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## FLORIDA FILING & SEARCH SERVICES, INC.

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

12/3/12

NAME:

TAURUS CD 162 TAMPA FLORIDA GP LLC

TYPE OF FILING: APPLICATION

COST:

160.00

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA00000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 

+ File First \*

#### **COVER LETTER**

TQ:

Registration Section
Division of Corporations

SUBJECT:

## Taurus CD 162 Tampa Florida GP 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:

Amber Clarke
Name of Person
Taurus Investment Holdings, LLC
Firm/Company
22 Batterymarch Street
Address
Boston, MA 02109
City/State and Zip Code
aclarke@tiholdings.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas MacLean

,617 \501-205

Name of 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:

□ \$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

FILED

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SECRETARY OF STATE

## 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

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF F	TLORIDA:
1. Taurus CD 162 Tampa Florida GP LLC  (Name of Foreign Limited Liability Company; must include "Limited L	ightlifty Company " "I C " or "I C ")
Company, mass morado Estato E	nationary Company, D.D.C., or D.C.
(If name unavailable, enter alternate name adopted for the purpose of transaction consent of the managers or managing members adopting the alternate name. The Company," "L.L.C," "LLC.")	ng business in Florida and attach a copy of the written ne alternate name must include "Limited Liability
2 Delaware	-0538769 (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
November 20, 2012 5, Perper	tual
(Date of Organization) (Duration	i: Year limited llability company will cease to perpetual")
5.	
(Date first transacted business in Florida, if prior t (See sections 608.501 & 608.502 F.S. to determine	o registration.) penalty liability)
, c/o Taurus Investment Holdings, LLC, 22 Ba	·
Massachusetts 02109	
(Street Address of Principal O	ffice)
3. If limited liability company is a manager-managed company, cl	heck here 🗔
). The name and usual business addresses of the managing memb	pers or managers are as follows:
Taurus Investment Holdings, LLC, 22 Batter	<del>"</del>
	ymaion duddi, bddidi,
Massachusetts 02109	
·	· · · · · · · · · · · · · · · · · · ·
10. Attached is an original certificate of existence, no more than 90 days old, duly the jurisdiction under the law of which it is organized. (A photocopy is not accept ranslation of the certificate under outh of the translator must be submitted.)  1. Nature of business or purposes to be conducted or promoted in	able. If the certificate is in a foreign language, a
real estate portfolio of 4 office buildings in Ta	mpa, Florida.
Signature of a member or an authorized rep (In accordance with section 608.408(3), F.S., the execution of this doc penalties of perjury that the facts stated herein are true. I am aware t document to the Department of State constitutes a third degree  Douglas F. MacLean  Typed or printed name of signature.	that any false information submitted in a felony as provided for in s.817.155, F.

## 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

### Taurus CD 162 Tampa Florida GP LLC

If unavailable, the alternate to be used in the state of Florida is:

### Taurus CD 162 Tampa Florida General Partner LLC

2. The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc.				
(	Name)	<del></del>	· <del></del>	
515 East Park Avenue			·	
Florida Street Address (	P.O. Box	NOTAC	CEPTABLE)	
Tallahassee	FL	3230	01	
	city/State/	Zip		

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 as provided for in Chapter 608, Florida Statutes.

(Signature) William L. DeHApoli

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAURUS CD 162 TAMPA FLORIDA GP 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-SIXTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAURUS CD 162 TAMPA FLORIDA GP LLC" WAS FORMED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2012.

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

5245405 8300

You may verify this certificate online at corp.delaware.gov/authver.shtml

TION: 0007160

DATE: 11-26-12