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To: Division of Corporations
Fax Number : (850)617-6383
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Email Address: gspeer@kitsonpartners.com

Foreign Limited Liability Company
BABCOCK RANCH IRRIGATION, LLC

Certificate of Status	0
Certified Copy	1
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clm: 66766 / 276935

NOV 03 2015
J. HARRIS

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. BABCOCK RANCH IRRIGATION, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

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

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

5. 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, Florida 33418

(Street Address of Principal Office)

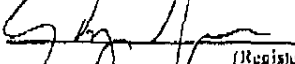
6. 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, Florida 33418

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: George Speer
Office Address: 4500 PGA Boulevard, Suite 400
Palm Beach Gardens, Florida 33418
(City) (Zip code)

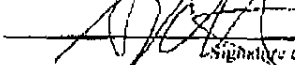
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Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and 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.


(Registered agent's signature)
George Speer, as Registered Agent

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
KE Babcock Holdings, LLC, Member - 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, FL 33418

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) Sydney W. Kitson, CEO of KE Babcock Holdings, LLC, Member


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.817.155, F.S.

Sydney W. Kitson
Typed or printed name of signer

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BABCOCK RANCH IRRIGATION, 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 THIRTIETH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BABCOCK RANCH IRRIGATION, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2015.

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



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

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SR# 20150719171

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

Authentication: 10333995

Date: 10-30-15