

6/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000179643 3)))



H190001796433ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FC4000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**Foreign Limited Liability Company
Mission Springs JV 2019 LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

DocuSign Envelope ID: F21FEC1A-9A51-45AE-A373-7FA314A48C32

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. Mission Springs JV 2019 LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(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. N/A
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. _____
(Street Address of Principal Office)

6. _____
(Mailing Address)

8000 IH 10 West #1200

8000 IH 10 West #1200

San Antonio, TX 78230

San Antonio, TX 78230

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

Name: C. T Corporation System

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.

By: Madonna Cuddihy
(Registered agent's signature)

Madonna Cuddihy
Assistant Secretary

DocuSign Envelope ID: F21FEC1A-9A51-45AE-A373-7FA314A48C32

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:**

☐ Manager Name: Topaz Capital Group, LLC

☒ Member Address: 245 Walnut Street

☐ Authorized Englewood, NJ 07631

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Lynd Investments 2019 LLC

☒ Member Address: 8000 IH 10 West #1200

☐ Authorized San Antonio, TX 78230

Person

☐ Other ☐ Other

☐ Manager Name: LM Portfolio Investors 2, LLC

☒ Member Address: 8000 IH 10 West #1200

☐ Authorized San Antonio, TX 78230

Person

☐ Other ☐ Other

☐ Manager Name: TV JAX LP Investors LLC

☒ Member Address: 1 Bridge Plaza N, Suite 275

☐ Authorized Fort Lee, New Jersey 07024

Person

☐ Other ☐ Other

☐ Manager Name: RBN Investing 1 LLC

☒ Member Address: 460 Bayview Avenue

☐ Authorized Inwood, NY 11096

Person

☐ Other ☐ Other

☐ Manager Name: BGN Investing 2, LLC

☒ Member Address: 460 Bayview Avenue

☐ Authorized Inwood, NY 11096

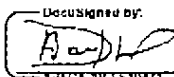
Person

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed 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.

Declassified by:


Signature of an authorized person

Lynd Investments 2019 LLC, its Member; By: A David Lynd, Manager

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 "MISSION SPRINGS JV 2019 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 SIXTH DAY OF JUNE, A.D. 2019.

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

FILED
2019 JUN -6 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



7439388 8300

SR# 20195282224

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202972288

Date: 06-06-19