M1500006874

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
<u>_</u>	☐ WAIT	<u></u>
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
		į

Office Use Only



600274832666

ANG 31 PH 2:5

FILED
2015 AUG 31 A IG 13

SEP 0 1 2015

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

ACCOUNT NO. : 12000000195

REFERENCE : 764550 7100061

AUTHORIZATION

COST LIMIT ¥25.00

ORDER DATE: August 28, 2015

ORDER TIME : 11:11 AM

ORDER NO. : 764550-005

CUSTOMER NO: 7100061

FOREIGN FILINGS

NAME: DISCOVERY ASTON GARDENS

LESSEE LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX_____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605 0902, FLORIDA STATUTIS, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA: DISCOVERY ASTON GARDENS LESSEE LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LUC.") (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 APPLIED FOR (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0903, F.S. to determine penalty liability) 330) BONITA BEACH ROAD, SUITE 113 BONITA SPRINGS, FL 34134 (Street Address of Principal Office) 3301 BONITA BEACH ROAD, SUITE 113 BONITA SPRINGS, FL 34134 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name 1201 Hays Street Office Address: Florida _ Tallahassee (City) (Zip code) Registered agent's acceptance: Having been named as registered agent und to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I um familiar with and accept Courtney Williams the obligations of my position as registered agent. Corporation Service Company Asst. Vice President (Registered agent's 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: RICHARD HUTCHINSON, 3301 BONITA BEACH RD., SUITE 113, BONITA SPRINGS, FL 34134 THOMAS HARRISON, 3301 BONITA BEACH RD., SUITE 113, BONITA SPRINGS, FL 34134 Title for both: AUTHORIZED SIGNATORY 9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

(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.)

JOY S. GOLDMAN

signature of an authorized person

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DISCOVERY ASTON GARDENS LESSEE 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-EIGHTH DAY OF AUGUST, A.D.

2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DISCOVERY ASTON GARDENS LESSEE LLC" WAS FORMED ON THE TWENTIETH DAY OF AUGUST, A.D. 2015.

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

5807839 8300

151229427

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 2685184

DATE: 08-28-15

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