

SEP 23 2015 9:55 AM
Division of Corporations

NO. 8765 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H15000228683 3)))



H150002286833ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 483-7321

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

Email Address: tpeterson@altmancos.com

Foreign Limited Liability Company
Altis Pembroke Gardens, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

RECEIVED

15 SEP 23 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP 23 AM 10:41

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
EXAMINER
SEP 24 2015

Fax Audit Number: H15000228683 3**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. Name of Foreign Limited Liability Company: Altis Pembroke Gardens, LLC.
2. Jurisdiction under the law of which foreign limited liability company is organized:

Delaware
3. FEI number: Applied For
4. Date of Organization: September 22, 2015.
5. Duration of limited liability company: Perpetual.
6. Date first transacted business in Florida, if prior to registration: N/A
7. Street Address of Principal Office:

1515 South Federal Highway, Suite 300
Boca Raton, FL 33432
8. If limited liability company is a manager-managed company, check here [X].
9. The name and usual business address of the manager is as follows:

Altis Pembroke Gardens Manager, LLC
1515 South Federal Highway, Suite 300
Boca Raton, FL 33432
10. 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.
11. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business.

(Signature Page Follows)

Fax Audit Number: H15000228683 3

FILED
2015 SEP 23 AM 10:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SEP. 23. 2015 8:57AM

Fax Audit Number: H15000228683 3

Signature of a member or an authorized representative of a member.

ALTIS PEMBROKE GARDENS MANAGER, LLC,
a Florida limited liability company, its manager

By: 

Timothy A. Peterson, CFO and VP

NO. 8765 P. 3
FILED
2015 SEP 23 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H15000228683 3

SEP. 23. 2015 8:57AM

NO. 8765 P. 4

FILED

2015 SEP 23 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H15000228683 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, 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:

Altis Pembroke Gardens, LLC

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

BCRA, LLC
7777 Glades Road, Suite 300
Boca Raton, FL 44343

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.

BCRA, LLC,
a Florida limited liability company,
Registered Agent

By: 
Matthew M. Thompson, Manager

4811-6392-1192.1
003500333

Fax Audit Number: H15000228683 3

Delaware

The First State

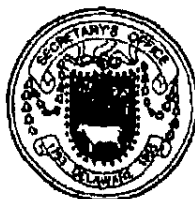
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTIS PEMBROKE GARDENS, 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-SECOND DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALTIS PEMBROKE GARDENS, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
2015 SEP 23 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5830337 8300

SR# 20150217366

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

Fax Audit No. H15000228683 3


Jeffrey W. Bullock, Secretary of State

Authentication: 10108007

Date: 09-22-15