

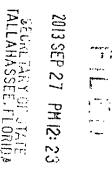
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B. BOSTICK
SEP 3 0 2013
EXAMINER

#### **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT: HavenBrook Homes, LLC

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:

Gavin Kl	einknecht					
	Na	me of Person				
Sylvan F	Road Capita	l, LLC				
<del></del>	Fir	m/Company				
3505 Ko	ger Blvd., S	uite 400				
		Address				
Duluth, (	30096 SA					
	City/Sta	ate and Zip Code				
gavin@s	ylvanroad.c	om				
E	-mail address: (to be used	for future annual r	eport notification	n) 🔀 🦰	2013	
For further information concerning t	his matter, please call:			LAH	3 SEF	- 1
Bethani Opp	enheimer	404	,924-4	800 Ass	F 27	j Janessia Bira
Name of	Person Area	Code & Daytime	Telephone Num	ber		!
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	Division Registra Clifton 2661 Ex	T ADDRESS: n of Corporations ation Section Building secutive Center Cir ssee, FL 32301	rcle	FLORIDA	PH 12: 24	•
Enclosed is a check for the fol		□ \$155.00 Filin Certified Cop		\$160.00 Filing Fee of Status & Certif		ate

## 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 HavenBrook Homes, LLC	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.	," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and a consent of the managers or managing members adopting the alternate name. The alternate name must inclu Company," "L.L.C," "LLC.")	ttach a copy of the written ade "Limited Liability
<sub>2.</sub> Delaware <sub>3.</sub> 80-0822583	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicat company is organized)	ole)
4. 05/25/2012 <sub>5.</sub> perpetual	
(Date of Organization) (Duration: Year limited liability comexist or "perpetual")	pany will cease to
6. n/a	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	7 2
<sub>7.</sub> 3505 Koger Blvd, Suite 400	2013 S
Duluth, GA 30096	HE TO
(Street Address of Principal Office)	SEC. 27
8. If limited liability company is a manager-managed company, check here	PHI2:
9. The name and usual business addresses of the managing members or managers are as	s fojjows: 🔀
Robert Lee, Gavin Kleinknecht, Sarah Lee (managers), Julie Colquitt (Managers)	ging Broker)
3505 Koger Blvd., Suite 400	
Duluth, GA 30096	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a translation of the certificate under oath of the translator must be submitted.)	a foreign language, a
11. Nature of business or purposes to be conducted or promoted in Florida: real estate le	asing/management
Stall a Moren	
Signature of a member or an authorized representative of a member of this document constitutes an affirmation of this document constitutes an affirmation of the member of the membe	
(in accordance with section 600.400(5), r.s., the execution of this document constitutes an arithma	non ander me

Typed or printed name of signee

Gavin Kleinknecht

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.)

## 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
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#### HavenBrook Homes, LLC

If unavailable, the alternate to be used in the state of Florida is:

Jacksonville,

2. The name and the Florida street address of the registered agent and office are:

Sam	uei L. Lepre	<b>∃II</b>	$\Xi_{c}$	2013
		(Name)	- F3	
4000		0 1/ 00/ 0/ 1/ 1/ 5/	AH	SEP
1930 San Marco Blvd., Suite 201, St. Mark's Place				27
	Florida Street Addres	ss (P.O. Box NOT ACCEPTABLE)	HARY OF ASSEE.	
			77 (2	3
	• • • •	~~~~	,	

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.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

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### The First State

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

DELAWARE, DO HEREBY CERTIFY "HAVENBROOK HOMES, 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2013.

SUCRETARY OF CALL

5160429 8300

131113330

AUTHENTYCATION: 0754649

DATE: 09-20-13

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