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ALL AHASSEE, FLORIDA

DEC - 4 2014

T. BROWN

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

## COLUMNAR HOLDINGS II, LLC

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:

DONNA BUSH
Name of Person
CH II MANAGEMENT, LLC
Firm/Company
835 N. CONGRESS AVE.
Address
EVANSVILLE, IN 47715
City/State and Zip Code
TBIADMIN@TRAYLOR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONNA BUSH

...812

477-1542

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

### **COLUMNAR PARTNERSHIP HOLDING I, LLC**

c/o 835 N. Congress Avenue Evansville, Indiana 47715 Phone: 812-477-1542

Fax: 812-474-3223

E-Mail: dbush@traylor.com

#### **TRANSMITTAL**

Date:

November 20, 2014

To:

**FL Division of Corporations** 

Registration Section Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

From:

Donna M. Bush

**Executive Assistant** 

Regarding:

Applications by Foreign Limited Liability Companies for Authorization to

Transact Business in Florida.

#### Enclosed are two (2) filings for:

- CH II MANAGEMENT, LLC
- COLUMNAR HOLDINGS II, LLC

If you have any questions, please contact me at (812) 474-6568 or <a href="mailto:dbush@traylor.com">dbush@traylor.com</a>.

Thanks in advance for your attention to these filings.

#### 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: COLUMNAR HOLDINGS II. 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.") DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 5956 SHERRY LANE, SUITE 1000 DALLAS, TX 75225 (Street Address of Principal Office) 5956 SHERRY LANE, SUITE 1000 DALLAS, TX 75225 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: DANIEL A. TRAYLOR, MANAGER PRESIDENT 5956 SHERRY LANE, SUITE 1000 DALLAS, TX 75225

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 s.817.155, F.S.)

DANIEL A. TRAYLOR

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.

The name of the Limited Liability Company is:  COLUMNAR HOLDINGS II, LLC				
If unavailable,	, the alternate to be used in t	he state of Florida is:		
2. The name a	and the Florida street addres	s of the registered agent and office are:		
	NRAI SERVICES, INC.			
	(Name)			
·	1200 SOUTH PINE ISLAND ROAD			
	Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	PLANTATION	FL 33324		
		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.

Jui Hosset Asst. Seire Fanz

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

# Delaware

PAGE 1

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "COLUMNAR HOLDINGS II, 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 NOVEMBER, A.D. 2014.

5593506 8300

141391833

AUTHENTY CATION: 1867560

DATE: 11-14-14

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