

M1500002852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

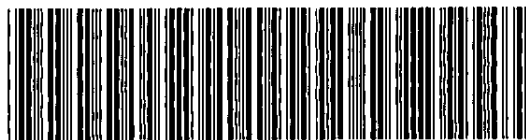
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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

15 APR 17 PM 4:31

NOT A STATE  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

APR 20 2015  
J. BRUCE

# Keep together!

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 594407 4311473

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : April 17, 2015

ORDER TIME : 3:44 PM

ORDER NO. : 594407-010

CUSTOMER NO: 4311473

*\* File 2nd*

FOREIGN FILINGS

NAME: RIVIERA PLAZA APARTMENTS, LLC

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TALLAHASSEE FLORIDA

~~XXXX~~ QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 62951

EXAMINER: \_\_\_\_\_

**RIVIERA PLAZA APARTMENTS, LLC**  
1133 E. 33<sup>rd</sup> Place  
Tulsa, OK 74105

April 17, 2015

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Consent to Use of Same Name

Dear Sir or Madam:

The undersigned manager of Riviera Plaza Apartments, LLC (Document Number L15000050298) hereby consents to the use of the name Riviera Plaza Apartments, LLC, a Delaware limited liability company (the "Company") for purposes of the filing of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida on behalf of the Company. Furthermore, the principals of the Company are the same principals of Riviera Plaza Apartments, LLC.

Sincerely,

RF Holding Corp.

By: \_\_\_\_\_

Name: RENE GERMAN

Title: VICE PRESIDENT

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL 32314

**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: RIVIERA PLAZA APARTMENTS, LLC
2. The foreign limited liability company was organized in the State of Delaware.
3. The Federal Employer Identification Number (if applicable) of the foreign limited liability company is: 47-3709298
4. The date of organization of the foreign limited liability company is: April 13, 2015
5. The duration of the foreign limited liability company is: perpetual
6. The date the foreign limited liability company first transacted business in Florida is the date of filing this Application with the Florida Department of State.
7. The street address of the principal office is:

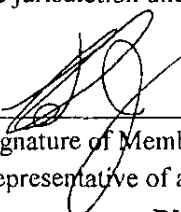
1133 E. 33<sup>rd</sup> Place  
Tulsa, OK 74105
8. The foreign limited liability company is manager-managed.
9. The name and usual business addresses of the manager are as follows:

R F Holding Corp.  
1133 E. 33<sup>rd</sup> Place  
Tulsa, OK 74105
10. Nature of business or purposes to be conducted or promoted in Florida: any and all law business permitted in the State of Florida.

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TALLAHASSEE FLORIDA

11. 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.

Dated: APRIL 16, 2015

  
Signature of Member or an Authorized  
Representative of a Member.

**Richard E. Deutch, Jr.**

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.

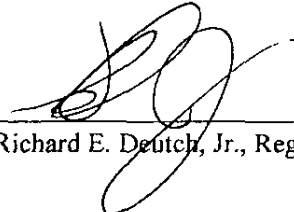
The name of the Limited Liability Company is: RIVIERA PLAZA APARTMENTS, LLC

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

Richard E. Deutch, Jr.  
Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.  
150 West Flagler St., Suite 2200  
Miami, FL 33130

*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.*

Dated: April 16, 2015

  
Richard E. Deutch, Jr., Registered Agent

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TALLAHASSEE  
FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIVIERA PLAZA 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 SIXTEENTH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RIVIERA PLAZA APARTMENTS, LLC" WAS FORMED ON THE THIRTEENTH DAY OF APRIL, A.D. 2015.

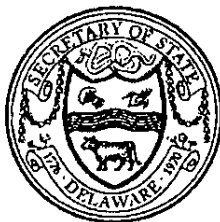
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DELAWARE

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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: 2297096

DATE: 04-16-15