

Division of Corporations

M16000236795Florida 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.

(((H16000236795 3)))



H160002367953AB06

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 : GREENSPOON MARDER, P.A.
Account Number : 076064303722
Phone : (888) 491-1120
Fax Number : (934) 343-6962

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

Email Address: ghaumann@BRELCAP.COMForeign Limited Liability Company
Millenia Multifamily Holdings LLC

Certificate of Status	0
Certified Copy	1
Page Count	0k 02/
Estimated Charge	\$155.00

SEP 27 2016

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 SEP 26 AM 9:25

2016 SEP 26 PM 3:09

MILLENNIA MULTIFAMILY HOLDINGS LLC
1500 Cordova Road, Suite 300
Fort Lauderdale, Florida 33316

September 26, 2016

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Karen A Saly

Re: Irrevocable Dissolution; Consent to Qualification of
Millenia Multifamily Holdings LLC, a Delaware
limited liability company
FAX Aud. #: H16000236795
Letter Number: 916A00020597
REF: W16000066025

15 SEP 26 AM 9:25

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Saly:

In response to the above-referenced letter received from the Department of State, please be advised that that undersigned, as the authorized representative of Millenia Multifamily Holdings LLC, a dissolved Florida limited liability company, hereby confirms that it has no intention, and hereby waives any right, to revoke the dissolution of such entity. The undersigned hereby expressly confirms to such name being used by Millenia Multifamily Holdings LLC, a Delaware limited liability company, in connection with its desire to qualify to do business under that name in the State of Florida. The undersigned is also the managing principal of Millenia Multifamily Holdings LLC organized in Delaware.

As requested in your letter, we are also attaching hereto a copy of the previously rejected application for qualification and the letter received in response thereto. Thank you.

Very Truly Yours



Michael D. Baumann, as Manager of BauDev LLC, a Florida limited liability company, that is Manager of BREF-TSPF Development LLC, the sole parent of Millenia Multifamily Holdings LLC, the dissolved Florida limited liability company, and the sole parent of Millenia Multifamily Holdings LLC, the Delaware limited liability company seeking approval to transact business under such name in Florida

H16000236795

**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. MILLENNIA MULTIFAMILY HOLDINGS LLC

(Name of Foreign Limited Liability Company: must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Delaware

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

3. _____

(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. 1500 Cordova Road, Suite 300

Fort Lauderdale, FL 33316

(Street Address of Principal Office)

6. 1500 Cordova Road, Suite 300

Fort Lauderdale, FL 33316

(Mailing Address)

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

Name: _____

Michael D. Baumann

Office Address: _____

1500 Cordova Road, Suite 300

Fort Lauderdale

(City)

Florida 33316

(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)

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

Michael D. Baumann, as sole manager of BauDev LLC the sole manager of BREP-TSPF Development LLC,

the sole member of Millennia Multifamily Holdings LLC

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.

Michael Baumann

Typed or printed name of signer

H16000236795

16 SEP 26 AM 9:25

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H16000236795

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MILLENNIA MULTIFAMILY HOLDINGS 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 SEPTEMBER, A.D. 2016.

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

16 SEP 26 AM 9:25

FILED
SECRETARY OF STATE
FALLACCE@DELR.GOV



5947195 8300

SR# 20165872153

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 in a small font.

Authentication: 203028433

Date: 09-21-16

H16000236795

Fax Server

9/26/2016 2:47:06 PM PAGE 6/006 Fax Server

850-817-8381

9/26/2016 10:35:40 AM PAGE 1/001 Fax Server



September 26, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENSPOON MARDER, P.A.

SUBJECT: MILLENIA MULTIFAMILY HOLDINGS LLC
REF: W16000066025

16 SEP 26 AM 9:25

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is L15000196254 "MILLENIA MULTIFAMILY HOLDINGS LLC".

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.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H16000236795
Letter Number: 916A00020597

2016 SEP 26 PM 3:10

P.O BOX 6327 -- Tallahassee, Florida 32314