M1500007962				
(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	BOO277027138 MIG-9962 OB/25/15-01025-005 **155.00			
Office Use Only	OCT - 6 2015 N. CAUSSEAUX			

SCHELL BRAY PLLC Attorneys and Counselors at Law

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WRITER'S DIRECT DIAL NUMBER 336-370-8815 WRITER'S EMAIL ADDRESS BRICH@SCHEILBRAY COM

September 24, 2015

**By Federal Express** 

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Bell Fund V Lake Forest, LLC

Ladies and Gentlemen:

On behalf of Bell Fund V Lake Creek, LLC, a Delaware limited liability company, I enclose an Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida, along with a recent Good Standing Certificate issued by the Delaware Secretary of State; and a check in the amount of 155.00 in payment of the required filing and certified copy fee. Kindly return a file-stamped or certified copy of the Application to me at the address shown below or by email at <u>brich@schellbray.com</u>.

Thank you for your assistance.

Very truly yours,

Bruce Rich **Corporate Paralegal** 

Enclosures

DORIS R. BRAY PAUL H. LIVINGSTON, JR. THOMAS C. WATKINS MICHAEL H. GODWIN BARBARA R. CHRISTY JENNIFER L.J. KOENIG HOLLY H. ALDERMAN MARK T. CAIN GARLAND G. GRAHAM J. CRAIG KISER AMY H. KINCAID CHRISTINA FREEMAN PEARSALL THOMAS P. HOCKMAN APRIL E. KIGHT STACEY A. BRADY DORI J. WIGGEN JONATHAN L. JENKINS EDWARD T. CHANEY JAMES B. HAYNES WILLIAM B. AYCOCK II OF COUNSEL

MICHAEL R. ABEL

BRAXTON SCHELL (1924-2008)

GREENSBORD | CHAPEL HILL

schellbray.com

## **COVER LEFTER**

## TO: Registration Section Division of Corporations

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Bell Fund V Lake Forest, LLC

SUBJECT:

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bruce Rich

Name of Person

Schell Bray, PLLC

Firm/Company

230 North Elm Street, Suite 1500

Address

Greensboro, North Carolina 27401

City/State and Zip Code

brich@schellbray.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce Rich		· · · · · · · · · · · · · · · · · · ·	70-8815	
Name	of Contact Person	at () Area Code	Daytime Telephone Number	
MAILING ADDRESS		ST	REET_ADDRESS:	
Division of Corporations		Division of Corporations		
Registration Section		Registration Section		
P.O. Box 6327		Clifton Building		
Tallahassec, FL 32314		2661 Executive Center Circle		
		Tallahassee, FL 32301		
Enclosed is a check for the follow	ving amount:			
□ \$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing For Certified Copy	ee & □ \$160.00 Filing Fee, Certificate of Status & Certified Copy	

## 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:

Bell Fund V Lake Forest, 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. Delaware	3,	-5144086	
(Jurisdiction under the law company is organized)	of which foreign limited liability	(l'El number, if applicable)	70 11 -
4. upon registration			
	(Date first transacted business in Florid (See sections 605.0904 & 605.0905, F.S.	la, if prior to registration.) to determine penalty liability)	AND
5. 300 North Greene Stre	zet, Suite 1000	•	ASS 25
Greensboro, North Car	rolina 27401		
<u></u>	(Street Address of Principal Of	(fice)	For a C
6			11 ORIDA
			DA
······	(Mailing Address)		
7. Name and street addres	ss of Florida registered agent: (P.O. Box N	IOT_acceptable)	
Name:	CT Corporation System		
Office Address:	1200 South Pine Island Road		
	Plantation	, Florida <sup>33324</sup>	
	(City)	(Zip code)	
Registered agent's accep	tance:		

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 application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Michael Jones

Assistant Secretary . (Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Bell Apartment Fund V, LLC, sole member and manager

300 North Greene Street, Suite 1000, Greensboro, North Carolina 27401

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)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

TomLinson Typed or printed name of signee Ē



Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELL FUND V LAKE FOREST, 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-FOURTH DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BELL FUND V LAKE FOREST, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2015.

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

25 NH IO:



Authentication: 10127270 Date: 09-24-15

5831821 8300

SR# 20150257385 You may verify this certificate online at corp.delaware.gov/authver.shtml