

08/27/2014

Division of Corporations

(FAX) 813-273-4366

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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Fax Number : (850) 617-6383

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4229
Fax Number : (813) 273-4396

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

flartampa@macfar.com

Foreign Limited Liability Company
Colonial Ridge Property, LLC

Certificate of Status	0
Certified Copy	0
Page Count	106
Estimated Charge	\$125.00

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August 27, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MACFARLANE FERGUSON & MCNULLEN

SUBJECT: COLONIAL RIDGE PROPERTY, LLC
REF: W14000052507

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H14000200831
Letter Number: 314A00018413

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P.O. BOX 6327 - Tallahassee, Florida 32314

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**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. The name of the foreign limited liability company is **Colonial Ridge Property, LLC** (the "Company").
2. The Company was organized under the laws of the State of Delaware on July 30, 2014 and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the members of the Company.
3. The Company will begin transacting business in Florida upon obtaining authorization by the State of Florida.

4. The address of the principal office of the Company is:

201 North Franklin Street
Suite 2000
Tampa, Florida 33602

5. The Company's initial registered agent and initial registered office is:

Charles A. Moore
201 North Franklin Street
Suite 2000
Tampa, Florida 33602

6. The Company is a manager-managed company.

Colonial Ridge Associates Holdings, LLC
201 North Franklin Street
Suite 2000
Tampa, Florida 33602

7. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the State of Delaware.

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
TAMPA, FLORIDA

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8. The Company may engage in the transaction of any or all lawful business under the laws of the State of Florida.

Dated this 26th day of August, 2014.



Charles A. Moore
Attorney and Authorized Representative

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2014 AUG 27 AM 9:45

CLERK OF DISTRICT COURT
JANICE L. BROWN
TALLAHASSEE, FLORIDA

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**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Colonial Ridge Property, LLC.
2. The name and address of the registered agent and office is:

Charles A. Moore
201 North Franklin Street
Suite 2000
Tampa, Florida 33602

Having been named as registered agent and to accept service of process for the above stated 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.

Dated this 26th day of August, 2014.



Charles A. Moore
Registered Agent

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLONIAL RIDGE PROPERTY, 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 TWENTY-SECOND DAY OF AUGUST, A.D. 2014.

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

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2014 AUG 27 AM 9:45
DELAWARE

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141095320




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1641954

DATE: 08-22-14

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

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