

Florida Department of State

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Foreign Limited Liability Company 2451 East Atlantic Boulevard, LLC

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Corporate Filing Menu

Help

IN COMPLIANCE WITH SECTION 605002, FLORIDA STATUTES THE FOLLOWINT IN SUBMITTED TO REGISTER A FUNEXION LIMITED	APPLICATION BY FO	DREIGN LIMITED LIABILIT	Y COMPANY FOR IN FLORIDA	RAUTHORIZATION	TO TRAN	(SACT BU	SINESS
(City) (Name and street address of Florida registored agent: (P.O. Box NOT acceptable) Name: CT CORPORATION SYSTEM Office Address: 1200 SOUTH PINE ISLAND ROAD PLANTATION Registered agent's acceptance: Howistons of all statutes relative to the propers and complete performance of my duties, and I am familiar we accept the abiligations of all statutes relative to the proper and complete performance of my duties, and I am familiar we accept the abiligations of all statutes relative to the proper and complete performance of my duties, and I am familiar we accept the abiligations of all statutes relative to the proper and complete performance of my duties, and I am familiar we accept the abiligations of my position as registered agent. Registered agent's acceptance: By: (Registered agent's signature) Joy Schroeder, Asst. Secretary 8. The name, title or capacity and address of the proper and complete performance of my duties, and I am familiar we accept the abiligations of my positions are registered agent. Registered agent's note of the signal and the accept service of process for the above stated limited liability company at the pine of the abiligations of my positions are registered agent. CT CORPORATION SYSTEM By: (Registered agent's signature) Joy Schroeder, Asst. Secretary 8. The name, title or capacity and address of the person(s) who hoadhave authority to manage is/are: BRYAN LEIBMAN, PRESIDENT; 1 GREENWAY PLZ, ST; STE 800, HOUSTON, TEXAS 77046-0198 NEVILLE LEIBMAN, SECRETARY; 1 GREENWAY PLZ, ST; STE 800, HOUSTON, TEXAS 77046-0198 P. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in foreign language, a translation of the certificate under of fire translation must be submitted)				SUBMITTED TO REGISTI	ER A FOREK	GN LIMITED) LIABILITI
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name most 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 most 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 most include "Limited Liability Company," "LL.C." or "LL.C.") [If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name most include "Limited Liability Company," "LL.C." or "LL.C.") [If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name most include "Limited Liability Company," "LL.C." or "LL.C.") [If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida, If prior to registration. [Other Industrial Industr	, 2451 EAST ATLANTI	C BOULEVARD, LLC					
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		Signature	of an authorized perso	en e			
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information	Mile de alemane						

Typed or printed name of signee

BRYAN LEIBMAN

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "2451 EAST ATLANTIC BOULEVARD, 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 TWENTIETH DAY OF JANUARY, A.D. 2016.

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

5869888 8300 SR# 20160310462

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

Jeffray W. Businch, Secretary of State

Authentication: 201701425

Date: 01-20-16