

M1500002079

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850)617-6383
From: Account Name : SHUTTS & HOWEN, LLP
Account Number : 076447000313
Phone : (305)358-6300
Fax Number : (305)347-7750

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 MAR 19 AM 9:59

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

Email Address: rcheng@shutts.com

RECEIVED
15 MAR 19 AM 10:00
BUREAU OF TECHNICAL INFORMATION SERVICES

Foreign Limited Liability Company
POAH TRINITY TOWERS WEST, LLC

Table with 2 columns: Item, Value. Rows include Certificate of Status (1), Certified Copy (1), Page Count (03), Estimated Charge (\$160.00).

MAR 20 2015
J. HARRIS

ATTENTION: JENNA D. HARRIS
AS DISCUSSED LAST WEEK, PLEASE NOTE THAT THIS COMPANY WAS
CONVERTED INTO A DELAWARE LLC, AND THE DELAWARE LLC IS BEING
NOW AUTHORIZED TO USE THE SAME NAME AND DO BUSINESS IN FLORIDA.
PLEASE SEE ATTACHED CONSENT TO USE NAME. THANK YOU!



March 13, 2015

FLORIDA DEPARTMENT OF STATE
 Division of Corporations

SHUTTS & BOWEN, LLP

SUBJECT: POAH TRINITY TOWERS WEST, LLC
 REF: W15000018030

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

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is L12000076713.

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.

Jenna D Harris
 Regulatory Specialist II

FAX Aud. #: H15000063668
 Letter Number: 015A00005156

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 15 MAR 19 AM 10:00
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P.O BOX 6327 -- Tallahassee, Florida 32314

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 TALLAHASSEE, FLORIDA

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POAH TRINITY TOWERS WEST, LLC
40 COURT STREET, SUITE 700
BOSTON, MA 02108

March 12, 2015

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

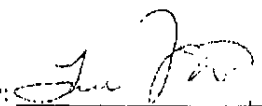
Re: POAH TRINITY TOWERS WEST, LLC

Dear Sir or Madam:

This corporation is aware of the fact that the Florida limited liability company filed on June 8, 2012, was converted into a Delaware limited liability company on April 3, 2014, and therefore, it approves and consents the use of the name POAH TRINITY TOWERS WEST, LLC to file the Application of the Delaware limited liability company under the same name for Authorization to Transact Business in Florida.

Please be advised that the undersigned limited liability company has no objection to the use of name and filing of such foreign qualification.

POAH TRINITY TOWERS WEST, LLC,

By: 
Print Name: Lois A. Keenan
Title: Secretary
Lois A. Keenan

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TALLAHASSEE, FLORIDA

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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. POAH TRINITY TOWERS WEST, 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.")

2. STATE OF DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. (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. 40 COURT ST., SUITE 700 BOSTON, MA 02108 (Street Address of Principal Office)

6. 40 COURT ST., SUITE 700 BOSTON, MA 02108 (Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: PRESERVATION OF AFFORDABLE HOUSING, INC., MANAGER 40 COURT ST., SUITE 700 BOSTON, MA 02108

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)

By: [Signature] 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.)

Typed or printed name of signee

2015 MAR 19 AM 9:59 SECRETARY OF STATE 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

POAH TRINITY TOWERS WEST, LLC

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:

REGISTERED AGENT SOLUTIONS, INC.

(Name)

155 OFFICE PLAZA DRIVE, SUITE A

Florida Street Address (P.O. Box NOT ACCEPTABLE)

TALLAHASSEE FL 32301

City/State/Zip

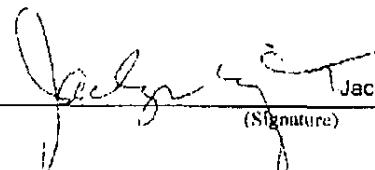
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:



Jaclyn Wright, Asst. Secretary

(Signature)

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

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Delaware

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The First State

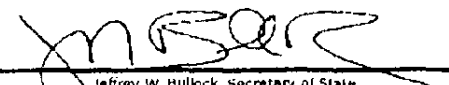
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POAH TRINITY TOWERS WEST, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POAH TRINITY TOWERS WEST, LLC" WAS FORMED ON THE THIRD DAY OF APRIL, A.D. 2014.

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

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150343479




Jeffrey W. Bullock Secretary of State
AUTHENTICATION: 2190171
DATE: 03-11-15

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

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