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Date: 09/13/2016	Account #: I20000000088
Name: Michelle Walker	
Reference #: D291059	
ENTITY NAME: LITTLE ROAD DEVELOPMENT I, LLC	
Articles of Incorporation/Authorization to Transact Business	
Amendment	
Annual Report	
Change of Agent	
Reinstatement	
Conversion	
Merger	
Dissolution/Withdrawal	
Fictitious Name	
Other:	
Authorized Amount: 4 125	
Authorized Amount: \$\\\ 125	



### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 15, 2016

NATIONAL CORPORATE RESEARCH MICHELLE WALKER

SUBJECT: LITTLE ROAD DEVELOPMENT I, LLC

Ref. Number: W16000063787

We have received your document for LITTLE ROAD DEVELOPMENT I, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6051.

Jenna D Harris Regulatory Specialist II

Letter Number: 016A00019693

DEPARTIES AH 10: 4

### 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 FOREKIN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Little Road Development I, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LL.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.")
<sub>2.</sub> Delaware
(Jurisdiction under the law of which foreign limited liability (FBI number, if applicable) company is organized)
4. N/A
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
<sub>5.</sub> c/o Kirchhoff Companies
199 West Road, Suite 101, Pleasant Valley, New York 12569
(Street Address of Principal Office)
<sub>6.</sub> c/o Kirchhoff Companies
199 West Road, Suite 101, Pleasant Valley, New York 12569
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Joseph T. Kirchhoff, Manager
199 West Road, Suite 101
Pleasant Valley, New York 12569
8. 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.
Signature of an authorized person  (In accordance with section 605,0203, F.S., the execution of this document constitutes an affirmation under the feeralities of perjury that the facts stated herein are true, am aware that any false information submitted in a document to the Department of State constitutes a third document from as provided for in a 217,155, F.S.)

Ruth A. Dennehey, as authorized person

Typed or printed name of signee

## 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.

	of the Limited Liability Cor pad Developmer	· · · · · · · · · · · · · · · · · · ·		_
If unavailable,	, the alternate to be used in	the state of Florida is:		
2. The name a		ss of the registered agent and office are:		•
	National Corpo	orate Research, Ltd., Inc.	<u> </u>	
		(Name)	16 SEP	
	115 North Cal	houn Street, Suite 4	277	
	Florida Street	Address (P.O. Box NOT ACCEPTABLE)	je.	;
	Taliahassee	32301 080 A	9: 54	· Same
		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.

Colleen Humes, Assistant Secretary

Page 1

# Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "LITTLE ROAD DEVELOPMENT I, 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LITTLE ROAD DEVELOPMENT I, LLC" WAS FORMED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

6150184 8300

SR# 20165756592

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

Authentication: 202980905

Date: 09-13-16