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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Kolletas Eagle Ridge Golf & Tennis
Club LLC

CM

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☒ Certified Copy *Deach*

☐ Certificate of Status

☒ Certificate of Good Standing *Deach*

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

DISCUSSION OF CORPORATION

8 JUL 29 PM 4:08

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign <i>LLC</i>
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

6/29/98
FILED
99 JUL 29 AM 10:19
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 30, 1998

UCC FILING AND SEARCH

TALLAHASSEE, FL

SUBJECT: KOLLSTAR EAGLE RIDGE GOLF & TENNIS CLUB LLC
Ref. Number: W98000014931

NEED TODAY

*please
Backdate*

We have received your document for KOLLSTAR EAGLE RIDGE GOLF & TENNIS CLUB LLC and your check(s) totaling \$407.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The NAME in Item 1 MUST BE EXACTLY the way it is on the Certificate. Please correct. Also correct the name on the AFFIDAVIT and the R.A. page.

ALSO, the first page is not acceptable. Please use one of our forms.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 198A00035459

FILED

98 JUN 29 AM 10:19

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98 JUL -1 AM 8:22

DIVISION OF CORPORATION

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:*

1. Name of foreign limited liability company is KollStar Eagle Ridge Golf & Tennis Club LLC.
2. The Jurisdiction under the law of which foreign limited liability company is organized is Delaware.
3. The FEI Number has been applied for.
4. Date of Organization is June 23, 1998.
5. The year limited liability company will cease to exist is 2028.
6. Date first transacted business in Florida is July 1, 1998.
7. Street Address of principal office:
4343 Von Karman Avenue
Newport Beach, California 92660
8. The name, title and business address of each managing member or manager is:
KollStar Golf LLC MGRM
4343 Von Karman Avenue
Newport Beach, California 92660

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98 JUN 29 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M98-693

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of KollStar Eagle Ridge Golf And Tennis Club LLC deposes and says:

- 1) The above named limited liability company has at least two members.
- 2) the total amount of cash contributed by the members(s) is \$10,000.
- 3) If any, the agreed value of property other than cash contributed by member(s) is \$ 0. A description of the property is attached and made a part hereto.
- 4) The total amount of cash or property anticipated to be contributed by member(s) is \$10,000. This total includes amounts from 2 and 3 above.

KOLLSTAR GOLF LLC,
a Delaware limited liability company, its
managing member

By: KollStar Golf Corp., a Delaware
corporation, its managing member

By: 

Name: Keith Meister
Title: Vice President

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50 JUN 29 AM 10:19
CLERK OF DISTRICT COURT
JULY 1 2019
CLERK OF DISTRICT COURT
JULY 1 2019
CLERK OF DISTRICT COURT
JULY 1 2019

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

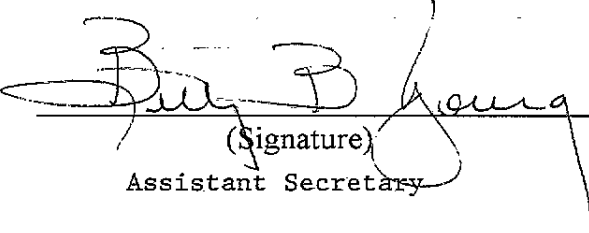
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability company is: KOLLSTAR EAGLE RIDGE GOLF AND TENNIS CLUB LLC.
2. The name and address of the registered agent and office is:

NationsCorp Registered Agents, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)
Assistant Secretary

June 29, 1998

(Date)

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29 JUN 29 AM 10:19
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KOLLSTAR EAGLE RIDGE GOLF & TENNIS CLUB 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-FOURTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KOLLSTAR EAGLE RIDGE GOLF & TENNIS CLUB LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 1998.

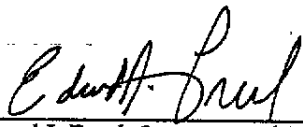
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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98 JUN 29 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION:

9158189

DATE:

06-24-98