

M17000009185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

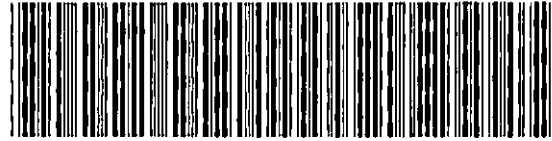
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/30/17--01001--004 **125.00

2017 OCT 27 PM 3:33

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OCT 30 2017
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EVERGREEN AT UPTOWN VILLAGE, 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:

DANNY MANAUSA

Name of Person

MANAUSA LAW FIRM, P.A.

Firm/Company

1701 HERMITAGE BLVD. SUITE 100

Address

TALLAHASSEE, FL 32308

City/State and Zip Code

DANNY@MANAUSALAW.COM

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

For further information concerning this matter, please call:

DANNY MANAUSA

850

597-7616

at ()

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

October 27, 2017

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

VIA HAND DELIVERY

Re: *Application to qualify Evergreen at Uptown Village, LLC, a Delaware limited liability company, to do business in Florida*

Greetings:

We are submitting the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with respect to Evergreen at Uptown Village, LLC, a Delaware limited liability company. Because there is already an entity with that name that is registered in Florida, we offer this letter of clarification.

We formed, and are the sole owners of, the Florida limited liability company named Evergreen at Uptown Village, LLC. We formed that entity to acquire a property in Florida, but our lender ultimately required that we take title with a Delaware entity. Accordingly, we have dissolved our Florida LLC (dissolution filed online Oct 27), and instead, we will be completing our transaction with our Delaware entity and will maintain that entity as qualified to transact business in Florida. We have no intention of revoking the dissolution of our Florida LLC known as Evergreen at Uptown Village, LLC.

Please do not hesitate to contact me with any questions.

Respectfully,

Kent Ohlsen

Kent Ohlsen

kohlse@evergreen-residential.com

(770) 841-4879

2017 OCT 27 AM 6:33

**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. EVERGREEN AT UPTOWN VILLAGE, 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. _____
(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. 1750 FOUNDERS PARKWAY
(Street Address of Principal Office)
SUITE 180
ALPHARETTA, GA 30009

6. P.O. BOX 51943
(Mailing Address)
BOSTON, MA 02205

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

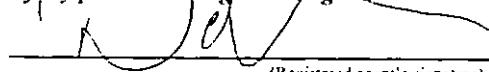
Name: DANIEL E. MANAUSA

Office Address: 1701 HERMITAGE BLVD., SUITE 100

TALLAHASSEE, Florida 32308
(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)

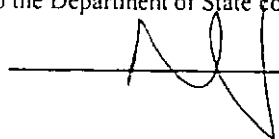
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MGR</u>	<u>THOMPSON, CHARLES</u> <u>P.O. BOX 51943</u> <u>BOSTON, MA 02205</u>	<u>AR</u>	<u>OHLSEN, KENT</u> <u>P.O. BOX 51943</u> <u>BOSTON, MA 02205</u>
_____	_____	_____	_____
_____	_____	_____	_____

(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

DANIEL E. MANAUSA

Typed or printed name of signer

Delaware

The First State

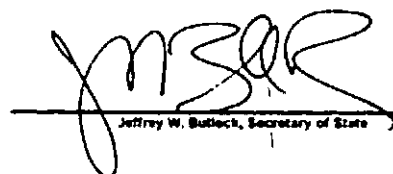
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVERGREEN AT UPTOWN VILLAGE, 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-SIXTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVERGREEN AT UPTOWN VILLAGE, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2017.

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




Jeffrey W. Bullock, Secretary of State

6551531 8300

SR# 20176807858

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

Authentication: 203468855

Date: 10-26-17