

M180000/1375

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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FALCON, DE, 10000

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DEC 18 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2018

ALICE ROWCLIFFE
CHANDLER RESIDENTIAL, INC.
11719-B JEFFERSON AVE, STE. 103
NEWPORT NEWS, VA 23606

SUBJECT: CHANDLER BALLSTON LLC
Ref. Number: W18000107579

We have received your document for CHANDLER BALLSTON LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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

Letter Number: 718A00025643

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ballston LLC ^{*} *please see note below.*
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:

Alice Rowcliffe

Name of Person

Chandler Residential, Inc.

Firm/Company

11719-B Jefferson Ave., Ste. 103

Address

Newport News VA 23606

City/State and Zip Code

arowcliffe@chanres.com

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

For further information concerning this matter, please call:

Alice Rowcliffe

at (757) 873-4225

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

* We formed a Florida entity under the name Ballston LLC on November 14, 2018, but subsequently terminated it because we were advised by our attorney that the entity needed to be a Delaware entity. We formed the Delaware LLC, and now we need to qualify it in Florida. Although the name already exists in your database, we respectfully request permission to use the name Ballston LLC for our foreign registration since it is the same entity that was formed earlier this month (L18000244666) and terminated.

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. Ballston LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC")
Chandler Ballston 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 83-2544021
(Jurisdiction under the law of which foreign limited liability company is organized) 3. (EIN 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. 11719-B Jefferson Ave., Ste. 103 11719-B Jefferson Ave., Ste. 103
(Street Address of Principal Office) 6. (Mailing Address)
Newport News, VA 23606 Newport News, VA 23606

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

Name: Laura A. Holmes
Office Address: 1500 Ocean Drive, Unit 1105
Miami Beach, Florida 33139
(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.

Laura A Holmes

(Registered agent's signature)

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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:

Pres. of the Manager

Paul C. Jost

1500 Ocean Dr., Unit 1105

Miami Beach FL 33139

(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.

CRF Management, Inc, Manager
by: Paul C. Jost, President

Signature of an authorized person

Paul C. Jost

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 "BALLSTON 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 THIRD DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BALLSTON LLC" WAS FORMED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2018.

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

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TALLAHASSEE, FLORIDA



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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.

Authentication: 204008331

Date: 12-03-18