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DATE:

11/20/12

NAME:

BROWARD PEMBROKE,LLC

TYPE OF FILING: APPLICATION FOR AUTHORIZATION

COST:

130.00

RETURN: GOOD STANDING CERTIFICATE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

November 21, 2012

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Broward Pembroke, LLC

Dear Sir or Madam:

Please allow this letter to serve as consent for Broward Pembroke, LLC, a Delaware limited liability company, formed on or about September 7, 2012 (the "LLC"), to use the name "Broward Pembroke, LLC" in connection with its qualification to transact business in Florida as a foreign limited liability company (the "Qualification"). The undersigned, Broward Pembroke, LLC, a Florida limited liability company, Document Number L12000145358, is filing Articles of Dissolution together with the Qualification and will not revoke such Articles of Dissolution. Any potential name conflicts are hereby waived.

If you have any questions, please let me know. Thank you for your assistance.

Very truly yours,

Broward Pembroke, LLC

By: JS Holding, Inc., Manager

ames E. Slater, President

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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:

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L. (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and consent of the managers or managing members adopting the alternate name. The alternate name must in Company," "L.L.C," "LLC.")	i attach a copy of the	- written ility
2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applic		
(Jurisdiction under the law of which foreign limited liability (FEI number, if applic company is organized)	able)	_
4. September 7 , 2012 5. Perpetual	·	_
(Date of Organization) (Duration: Year limited liability coexist or "perpetual")	mpany will cease to	
6. Not applicable.	12	_
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	NOV 2	- -
7. 390 North Orange Avenue, Suite 1400	\\S3	SALISANIA PARTINISMA
Orlando, Florida 32801		
(Street Address of Principal Office)	<u> </u>	
8. If limited liability company is a manager-managed company, check here 🗸	PM 2: 57	
9. The name and usual business addresses of the managing members or managers are a	as follows:	
JS Holding, Inc., 390 North Orange Avenue, Suite 1400, Orlando, Florida	a 32801	
		-
	······································	
		_
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official	having custody of re	cords in
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a translation of the certificate under oath of the translator must be submitted.)	i Kreigh miguage, a	
11. Nature of business or purposes to be conducted or promoted in Florida: Real est	ate	_
		_
St. E. 201		
Signature of a member or an authorized representative of a mem	<u>—</u> her.	
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirm	ation under the	
penalties of perjury that the facts stated herein are true. I am aware that any false information document to the Department of State constitutes a third degree felony as provided for in	submitted in a n s.817.155. F.S.)	

James E. Slater, President

Typed or printed name of signee

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 C	ompany is:	
Broward Pembroke, LLC		
If unavailable, the alternate to be used i	n the state of Florida is:	
2. The name and the Florida street addr	ress of the registered agent and office a	are:
B&C Corporate Serv	rices of Central Florida, Inc. (Name)	12 NOV 2
390 North Orange Avenue, Suite 1400 Florida Street Address (P.O. Box NOT ACCEPTABLE)		ASSEE M
Orlando	FL 32801 City/State/Zip	2: 57

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.

BEC CORPORATE SERVICES OF CENTRAL FLORIDA, INC.

Vice President Signature)
Vice President Janice C. Myers

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

Delaware

PAGE 1

The First State

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

DELAWARE, DO HEREBY CERTIFY "BROWARD PEMBROKE, 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 SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BROWARD PEMBROKE, LLC" WAS FORMED ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2012.

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

5209696 8300

121013567

AUTHENTICATION: 9833070

DATE: 09-10-12

You may verify this certificate online