

MIB00003282

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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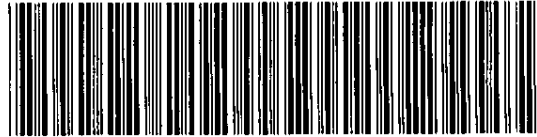
(Business Entity Name)

(Document Number)

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MILWAUKEE, WISCONSIN

4/16/2018



DAHN CORPORATION

REAL ESTATE INVESTMENTS & ASSET MANAGEMENT

March 26, 2018

Florida Department of State
Division of Corporations- Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Foreign Registration

To the Florida Department of State,

The Articles of Organization for Mary Ann Fund 7 MHP, LLC were filed electronically in Florida on January 19, 2018 with the assigned document number L18000017861. The Articles of Organization should have been registered in Delaware and then registered in Florida as a foreign entity. Therefore we filed a voluntary dissolution in Florida on February 1, 2108 and have no intention of revoking the dissolution, therefore releasing the name. We are now requesting the foreign registration in Florida. Please see the attached documentation. If you have any questions or concerns please contact me at the number below.

Sincerely,

DAHN CORPORATION

Teri Dallape
Project Coordinator
949-752-1282

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MAR 26 2018
P 3:26
TALLAHASSEE, FL
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2018

TERI DALLAPE
4675 MACARTHUR COURT
SUITE 500
NEWPORT BEACH, CA 92600

SUBJECT: MARY ANN FUND 7 MHP, LLC
Ref. Number: W18000019186

We have received your document for MARY ANN FUND 7 MHP, LLC and your check(s) totaling \$1125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 418A00003985

RECEIVED

APR 02 2018

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. Mary Ann Fund 7 MHP, 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. 82-4100826
(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. 4675 MacArthur Court, Suite 500
(Street Address of Principal Office)
Newport Beach, CA 92660
6. 4675 MacArthur Court, Suite 500
(Mailing Address)
Newport Beach, CA 92660
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: National Registered Agents, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Nichol McCroy Nichol McCroy, Assistant Secretary
(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:
Sole member/manager	MHPI VII, LLC 4675 MacArthur Crt. St 500 Newport Beach, CA 92660		

(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.

Nancy K. Naeve
Signature of an authorized person

Nancy K. Naeve, Senior Vice President

Typed or printed name of signer

Mary Ann Fund 7 MHP, LLC, a Delaware LLC, By: MHPI VII, LLC, a Delaware limited liability company, its sole member, By: MHPI VII Manager, LLC, a Delaware limited liability company, its manager, By: KMD Investment I, LP, a California LP, a manager, By: Dahn Corporation, a California corporation, its general partner

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARY ANN FUND 7 MHP, 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 EIGHTH DAY OF MARCH, A.D. 2018.

FILED

2018 APR -2 P 3:26

CLERK OF STATE
TALLAHASSEE, FLORIDA



6739913 8300

SR# 20181673650

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202286175

Date: 03-08-18