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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : AKERMAN LLP - ORLANDO

Account Number: 076656002425 Phone : (407)423-4000 Fax Number : (407)843-6610

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

Email Address: ihoffman@portraithomesinc.com

#### Foreign Limited Liability Company Lake Wilson Apartments, LLC

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$160.00

M. MILLIGAN **EXAMINER** 

DEC - 9 2014

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TION TO

### 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: Lake Wilson Apartments, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LI.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 "LI.C.") Delaware (Aurisdiction under the law of which foreign limited liability company is organized) (PEI number, if applicable) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 265 North Joy Street, Suite 200 Corona, CA 92879 (Street Address of Principal Office) 265 North Joy Street, Suite 200 Corona, CA 92879 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Thomas Day, as manager 265 North Joy Street, Suite 200, Corona, CA 92879 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, P.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are mio, i am aware that any false information submitted in a document to the Department of State constitutes a third degree falony as provided for in a.817.155, P.S.)

Typed or printed name of signee

Thomas Day

## 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:	•	
Lake Wilso	n Apartments, LLC		
If unavailable, th	e alternate to be used in the state of Florida is:		
2. The name and	the Florida street address of the registered agent and offi	ce are:	<b>^</b>
	C T Corporation System		, , ,
	(Name)	200	b [m
	1200 South Pine Island Road	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Florida Street Address (P.O. Box NOT ACCEPTABLE)		25 4	ۻ
	Plantation FL 33324	<b>F</b> M -	
	Clty/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.

Michele Holden, Assistant Secretary

(Signiture)

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

# Delaware

PACE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LAKE WILSON APARTMENTS, 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 NINTH DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAKE WILSON APARTMENTS, LLC" WAS FORMED ON THE NINTH DAY OF DECEMBER, A.D. 2014.

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

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

Jeffrey W. Bullock, Secretary of State

DATE: 12-09-14