

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*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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**14 AUG 20 AM 8:40**

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

**Foreign Limited Liability Company  
Maple Multi-Family SE Contractor, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. BOSTICK

AUG 21 2014

EXAMINER.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Maple Multi-Family SE Contractor, L.L.C.  
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:

Lee Ann Shamblin  
Name of Person

Maple Multi-Family SE Contractor, L.L.C.  
Firm/Company

3819 Maple Avenue  
Address

Dallas, TX 75219  
City/State and Zip Code

lshamblin@tiresidential.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee Ann Shamblin at ( 214 ) 922-8480  
Name of Contact Person Area Code Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

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

1. Maple Multi-Family SE Contractor, L.L.C.  
(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.")

2. Delaware 3. 46-3528251  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Upon qualification  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3819 Maple Avenue  
Dallas, TX 75219  
(Street Address of Principal Office)

6. 3819 Maple Avenue  
Dallas, TX 75219  
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  
(please see attachment)

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)

Lee Ann Shumblin

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.)

Lee Ann Shumblin, Assistant Secretary

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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 Company is:

Maple Multi-Family SE Contractor, L.L.C.

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

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

C T Corporation System  
(Name)  
1200 South Pine Island Road  
Florida Street Address (P.O. Box NOT ACCEPTABLE)  
Plantation FL 33324  
City/State/Zip

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*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.*

By: C T Corporation System

(Signature)

*Mark Holloway, Asst Sec*

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

Florida Application by Foreign Limited Liability Company  
for Authorization to Transact Business in Florida  
Maple Multi-Family SE Contractor, L.L.C.  
Managers and Officers

<u>Name and Title</u>	<u>Address</u>
Anne L. Raymond Manager	3819 Maple Avenue Dallas, TX 75219
Kenneth J. Valach Manager and Vice President	820 Gessner, Suite 780 Houston, TX 77024
Joseph Raine Taylor, Jr. President	3715 Northside Parkway Building 400, Suite 450 Atlanta, GA 30327
Clifford A. Breining Vice President	76210 Via Chianti Indian Wells, CA 92210
✓Donna C. Kruger Vice President	✓3715 Northside Parkway Building 400, Suite 450 Atlanta, GA 30327
Leonard W. Wood, Jr. Vice President	3715 Northside Parkway Building 400, Suite 450 Atlanta, GA 30327
✓Timothy J. Hogan Vice President, Treasurer, Secretary	3819 Maple Avenue Dallas, TX 75219
✓Cheryl Christy Assistant Secretary	6400 Congress Avenue, Suite 2100 Boca Raton, FL 33487
✓Lee Ann Shamblin Assistant Secretary	3819 Maple Avenue Dallas, TX 75219
Marcia L. Moody Assistant Secretary	3819 Maple Avenue Dallas, TX 75219

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAPLE MULTI-FAMILY SE CONTRACTOR, L.L.C." 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 NINETEENTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.


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SECRETARY OF STATE  
DEPARTMENT OF FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1631926

DATE: 08-19-14