

M17000006453

(Requestor's Name)

(Address)

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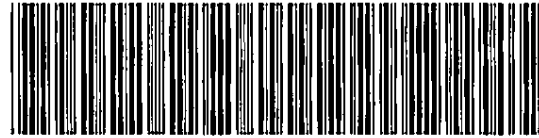
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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07/18/17--01004--014 **125.00

Special Instructions to Filing Officer:

RECEIVED
2017 JUL 17 04:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
24 sign Win-59260

Office Use Only

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17 JUL 31 AM 10:23
DIVISION OF CORPORATIONS

SHIMMONS
AUG 01 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2017

JEFFREY STEINERT
100 2ND AVE, STE 2950
SEATTLE, WA 98104

SUBJECT: CDT SP MARINA BAY LLC
Ref. Number: W17000059260

We have received your document for CDT SP MARINA BAY LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 017A00014540

RECEIVED
2017 JUL 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CDT SP Marina Bay 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:

Jeffrey C. Steinert

Name of Person

Pepple Cantu Schmidt PLLC

Firm/Company

1000 2nd Avenue, Suite 2950

Address

City/State and Zip Code

JSTEINERT@PCSLEGAL.COM

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

For further information concerning this matter, please call:

Jeffrey C. Steinert 206 625-9984

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. CDT SP MARINA BAY LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 82-1755150
(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. 5403 West Gray Street
(Street Address of Principal Office)
Tampa, FL 33609
6. 2430 Estancia Boulevard, Suite 114
(Mailing Address)
Clearwater, FL 33761

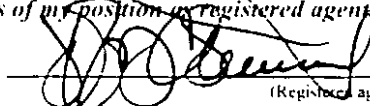
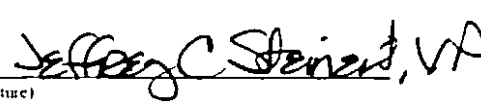
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Trustee and Corporate Services, Inc.

Office Address: 2430 Estancia Boulevard, Suite 114
Clearwater, Florida 33761
(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)

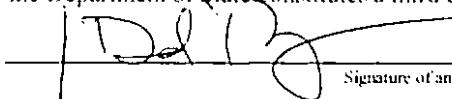
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

| <u>Title or Capacity:</u> | <u>Name and Address:</u> | <u>Title or Capacity:</u> | <u>Name and Address:</u> |
|---------------------------|---|---------------------------|--------------------------|
| Manager | SP Marina Bay Manager LLC 5403 West Gray Street Tampa, FL 33609 | | |
| | | | |
| | | | |

(Use attachments if necessary)

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)

10. 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.


Signature of an authorized person

J David Page, Manager of SP Marina Bay Manager LLC, its Manager
Typed or printed name of signer

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DIVISION OF CORPORATIONS

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CDT SP MARINA BAY 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 TENTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CDT SP MARINA BAY LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF MAY, A.D. 2017.

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



6430135 8300

SR# 20175153527

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

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

Jeffrey W. Bulluck, Secretary of State

Authentication: 202853010

Date: 07-10-17