



COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RCS - Plaza Office Condos, 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:

Erin Boyer

Name of Person

Real Capital Solutions, Inc.

Firm/Company

371 Centennial Pkwy, Ste 200

Address

Louisville, CO 80027

City/State and Zip Code

eboyer@realcapitalsolutions.com

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

For further information concerning this matter, please call:

Erin Boyer

at ( 303 )

533-1636

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

2019 JUL 12 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. RCS - Plaza Office Condos, 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. Colorado  
(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. Real Capital Solutions, Inc.  
(Street Address of Principal Office)

6. Real Capital Solutions, Inc.  
(Mailing Address)

371 Centennial Pkwy, Ste 200

371 Centennial Pkwy, Ste 200

Louisville, CO 80027

Louisville, CO 80027

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

Name: CT 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.*



Stephanie Boehm - Assistant Secretary

(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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: Marcel Arsenault  
☐ Member Address: c/o Real Capital Solutions, Inc.  
☐ Authorized 371 Centennial Pkwy, Ste 200  
Person Louisville, CO 80027  
☐ Other ☐ Other

☒ Manager Name: Sharon K. Eshima  
☐ Member Address: c/o Real Capital Solutions, Inc.  
☐ Authorized 371 Centennial Pkwy, Ste 200  
Person Louisville, CO 80027  
☐ Other ☐ Other

☒ Manager Name: Judy Lawson  
☐ Member Address: c/o Real Capital Solutions, Inc.  
☐ Authorized 371 Centennial Pkwy, Ste 200  
Person Louisville, CO 80027  
☐ Other ☐ Other

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

☒ Manager Name: Real Capital Solutions, Inc.  
☐ Member Address: 371 Centennial Pkwy, Ste 200  
☐ Authorized Louisville, CO 80027  
Person  
☐ Other

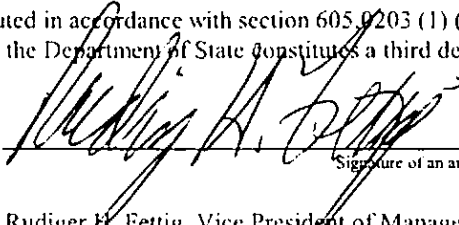
☐ Manager Name:  
☐ Member Address:  
☐ Authorized  
Person  
☐ Other

☐ Manager Name:  
☐ Member Address:  
☐ Authorized  
Person  
☐ 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.

  
\_\_\_\_\_  
Signature of an authorized person  
Rudiger H. Fettig, Vice President of Manager  
\_\_\_\_\_  
Typed or printed name of signer

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

RCS - Plaza Office Condos, LLC

is a

Limited Liability Company

formed or registered on 07/10/2019 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20191556341.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/09/2019 that have been posted, and by documents delivered to this office electronically through 07/10/2019 @ 11:41:38.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 07/10/2019 @ 11:41:38 in accordance with applicable law. This certificate is assigned Confirmation Number 11675792.



*Jena Griswold*

Secretary of State of the State of Colorado

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2019 JUL 12 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*End of Certificate\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."