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TALLAHASSEE, FL

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FEB 23 2019
S. PRATHER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CGH 1496 PORTOFINO MEADOWS, 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:

ANTHONY S. ADELSON, ESQ

Name of Person

ADELSON LAW FIRM

Firm/Company

501 GOLDEN ISLES DR., SUITE 102

Address

HALLANDALE BEACH, FL 33009

City/State and Zip Code

vinod@capstoneapacsolutions.com

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

For further information concerning this matter, please call:

JIMMY FUENTES

954

458-9238 Ext 1006

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

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. CGH 1496 PORTOFINO MEADOWS, 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. TEXAS
(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. 8305 SUTHERLAND LANE
(Street Address of Principal Office)
6. 8305 SUTHERLAND LANE
(Mailing Address)
- PLANO, TX 75025
- PLANO, TX 75025

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

Name: VINOD RAMACHANDRAN

Office Address: 140 S. Dixie Highway, Unit TH103

Hollywood, Florida 33020
(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.

/s/ Vinod Ramachandran
(Registered agent's signature)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

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:

MGR

VINOD RAMACHANDRAN

8305 SUTHERLAND LANE

PLANO, TX 75025

(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.

/s/Vinod Ramachandran

Signature of an authorized person

VINOD RAMACHANDRAN

Typed or printed name of signee

STATE
TAMPA, FLORIDA
2019 FEB 13 AM 10:06

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Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for CGH 1496 Portofino Meadows, LLC (file number 802284069), a Domestic Limited Liability Company (LLC), was filed in this office on September 01, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 13, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State