

N19000011253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

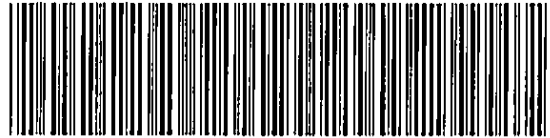
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400337248794

TALLAHASSEE, FLORIDA

2019 NOV 22 PM 4:54

19 NOV 22 4:54 PM

✓

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

ACCOUNT NO. : I20000000195

REFERENCE : 060095 7694430

AUTHORIZATION :

COST LIMIT : \$ 130.00

ORDER DATE : November 22, 2019

ORDER TIME : 12:45 PM

ORDER NO. : 060095-005

CUSTOMER NO: 7694430

TALLAHASSEE, FLORIDA
2019 NOV 22 PM 4:55

FOREIGN FILINGS

NAME: ALTA EAST SHORE HOLDINGS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

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. Alta East Shore Holdings, 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. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 84-3747022
(FEI number, if applicable)

4. 11.25.19
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3715 Northside Pkwy NW Ste 4-600
(Street Address of Principal Office)

6. 3715 Northside Pkwy NW Ste 4-600
(Mailing Address)

Atlanta, GA 30327
Atlanta, GA 30327

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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: Bryan Borland
☒ Member Address: 636 W Yale Street
☐ Authorized Orlando, FL 32804
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Josh Lynch
☒ Member Address: 636 W Yale Street
☐ Authorized Orlando, FL 23804
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Beth Day
☒ Member Address: 3715 Northside Pkwy NW
☐ Authorized Ste 4-600
Person Atlanta, GA 30327
☐ Other _____ ☐ Other _____

Title or Capacity:

Name and Address:

☐ Manager Name: Sean Reynolds
☒ Member Address: 636 W Yale Street
☐ Authorized Orlando, FL 32804
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Alexander Panzeri
☒ Member Address: 401 S Dixie Hwy Ste 303
☐ Authorized West Palm Beach, FL 33401
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: David Thompson
☒ Member Address: 401 S Dixie Hwy Ste 303
☐ Authorized West Palm Beach, FL 33401
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.

Beth Day
Signature of an authorized person
BETH DAY
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 "ALTA EAST SHORE HOLDINGS, 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 TWENTY-SECOND DAY OF NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALTA EAST SHORE HOLDINGS, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2019.

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

TALLAHASSEE, FLORIDA
20 NOV 22 PM 4:55



7709804 8300

SR# 20198247732

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: 204067395

Date: 11-22-19