topping Meadows	
St. Louis, MO 63131	
(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 mana	aging members or managers are as follows:
Eric Morgan, Manager	
12809 Topping Meadows	
St. Louis, MO 63131	
the jurisdiction under the law of which it is organized. (A photocop translation of the certificate under oath of the translator must be sub-	mitted.)
11. Nature of business or purposes to be conducted or	promoted in Florida: Apartment Rentals
	thorized representative of a member.
(In accordance with section 608.408(3), F.S., the exec	sulion of this document constitutes an affirmation under the

Leo J. Salvatori, Authorized Representative

penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

(((H13000006816 3))) 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.

<u>Seasoi</u>	ns at Fountain La	NOS, LLO	
If unavailabl	le, the alternate to be used in	the state of Florida is:	
2. The name	e and the Florida street addre	ss of the registered agent and office are:	
	Salvatori, Woo	od & Buckel	
		(Name)	-
	9132 Strada F	Place, Fourth Floor	
	Florida Street	Address (P.O. Box NOT ACCEPTABLE)	-
	Naples	_{FL} 34108	
		City/State/Zip	

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.

(Signáture)

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

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEASONS AT FOUNTAIN LAKES, 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 NINTH DAY OF JANUARY, A.D. 2013.

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9000006816 3))) You may verify this certificate online (() at corp.delaware.gov/authver.ahtml

AUTHENTY CATION: 0131051

DATE: 01-09-13