

To: 1 of 5 2012-09-05 10:10:10 ET 12-26935 From: P. Spence  
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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : HARVARD BUSINESS SERVICES, INC.  
Account Number : I20080000045  
Phone : (302)645-7400  
Fax Number : (302)645-1280

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

Email Address: dyanne@delavaco.com

**FLORIDA/FOREIGN LP/LLLP**  
**Las Olas Bay Properties, LP**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$1,008.75

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J. SAULSBERRY  
EXAMINER  
SEP 6 2012

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APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP  
TO TRANSACT BUSINESS IN FLORIDA1. Las Olas Bay Properties, LP

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix).  
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.  
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.P. or LLP.

If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact  
business in Florida; must contain acceptable suffix.

2. Delaware

State or Country of Formation

3. July 19, 2012

Date of Formation

4. Federal Employer Identification Number: 99-0379378

5. Name of Registered Agent for Service of Process and Florida Street Address:

Jason Zielinski800 E. Broward Blvd., Suite 702Ft. Lauderdale, FL 33301

6. 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.

  
Signature of Registered Agent

7. Principal Office:

2300 E. Las Olas Blvd5th FloorFt. Lauderdale, FL 33301

8. Mailing Address:

2300 E. Las Olas Blvd5th FloorFt. Lauderdale, FL 33301

9. If limited partnership is a limited liability limited partnership, check box.

10. Name, principal office address, and mailing address of each general partner:

A &amp; D PROPERTIES GROUP, LLC

Name of General Partner: A & D PROPERTIES GROUP, LLC Name of General Partner: \_\_\_\_\_Street Address: 2300 E. Las Olas Blvd, 5th Floor Street Address: \_\_\_\_\_Ft. Lauderdale, FL 33301Mailing Address: 2300 E. Las Olas Blvd, 5th Floor Mailing Address: \_\_\_\_\_Ft. Lauderdale, FL 33301

Name of General Partner: \_\_\_\_\_ Name of General Partner: \_\_\_\_\_

Street Address: \_\_\_\_\_ Street Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ Mailing Address: \_\_\_\_\_

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Name of General Partner: \_\_\_\_\_ Name of General Partner: \_\_\_\_\_  
Street Address: \_\_\_\_\_ Street Address: \_\_\_\_\_  
\_\_\_\_\_  
Mailing Address: \_\_\_\_\_ Mailing Address: \_\_\_\_\_  
\_\_\_\_\_

11. Effective date, if other than the date of filing: \_\_\_\_\_  
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 30 day of August, 20 12.

  
\_\_\_\_\_  
Signature of a general partner

Andrew DeFrancesco,  
Authorized Person for G.P.

The individual signing this document affirm that the facts stated herein are true and the individual is aware that 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.

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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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 "LAS OLAS BAY PROPERTIES, LP" 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 THIRTY-FIRST DAY OF AUGUST, A.D. 2012.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED PARTNERSHIP IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAS OLAS BAY PROPERTIES, LP" WAS FORMED ON THE NINETEENTH DAY OF JULY, A.D. 2012.

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TALLAHASSEE, FLORIDA

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

AUTHENTICATION: 9819317

DATE: 08-31-12

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