

**M1600008277**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.**

(((H16000256143 3)))



H160002561433ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

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

**From:**

Account Name : ARNSTEIN & LEHR LLP  
Account Number : I20060000021  
Phone : (561) 833-9800  
Fax Number : (561) 655-5551

**\*\*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  
WARAMAUG PLANTATION LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

2017 OCT 17 AM 10:57

DIVISION OF CORPORATIONS

16 OCT 17 AM 10:53

FILED

W16000076764

**○ SIMMONS**  
**OCT 18 2016**

Electronic Filing Menu

Corporate Filing Menu

Help

(( (H16000256143 3) ))

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

5. 2500 NORTH MILITARY TRAIL, SUITE 275, BOCA RATON, FLORIDA 33431  
(Street Address of Principal Office)

6. 2500 NORTH MILITARY TRAIL, SUITE 275, BOCA RATON, FLORIDA 33431  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: CT CORPORATION SYSTEM  
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 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.

Madonna Cuddihy  
Special Assistant 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:  
WARAMAUG PLANTATION HOLDINGS LLC: MEMBER  
2500 NORTH MILITARY TRAIL, SUITE 275, BOCA RATON, FLORIDA 33431

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.817.155, F.S.

CRAIG NUSSBAUM  
Typed or printed name of signer

(( (H16000256143 3) ))

FILED  
16 OCT 17 AM 10:53  
DIVISION OF CORPORATIONS

(((H16000256143 3)))

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WARAMAUG PLANTATION 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 THIRTEENTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WARAMAUG PLANTATION LLC" WAS FORMED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2014.

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



5466922 8300

SR# 20166189407

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

(((H16000256143 3)))

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203154711

Date: 10-13-16

Waramaug Plantation LLC  
2500 North Military Trail  
Suite 275  
Boca Raton, Florida 33431

October 18, 2016

**VIA EMAIL: Octavia.simmons@dos.myflorida.com**

Florida Department of State  
Division of Corporations  
Attn: Octavia I Simmons  
Regulatory Specialist II

Re: Waramaug Plantation LLC  
Ref: W16000070764  
Fax Aud. #: H16000256143

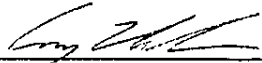
Dear Ms. Simmons:

Please accept this letter as formal written notification that Waramaug Plantation LLC, a Florida limited liability company, has no intention of revoking its voluntarily-submitted Articles of Dissolution, filed on October 14, 2016, and therefore, the use of the name, Waramaug Plantation LLC, is released to the Delaware limited liability company to file its Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application").

Please proceed with filing the Application at your soonest convenience.

Thank you for your assistance.

Sincerely,

  
\_\_\_\_\_  
Craig Nussbaum