

# M98000001261

Steel Hector & Davis

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Ashton Woods Butter L.L.C.  
(Corporation Name) (Document #)
2. 00789-01115-00647-01126-00671  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name	MAH
Availability	MAH
Document	MAH
Examiner	MAH
Updater	MAH
U.ater	MAH
Verifier	MAH
Acknowledgement	MAH
P. Verifier	MAH

98 OCT 27 AM 9:12

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DIVISION OF CORPORATIONS

500002673205--2  
-10/27/98--01036--001  
\*\*\*\*285.00 \*\*\*\*285.00

W98-24305

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED

98 OCT 28 PM 3:54

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

October 28, 1998

STEEL HECTOR & DAVIS

SUBJECT: ASHTON WOODS BUTLER, LLC  
Ref. Number: W98000024305

We have received your document for ASHTON WOODS BUTLER, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 798A00052684

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**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. The name of the limited liability company is: **ASHTON WOODS BUTLER L.L.C.**
2. The jurisdiction under the law of which it is incorporated is: Nevada.
3. The date of organization is: October 9, 1998
4. The duration is until the close of business on November 1, 2038, unless earlier dissolved.
5. The date the limited liability company first transacted business in Florida is: October 14, 1998.
6. The street address of its principal office is: One East First Street, Reno, Washoe County, NV 89501.
7. The name and street address of the Company's registered agent in Florida is: Michael E. Botos, Steel Hector & Davis LLP, 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, FL 33401.
8. Registered agent's acceptance:

Having been named as registered agent 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.

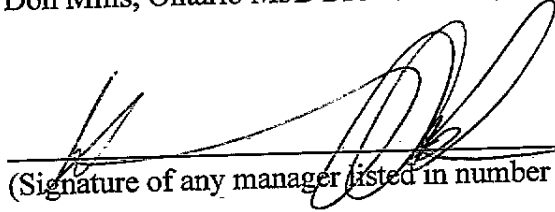
  
\_\_\_\_\_  
Signature of Registered Agent

9. The managers of the limited liability company are as follows:

Bruce Freeman, Manager  
250 Lesmill Road  
Don Mills, Ontario M3B 2T5 Canada

Harry Rosenbaum, Manager  
250 Lesmill Road  
Don Mills, Ontario M3B 2T5 Canada

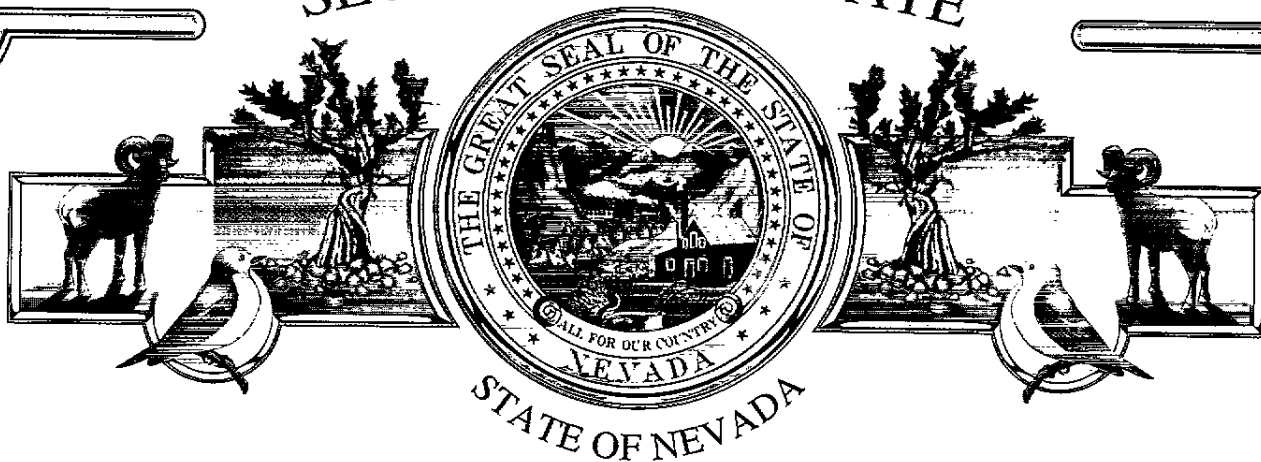
Seymour Joffe, Manager  
250 Lesmill Road  
Don Mills, Ontario M3B 2T5 Canada

10.   
(Signature of any manager listed in number 9 of the application)

11. Harry Rosenbaum  
(Typed or printed name and capacity of person signing application)

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ASHTON WOODS BUTLER L.L.C.**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 9, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on October 20, 1998.



*Dean Heller*  
Secretary of State

By

*J. M. Prosehn*  
Certification Clerk

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## AFFIDAVIT

Harry Rosenbaum, Manager of Ashton Woods Butler L.L.C., a Nevada limited liability company (the "Company"), being duly sworn, certifies as follows:

1. The Company has at least two members.
2. The actual amount of capital contributions contributed to the Company by its Members is \$100.00, all of which was contributed in the form of cash. The anticipated amount of capital contributions (including the actual amount of capital contributed by the Members) to the Company by its Members is to be determined by the Managers pursuant to the Company's Regulations. A supplemental affidavit will be filed when the amount of capital contributions is determined.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing, and that the facts alleged are true to the best of my knowledge and belief.

Ashton Woods Butler L.L.C.

By: 

Harry Rosenbaum

Date: October 26<sup>th</sup>, 1998

## ACKNOWLEDGMENT

COUNTRY OF CANADA  
PROVINCE OF ONTARIO

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of October, 1998 by Harry Rosenbaum, as Manager of Ashton Woods Butler L.L.C., who is personally known to me or who has provided \_\_\_\_\_ as identification, and he acknowledged before me that he executed the above Affidavit, as Manager of Ashton Woods Butler L.L.C., as his free act and deed.

Notary Public

Sign 

Print Phyllis Joyce Tenn

My Commission Expires August 8, 2001

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