

MI6000004972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

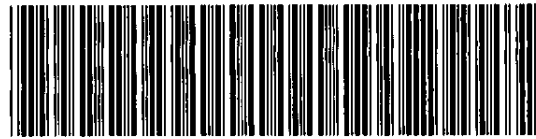
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

name conflict MI6-43117

Office Use Only



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RECEIVED  
DEPARTMENT OF STATE

16 JUN 14 AM 10:56

17 APR 16 10:56  
SUFFICIENCY & FILING

FILED

2018 JUN 21 A 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

JUN 22 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 15, 2016

CORPORATION SERVICE COMPANY  
COURTNEY WILLIAMS

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: PINE HARBOUR APARTMENTS, LLC  
Ref. Number: W16000043117

We have received your document for PINE HARBOUR APARTMENTS, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

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 A11000000328 PINE HARBOUR APARTMENTS LP.

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.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 016A00012493

RECEIVED  
DEPARTMENT OF STATE  
16 JUN 21 AM 10:26

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

ACCOUNT NO. : I20000000195  
REFERENCE : 178482 4359881  
AUTHORIZATION :   
COST LIMIT : \$ 125.00

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ORDER DATE : June 13, 2016  
ORDER TIME : 9:30 AM  
ORDER NO. : 178482-005  
CUSTOMER NO: 4359881

---

FOREIGN FILINGS

NAME: PINE HARBOUR APARTMENTS, 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: \_\_\_\_\_

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: PINE HARBOUR APARTMENTS, LLC**

\_\_\_\_\_  
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:

CARLOS E. MORALES

\_\_\_\_\_  
Name of Person

PATZIK, FRANK & SAMOTNY LTD.

\_\_\_\_\_  
Firm/Company

150 SOUTH WACKER DRIVE, SUITE 1500

\_\_\_\_\_  
Address

CHICAGO, IL 60626

\_\_\_\_\_  
City/State and Zip Code

cmorales@pfs-law.com

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

For further information concerning this matter, please call:

Carlos E. Morales

312  
at ( )

551-3095

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$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:

1. Pine Harbour Apartments, 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-2740941

(FEI number, if applicable)

4. (Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1247 Waukegan Road Suite 200

Glenview, IL 60025

(Street Address of Principal Office)

6. 1247 Waukegan Road Suite 200

Glenview, IL 60025

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

Registered agent's acceptance:

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 comply with 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.

Corporation Service Company

By:

(Registered agent's signature)

Courtney Williams

Asst. Vice President

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

Pine Harbour Holdings, LLC - MANAGER

1247 Waukegan Road Suite 200

Glenview, IL 60025

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.

Carlos E. Morales

Typed or printed name of signee

FILED  
2010 JUN 21 A 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PINE HARBOUR 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 SEVENTH DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PINE HARBOUR APARTMENTS, LLC" WAS FORMED ON THE TWENTIETH DAY OF MAY, A.D. 2016.

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



6047390 8300

SR# 20164345231

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202448077

Date: 06-07-16

PINE HARBOUR APARTMENTS LP  
9601 Katy Freeway Suite 475  
Houston, TX 77024

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

Re: Pine Harbour Apartments LP Document #A1100000328, Consent to Use of Name

Sir/Madame:

The undersigned, being duly authorized, hereby consents on behalf of the above referenced limited partnership, to the use of the name Pine Harbour Apartments, LLC by Pine Harbour Apartments, LLC, a Delaware limited liability company formed on May 20, 2016 (the "Company"), which has filed a currently pending application by foreign limited liability company for authorization to transact business in Florida with the Florida Department of State, Division of Corporations on June 13, 2016.

Very truly yours,

L.S.R. Boca Inc., its General Partner

By: 

Name: Benoit Lemieux

Title: President

2016 JUN 21 A 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED