Division of Corporations Electronic Filing Cover Sheet

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

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Foreign Limited Liability Company Bristol Hillsboro, LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY EXAMINER

JUL - 2 2013

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Bristol Hillsboro, LLC
Name of Limited Liability Company
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Plorida," 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:
Deborah Abernathy
Name of Person
Orrick, Herrington & Sutcliffe LLP
Plan/Company
400 Capitol Mali, Suite 3000
Address
Sacramento, California 95814
City/State and Zip Code
dabernathy@orrick.com E-mail address: (to be used for future arrural report notification)
For further information concerning this matter, please call:
Deborah Abernathy at (916) 329-7954
Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations Registration Section Registration Section
P.O. Box 6327 Clifton Building
Tellahassee, FL 32314 266t Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount: \$\int\\$\$125.00 \text{Filing Fee} \tag{\text{S130.00 Filing Fee & Certificate}}\$ Certificate of Status \$\int\\$\$125.00 \text{Filing Fee & Certificate} \text{Certified Copy}\$

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

IN COMPLIANCE WITH SECTION 604503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Bristol Hillsborg, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.") (If name unaveitable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") 2. Delaware (furisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable) 5. perpetual 06/24/2013 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date lirst transacted buckness in Florida, if prior to registration.)
(See sections 608,501 & 608,502 F.S. to determine penalty liability) 400 Montgomery Street, Suite 400 San Francisco, California 94104 (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 managing members or managers are as follows: 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the functifiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fireign language, a translation of the certificate under cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: real estate investments Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the exception of this defoument constitutes an affirmation under the penalties of perjury that the facis stated berein are true. I am aways that any folios information submitted in a document to the Department of State constitutes a third degree followy as provided for in s.817.155, F.S.) Deborah Abernathy, Authorized Representative Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

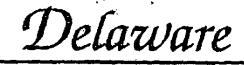
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

2. The name	and the Florida street addre	ess of the registered agent and office are:	
	CT Corporation Syste	om	
		(Name)	
	1200 South Pine Is	land Road	
	Florida Street	Address (P.O. Box <u>NOT</u> ACCEPTABLE)	:
	Plantation	_{FL} 33324	
		City/State/Zip	

Assistant Secretary 7/1/13

\$ 190.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

(9/6)



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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO REREBY CERTIFY "BRISTOL HILLSBORO, 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-FOURTH DAY OF JUNE, A.D. 2013.

AND I DO HERBY FURTHER CERTIFY THAT THE SAID "BRISTOL HILLSBORD, LLC" WAS FORMED ON THE THENTY-FOURTH DAY OF JUNE, A.D. 2013.

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

535**62**56 8300

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to out, delegate, mar/authout, shull at outlinder only

Milley W. Bullock Secretary of State

DATE: 06-24-13