

NIL0000006974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

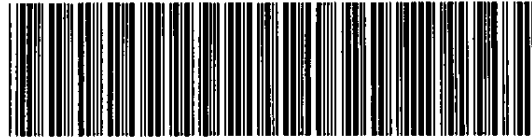
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 AUG 23 AM 6:23
AM 10:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 AUG 23 AM 9:46

AUG 31 2016

C LEWIS

file and
*do not separate
please x

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

ACCOUNT NO. : I20000000195

REFERENCE : 263243 4301938

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : August 23, 2016

ORDER TIME : 9:17 AM

ORDER NO. : 263243-025

CUSTOMER NO: 4301938

FOREIGN FILINGS

NAME: YES MANAGEMENT, 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: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2016

CSC / COURTNEY WILLIAMS

SUBJECT: YES MANAGEMENT, LLC
Ref. Number: W16000058605

RESUBMIT

Please give original
submission date as file date.

We have received your document for YES MANAGEMENT, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the name of the above referenced limited liability company in its home state or jurisdiction does not meet the limited liability company name requirements stipulated in section 605.0112, F.S., the limited liability company must adopt an alternate name for use in the state of Florida. Please insert the adopted alternate name on the second line in #1 of the application.

Please note the alternate name adopted for use in the state of Florida must contain the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC.

The document number of the name conflict is L12000078035.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 016A00007938

16 AUG 30 AM 10:43
NOT INTENDED
FOR ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF
CORPORATIONS

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. YES Management, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

YES Management Florida, 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. 26-1286379

(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. 1900 16th Street, Suite 950, Denver, Colorado 80202

(Street Address of Principal Office)

(Mailing Address)

6. 1900 16th Street, Suite 950, Denver Colorado 80202

(Street Address of Principal Office)

(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:

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:

YES Communities OP, L.P., Sole Member

1900 16th Street, Suite 950

Denver, Colorado 80202

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.

Christine R. Stopps, Authorized Person

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 AUG 23 AM 9:46

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "YES COMMUNITIES, INC.", FILED A CERTIFICATE OF CONVERSION, CHANGING ITS NAME TO "YES MANAGEMENT, LLC" ON THE TWELFTH DAY OF AUGUST, A.D. 2016, AT 8:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



4444960 8320
SR# 20165473739

You may verify this certificate online at 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: 202869220
Date: 08-23-16