# 119000004995

(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:						
File 15t						

Office Use Only



400329667374

2811 ENT 20 A 1:53

RECEIVED

19 MAY 20 PM 1: 4

DEPARIMENT OF STA

VISION OF CORPORATI

D SCOTT MAY 21 2019

### FILE 1ST

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195			
REFERENCE : 77-3208 4321791	••		
AUTHORIZATION Spelle Man			
COST LIMIT : \$ 125.00			
ORDER DATE: May 20, 2019			
ORDER TIME : 9:05 AM			
ORDER NO. : 773208-005	2: - 1: (	2513	u sês
CUSTOMER NO: 4321791	•		
	·	20	<del></del>
FOREIGN FILINGS		ン <del>::</del>	
		ന വ 	
NAME: HIDDEN GROVE HOUSING GP, LLC			
XXXX QUALIFICATION (TYPE: <u>LL</u> )			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			
CERTIFIED COPY XX PLAIN STAMPED COPY			
CERTIFICATE OF GOOD STANDING			
CONTACT PERSON: Lydia Cohen EXT# 62974			

EXAMINER:

#### **COVER LETTER**

TO:	Registration Sec Division of Corp							
SUBJE		re Housing GP, L						
				ited Liability	Company		<del>-</del>	
The end Existen	closed "Application ice, and check are si	by Foreign Limi ubmitted to regist	ted Liability Company er the above reference	for Authoriza d foreign limi	ition to Transac ted liability com	t Business in Florida, pany to transact busi	" Certifica iness in Flo	te of orida.
Please	return all correspon	dence concerning	this matter to the foll	owing:				
			Name	of Person			-	
	Related	Companies						
Firm/Company							-	
	60 Colu	mbus Circle, 19th	ı Floor			; ·	2	
Address						- 33 - 34	: ]	
New York, NY 10023							2 :	` 1
			City/State	and Zip Code		17 (17 (17 (17 (17 (17 (17 (17 (17 (17 (	- O	
	·····	E-mail a	ddress: (to be used for	future annual	report notificat	ion)	_ :,	
For furt	her information cor	ncerning this matt	er, please call:			3. <del>-</del>	w	
	Legal Departmen	t	at	212	421-5333			
	1	Vame of Contact		Area Code	Daytime	Telephone Number	-	
	MAILING ADDI Division of Corpo Registration Section P.O. Box 6327 Tallahassee, FL 33	rations on			STREET ADI Division of Co Registration So Clifton Buildir 2661 Executive Tallahassee, Fi	rporations ection ag e Center Circle		
	Enclosed is a chec Please make check	k for the following payable to: FLC	ng amount: DRIDA DEPARTME	NT OF STAT	re			
	\$125.00 Filing	_	30.00 Filing Fee & Certificate of Status	☐ \$155.00	Filing Fee &	\$160.00 Filing of Status & Cer		

### 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: Hidden Grove Housing GP, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LEC," or "LLC") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liabelity Company," "LL C," or "LLC.") (Date first transacted business in Florida, if prior to registration.) (See sections 605 0904 & 605 0905, F.S. to determine penalty liability.) 60 Columbus Circle, 19th Floor 60 Columbus Circle, 19th Floor 6. (Mailing Address) (Street Address of Principal Office) New York, NY 10023 New York, NY 10023 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee 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. Lydia Cohen Asst. Vice President (Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]: Title or Capacity: Name and Address: Title or Capacity: Name and Address: SMR Holdings, L.L.C. Manager Name: 60 Columbus Circle, 19th FL Member Address: Member Address: New York, NY 10023 Authorized Authorized Person Person Other\_ Other\_\_\_\_\_ Other\_ Other\_ Manager ☐ Manager Name: \_\_\_\_ Member Address: ☐ Member Address: Authorized Authorized Person Person Other Other\_\_\_\_ Other\_\_\_ Name: \_\_\_\_\_ ■Manager Manager Name: ■ Member Address: Member Address: Authorized Authorized Person Person Other\_\_\_\_\_ Other\_\_\_ Other\_\_\_\_ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 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. Jennifer McCool

Typed or printed name of signee

## State of New York Department of State } ss

I hereby certify, that HIDDEN GROVE HOUSING GP, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/22/2019, and that the Limited Liability Company is existing so far as shown by the records of the Department.



201905200120 • 45

Witness my hand and the official seal of the Department of State at the City of Albany, this 17th day of May two thousand and nineteen.

Whitney Clark

Deputy Secretary of State