

**M17000001386**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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Foreign Limited Liability Company  
3805 53rd SP, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
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2017 FEB 16 PM 5:00

TALLAHASSEE FLORIDA

STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

2017 FEB 16 AM 11:13

FILED

K. SALY  
FEB 17 2017

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:

1. 3805 53RD SP, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FBI number, if applicable)

4. March 1, 2017 (Date first transacted business in Florida, if prior to registration. (See sections 605.0904 & 605.0905, P.S. to determine penalty liability))

5. C/O WILLIAM WARREN PROPERTIES, INC. 201 WILSHIRE BLVD, #102, SANTA MONICA, CA 90401 (Street Address of Principal Office)

6. C/O WILLIAM WARREN PROPERTIES, INC. PO BOX 2034, SANTA MONICA, CA 90401 (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: NIAI Services, Inc. Office Address: 1200 South Pine Island Road, Plantation, Florida 33324 (City) (Zip code)

Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liability company of 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.

By: [Signature] NIAI Services, Inc. Dana M. Weaver, ASSE Secretary (Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Clark Porter, Managing Member, William Warren Properties, 201 Wilshire Blvd, #102, Santa Monica, CA 90401 William Hobin, Managing Member, William Warren Properties, 201 Wilshire Blvd, #102, Santa Monica, CA 90401 Timothy Hobin, Managing Member, William Warren Properties, 201 Wilshire Blvd, #102, Santa Monica, CA 90401

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature] Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.817.156, P.S.

CLARK PORTER Typed or printed name of signer

FILED 2017 FEB 16 AM 11:13 DEPARTMENT OF STATE PALM BEACH, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3805 53RD SP 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 NINTH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "3805 53RD SP LLC" WAS FORMED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2017.

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

FILED  
2017 FEB 16 AM 11:13  
SECRETARY OF STATE  
DELAWARE  
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*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

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