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K. SALY EXAMINER JUL 1 1 2014



UN SEKAIGE GAMPANT
ACCOUNT NO. : 12000000195
REFERENCE : 210750 5141221
AUTHORIZATION :
COST LIMIT : \$1,25.00
ORDER DATE : July 10, 2014
ORDER TIME : 2:17 PM
ORDER NO. : 210750-005
CUSTOMER NO: 5141221
FOREIGN FILINGS
NAME: IC AQUA II, LLC
XXXX QUALIFICATION (TYPE: <u>LL</u>)
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Emily Gray EXT# 62925
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: IC AQUA II, 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 and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") 2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) (Date first transacted business in Florida, if prior to registration. (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 434 Fayetteville Street, Suite 1730 Raleigh, NC 27601 (Street Address of Principal Office) 6. 434 Fayetteville Street, Suite 1730 Raleigh, NC 27601 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: IC AQUA II MANAGER, LLC, a Delaware limited liability company, Manager 434 Favetteville Street, Suite 1730 Raleigh, NC 27601 Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) Signature of an authorized person (In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Typed or printed name of signee

Thomas W. Jeffrey

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:	
IC AQUA II, LLC		
If unavailable, the alternate	to be used in the state of Florida is:	BILL STATE
2. The name and the Florida	a street address of the registered agent and office are:	- 55 55 55 55 55 55 55 55 55 55 55 55 55
Corporatio	on Service Company	20
	(Name)	<u>-</u> کیگی
1201 Hay	s Street	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	_
Tallahass	ee _{FL} 32301	
	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 605, Florida Statutes.

Enily Gray Asst VP

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "IC AQUA II, 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 TENTH DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IC AQUA II,

LLC" WAS FORMED ON THE SEVENTH DAY OF JULY, A.D. 2014.

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

5563818 8300

140938620

AUTHENTY CATION: 1523633

DATE: 07-10-14

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