

F12000004810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

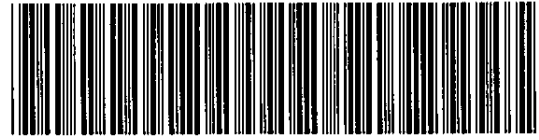
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Att: David Chy
Off: Lew*

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DEPARTMENT OF STATE
13 JAN 11 AM 10:53

FILED
2013 JAN 11 PM 12:26
DEPARTMENT OF STATE

JAN 11 2013
T. ROBERTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 492319 7515113

AUTHORIZATION :

COST LIMIT : \$ 35

ORDER DATE : January 10, 2013

ORDER TIME : 4:57 PM

ORDER NO. : 492319-005

CUSTOMER NO: 7515113

FOREIGN FILINGS

NAME: RIVERSTONE RESIDENTIAL SF, INC

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Riverstone Residential SF, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000004810

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tiffany Hartgraves

Name of Contact Person

Riverstone Residential

Firm/Company

1201 Elm Street, Ste. 1600

Address

Dallas, TX 75270

City/State and Zip Code

THartgraves@RiverstoneRes.com

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

For further information concerning this matter, please call:

Tiffany Hartgraves

Name of Contact Person

at (214) 965-6000

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
2013 JAN 11 PH 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Riverstone Residential SF, Inc.
2. This entity was authorized to transact business in Florida on 11/28/2012 and its Florida document number is F12000004810
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

| <u>Title:</u> | <u>Name and Address</u> |
|---------------|------------------------------|
| _____ | <u>see attached document</u> |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

(Attach additional pages if necessary)

Tiffany Hartgraves

 Signature of an officer or director
Tiffany Hartgraves

 Typed or printed name of person signing

Assistant Secretary

 Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Riverstone Residential SF, Inc

| | | | | | | | | |
|----------|---------------------|--|---------------------|------------|------------|----|-------|--|
| Director | Michael Pearson | | | | | | | |
| Officer | Steve Donohue | President | 1201 Elm Street | Suite 1600 | Dallas | TX | 75270 | |
| Officer | Walt Smith | Executive Vice President | 3101 Western Ave | Suite 400 | Seattle | WA | 98121 | |
| Officer | Mark A Poffenbarger | Vice President | 1025 Greenwood Blvd | Suite 175 | Lake Mary | FL | 32746 | |
| Officer | Marnie Vaughn | Vice President | 1025 Greenwood Blvd | Suite 175 | Lake Mary | FL | 32746 | |
| Officer | Pal Ottesen | Vice President, Treasurer, Assistant Secretary | 1201 Elm Street | Suite 1600 | Dallas | TX | 75270 | |
| Officer | Michael Hoffman | Vice President, Secretary | 1201 Elm Street | Suite 1600 | Dallas | TX | 75270 | |
| Officer | Robert Maurer Couch | Vice President | 950 N Point Parkway | Suite 350 | Alpharetta | GA | 30005 | |
| Officer | Thomas Bisanz | Vice President and Designated Broker | 1201 Elm Street | Suite 1600 | Dallas | TX | 75270 | |
| Officer | Tiffany Hartgraves | Assistant Secretary | 1201 Elm Street | Suite 1600 | Dallas | TX | 75270 | |
| Officer | Renee Holloway | Assistant Treasurer | 1201 Elm Street | Suite 1600 | Dallas | TX | 75270 | |