M14 00 0002379

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



600257133006

DEPARTMENT OF STATE





ACCOUNT NO. : 12000000195

REFERENCE : 085,813

4303719

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : April 8, 2014

ORDER TIME : 9:10 AM

ORDER NO. : 085813-005

CUSTOMER NO: 4303719

FOREIGN FILINGS

NAME: GATEWAY LAKES NEWCO, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight/CLD -- EXT# 52956

EXAMINER:

14 APR -8 AM 8: 22

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. Gateway Lakes NewCo, 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 "Limited Liability Company," "L.L.C," or "LLC.") (Jurisdiction under the law of which foreign limited liability company is organized) Upon registration (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 5. 6011 Connection Drive, Irving TX 75039 (Street Address of Principal Office) _{6.} 6011 Connection Drive, Irving TX 75039 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage ACPRE PRS Realty, L.L.C. member 6011 Connection Drive, Irving TX 75039 8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) en a. Jon

Signature of an authorized person

(in accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the 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.)

Eleanor D. Zappone, Authorized Person

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.

	of the Limited Liability Co s NewCo, L.L.C.	ompany is:		
If unavailable	, the alternate to be used in	n the state of Florida is:		
2. The name	and the Florida street addre	ress of the registered agent and office are:		
	Corporation Service Com	прапу		
(Name)				
	1201 Hays Street		TAC SE	
	Florida Street	t Address (P.O. Box NOT ACCEPTABLE)	- LAF	577
	Tallahassee	32301 FL	R-8 TARY	
Having been named as registered agent and to accept service of process for the above start 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. Corporation Service Company By: Carina L. Dunlap Asst. Vice President				

\$ 100.00 Filing Fee for Application

\$ 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)

\$ 25.00

Designation of Registered Agent

Delaware

DAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GATEWAY LAKES NEWCO, 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 THIRD DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GATEWAY LAKES NEWCO, LLC" WAS FORMED ON THE THIRD DAY OF APRIL, A.D. 2014.

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

14 APR -8 AM 8: 23
SECNETARY OF STATE
TALLAHASSEE, FLORIDA

5510424 8300

140426034

Jeffrey W Bullock, Secretary of State

AUTHENTY CATION: 1265632

DATE: 04-03-14

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