before 62475

Division of Corporations

Page 1 of 1

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.

(((H140000624713)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone : (850)222-1092 : (850)878-5368 Fax Number

**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 VR PARK 9 HOLDINGS GP LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

MAR 17 2014 J. HARRIS

Help

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

3/14/2014

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. VR Park 9 Holdings GP 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. The alternate name must include Liability Company," "L.L.C," or "LLC.")	le "Limited
2 Delawure 3 46-5077336	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4. March 14, 2014	# 14 S
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	SECRETAR DIVISION OF
5. 711 West Bay Area Boulevard Suite 602, Webster, Texas 77598	
	CORPORATIONS H AH IO: 14
(Street Address of Principal Office)	PEORATIC
6. 711 West Bay Area Boulevard Suite 602, Webster, Texas 77598	
VI	→ ₩
(Mailing Address)	
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are VR General Partner LLC, the sole member	:
711 West Bay Area Boulevard Suite 602, Webster, Texas 77598	
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the must be submitted)	not
Chlind	
Signature of an authorized person (In accordance with section 605,0203, P.S., the execution of this document constitutes an affirmation under the penalties of perjuty that the facts state are aware that any false information submitted in a document to the Department of State constitutes a third degree follows as provided for in \$.817.15.	ed harein are true. I 5, F.S.)
Andrew Stewart	
Typed or printed name of signee	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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 Liabili	ty Company is:	
VR Park 9 Holdin	gs GP LLC		
If unavailable, t	he alternate to be us	sed in the state of Florida is:	
2. The name an	nd the Florida street	address of the registered agent and office are:	14 N
	C T Corporation Syste	em	SECIRETY VISION O
		(Name)	F CON
	1200 South Pine Islan	d Road	AHO:
Florida Street Address (P.O. Box NOT ACCEPTABLE)		9 A3	
	Plantation	FL 33324	工
	Flanation	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 605, Florida Statutes.

	C.T.Corporation System	Michael Jones	
Ву:		<u>As</u> sistant	Secretary
	(Signature)		_

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

Delaware

DACE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "VR PARK 9 HOLDINGS GP 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 THIRTEENTH DAY OF MARCH, A.D. 2014.

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

5495986 8300

140330432

You may vorify this certificate onlin

Jeffrey W. Bullock, Secretary of State

DATE: 03-13-14