

MIB0000005768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

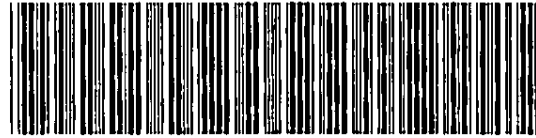
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/10/18--01018--025 **125.00

FILED
2018 JAN 23 A 9:01
TULALASE, WA 98158

D. SCOTT

JAN 24 2018

INTRAWEST

January 19, 2018

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Dionne M. Pijaux
Regulatory Specialist

RE: ICRE, LLC / Letter Number: 118A00000708

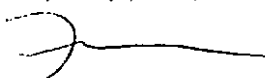
Dear Ms. Pijaux:

I am in receipt of your letter advising that our Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida was rejected because the name is not available. In this regard, please be advised that ICRE, Inc. was a Delaware corporation that was converted to a Delaware limited liability company on June 23, 2017. Prior to the conversion, ICRE, Inc. had been authorized to conduct business in Florida as a foreign corporation. In an effort to reflect the conversion and authorize ICRE, LLC to conduct business in Florida as a foreign limited liability company, Intrawest U.S. Holdings Inc., as the sole member of ICRE, LLC, erroneously filed Articles of Organization for Florida Limited Liability Company instead of filing an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. When I discovered the error, I immediately dissolved ICRE, LLC as a Florida limited liability company and filed the Application for authorization of ICRE, LLC to conduct business in Florida as a foreign limited liability company.

ICRE, LLC is and will remain a Delaware limited liability company and wholly-owned subsidiary of Intrawest U.S. Holdings Inc. ICRE, LLC will conduct business in Florida as a foreign limited liability company. You are hereby authorized to release the name and file the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Thank you for your assistance. If you need further information, please don't hesitate to contact me via telephone at 303-749-8216 or via email at jbodden@alterramtnco.com

Very truly yours,



Julie Bodden

Secretary of ICRE, LLC and Intrawest U.S. Holdings Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2018

JULIE BODDEN
1621 18TH ST SUITE 300
DENVER, CO 80202

SUBJECT: ICRE, LLC
Ref. Number: W18000003063

We have received your document for ICRE, 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 name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is L17000191613.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

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

Dionne M Pijaux
Regulatory Specialist

Letter Number: 118A00000708

RECEIVED

JAN 23 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ICRE, 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:

Julie Bodden

Name of Person

Intrawest U.S. Holdings Inc.

Firm/Company

1621 18th Street, Suite 300

Address

Denver, CO 80202

City/State and Zip Code

jbodden@intrawest.com

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

For further information concerning this matter, please call:

Julie Bodden

303 749-8216
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

FILED
2010 JAN 23
A 9:01
TALLAHASSEE, FL

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. ICRE, 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. 1/8/2018

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1621 18th Street

(Street Address of Principal Office)

Suite 300

Denver, CO 80202

6.

(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.

Holly Jones

Assistant Vice President

Holly Jones
(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Member

Intrawest U.S. Holdings Inc.

1621 18th St
Suite 300
Denver, CO 80202

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(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]

Signature of an authorized person

Secretary of Member

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 "ICRE, 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 NINTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ICRE, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 1993.

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

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2018 JAN 23 A 9:01
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2360926 8300

SR# 20180155563

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


Jeffrey W. Bullock, Secretary of State

Authentication: 201944528

Date: 01-09-18