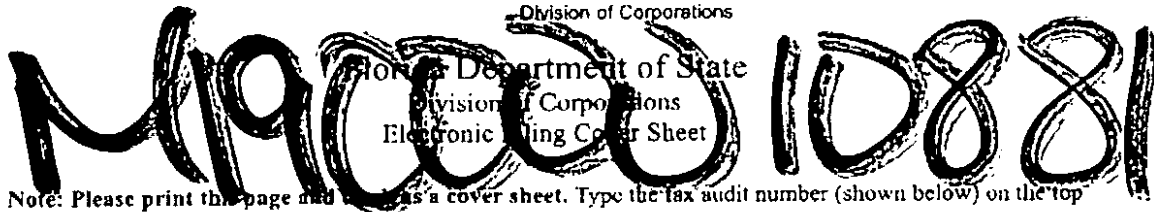


11/8/2019



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000328341 3)))



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

From:
 Account Name : FLAGLER DEVELOPMENT GROUP, LLC
 Account Number : 120020000144
 Phone : (305)520-2344
 Fax Number : (305)520-2400

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

Email Address: _____

Foreign Limited Liability Company
 CCP Central South LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

2019 NOV -8 PM 3:28

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Electronic Filing Menu Corporate Filing Menu Help

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 NOV 12 2019



To:
Fax Number: 8506176383

From: Hernandez, Brianna
Fax Number:
Company: Florida East Coast Industries
Voice Number: 305.520.2427

Date: November 08, 2019
Subject: FL - CCP Central South LLC - Qualification
Total Pages: 7

Memo:

Brianna Hernandez | Florida East Coast Industries, LLC
305.520.2427 |
Brianna.Hernandez@feci.com<mailto:Brianna.Hernandez@feci.com> |
www.feci.com<http://www.feci.com>

From: Copiers <copiers@feci.com>
Sent: Friday, November 8, 2019 3:59 PM
To: Hernandez, Brianna <Brianna.Hernandez@feci.com>
Subject: Message from MIA-MAIN-P01

2019 Nov 8 PM 3:29

NOV 8 2019
PM 3:29

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850-817-6381

11/8/2019 11:08:35 AM PAGE 1/001 Fax Server



November 8, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLAGLER DEVELOPMENT GROUP, LLC

SUBJECT: CCP CENTRAL SOUTH LLC
REF: W19000098781

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Yvette Scott
Document Specialist II

FAX Aud. #: H19000328341
Letter Number: 619A00023135

2019 NOV 08 11:03:28

P.O BOX 6327 - Tallahassee, Florida 32314

CR2E027 (9/10)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CCP Central South 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:

KOLLEEN COBB
Name of Person

Firm/Company

700 NW 1ST AVENUE, SUITE 1620
Address

MIAMI, FL 33136
City/State and Zip Code

KOLLEEN.COBB@FECI.COM
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

BRIANNA HERNANDEZ at 305 520-2427
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

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:

1. CCP Central South 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/01/2019 5. _____
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 700 NW 1ST AVENUE, SUITE 1620, MIAMI, FL 33136
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
Christopher J. Sutton (P); Kolleen O.P. Cobb (VPS); Juan (Rusty) Godoy (VPT);
Mauricio H. Anderson (VP); Margarita M. Martinez (VPAS); are all located at
700 NW 1st Avenue, Suite 1620, Miami, FL 33136

10. 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

[Signature]
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), 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.)

Kolleen O.P. Cobb, Vice President

Typed or printed name of signee

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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:

CCP Central South LLC

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

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

Kolleen O.P. Cobb

(Name)

700 NW 1st Avenue, Suite 1620

Florida Street Address (P.O. Box NOT ACCEPTABLE)

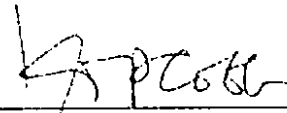
Miami

FL

33136

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)

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

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCP CENTRAL SOUTH 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 SIXTH DAY OF NOVEMBER, A.D. 2019.

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SECRETARY OF STATE



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

7683072 8300

SR# 20197954578

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

Authentication: 203953164

Date: 11-06-19