

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Email Address:

Foreign Limited Liability Company FRBH Park at Regency, LLC

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B. BOSTICK

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COVER LETTER

| | | FRRH Park | at Regency LLC | | |
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| UBJECT: FRBH Park at Regency, LLC Name of Limited Liability Company | | | | | |
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| | | | | ansact Business in Florida," Certifica ly company to transact business in Flo | |
| Please return all corre | spondence concerning (| his matter to the | following: | | |
| _ | | Helen Kim | | | |
| | | N | ame of Person | | |
| | | Highland Cap | ital Management, L.P. | | |
| | | Fi | rm/Company | | |
| | | 300 Crescent | Court, Suite 780 | | |
| <u></u> - | | | Address | | |
| | | Dallas, TX 7 | 5201 | | |
| | | City/S | tate and Zip Code | | |
| | | Tax@hcmlp. | | | |
| | E-mail a | ddress: (to be use | d for future annual report notifi | cation) | |
| or further information | n concerning this matte | r, please call: | | | |
| | | | 214 410.2 | SEC SEC | |
| Helen Kim | Name of Contact Pe | rson | at (214) 419-2 | aytime Telephone Number 77 | |
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| | MAILING ADDRESS: Division of Corporations | | ET ADDRESS: n of Corporations | - 2mm 2mm 3mm 3mm 3mm 3mm 3mm 3mm 3mm 3mm | , |
| | Registration Section | | Registration Section | | ì |
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| | Tallahassee, FL 32314 | | xecutive Center Circle | 101 115 10 | |
| , J. J. C. C. C. | , , , | - | issee, FL 32301 | STATE STATE LORIDA | |
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| inclosed is a chec | k for the following | amount. 0 Filing Fee & | □ \$155.00 Filing Fee & | □ \$160.00 Filing Fee, Certificate | |
| □ \$125.00 | • | cate of Status | Centified Copy | of Status & Certified Copy | |

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: FRBH Park at Regency, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.C.," (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.") Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) (Date first transacted business in Florids, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 400 Locust Street, Suite 790, Des Moines, 1A 50309 (Street Address of Principal Office) 300 Crescent Court, Suite 700, Dallas, TX 75201 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are FRBH JAX-TPA, LLC, Managing Member, 400 Locust Street, Suite 790, Des Moines, IA 50309 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) 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 \$ 817.155, F.S.) Brian Mitts 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 Liability C | ompany is: | |
|---|---|---|--|
| | FRBH Park at Regency, LL | С | |
| If unavailabl | e, the alternate to be used i | in the state of Florida is: | |
| 2. The name | and the Florida street addr | ress of the registered agent and office are: | |
| | C T Corporation System | | Fro B |
| | | (Name) | |
| | 1200 South Pine Island Ro | ad | AUA - |
| | l'Iorida Stree | el Address (P.O. Box NOT ACCEPTABLE) | - SEE 0 |
| | Plantation | FL 33324 City/State/Zip | A 10: 05 OF STATE E.FLORIBI |
| liability comp registered ag statutes relat | pany at the place designated tent and agree to act in this ing to the proper and comp | and to accept service of process for the abo d in this certificate, I hereby accept the app capacity. I further agree to comply with th dete performance of my duties, and I am far registered agent as provided for in Chaptet | ointment as ne provisions of all niliar with and |
| | C T Corporation System By: | (Signature) Michael Jones, Assis | tant Secretary |
| | \$ 30 | 6.00 Filing Fee for Application 5.00 Designation of Registered Agent 6.00 Certified Copy (optional) 6.00 Certificate of Status (optional) | |

Delaware

PAGE :

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FRBH PARK AT REGENCY, 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 FOURTEENTH DAY OF AUGUST, A.D. 2014.

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

SECULETARY OF STATE

5557718 8300

141074054

You may verify this certificate enline at corp.delaware.gov/authver.ahtml Jeffrey W. Dullock, Socretary of State

DATE: 08-14-14