

M16000005088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

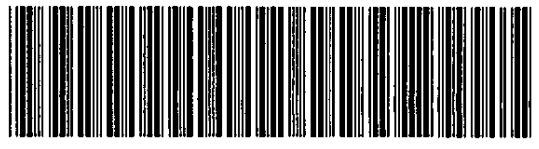
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Ballard Spahr LLP

300 East Lombard Street, 18th Floor  
Baltimore, MD 21202-3268  
TEL 410.528.5600  
FAX 410.528.5650  
www.ballardspahr.com

Robert C. Darrell  
Paralegal  
Tel: (410) 528-5534  
Fax: (410) 528-5650  
darrellr@ballardspahr.com

June 21, 2016

*By Federal Express*

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

Re: CR Polo Glen, LLC

Dear Clerk:

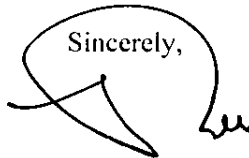
I enclose an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with respect to the above-referenced foreign limited liability company which I would appreciate your filing among the records of the Florida Department of State. I would also appreciate your returning to me a letter of acknowledgement, together with a certified copy of the filed Application at your earliest convenience.

Also enclosed is a check made payable to the Florida Department of State in the amount of \$155 to cover the filing fee and the certified copy fee.

Also enclosed is a copy of the Application, which I would appreciate your stamping with the date filed and returning to me in the enclosed, self-addressed stamped envelope.

Thank you for your assistance. Please contact me if you have any questions or need any further information.

Sincerely,



Robert C. Darrell  
Paralegal

RCD/rcd  
Enclosures

DMEAST #26221644 v1

Florida Department of State  
June 21, 2016  
Page 2

cc: Thomas A. Hauser, Esquire



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. CR Polo Glen, 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. 47-4277163
(FEI number, if applicable)

4. The foreign limited liability company has not transacted business in Florida prior to this registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1427 Clarkview Road, Suite 500
Baltimore, Maryland 21209
(Street Address of Principal Office)

6. 1427 Clarkview Road, Suite 500
Baltimore, Maryland 21209
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: HF Registered Agents, LLC
Office Address: 1715 Monroe Street
Fort Myers, Florida 33901
(City) (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.

(Registered agent's signature) Erin E. Houck-Toll, Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Gene C. Parker, Jr., Vice President of CRC Fund IV General Partner, LLC, Manager of CR Polo Glen, LLC
1427 Clarkview Road, Suite 500, Baltimore, Maryland 21209

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.

Gene C. Parker, Jr.
Typed or printed name of signee

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SECRETARY OF STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CR POLO GLEN, 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-FIRST DAY OF JUNE, A.D. 2016.

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



  
Jeffrey W. Bullock, Secretary of State

6017088 8300

SR# 20164559574

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

Authentication: 202526995

Date: 06-21-16