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**BECKER &
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**121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232**

Pages (Including cover): 2

Date: June 7, 2017

To/Company: **Fax No.:**

Ms. Octavia I. Simmons 850-245-6030
Florida Division of Corporations

From: Curtis B. Hunter, Esq.

Re: Carleton Property Management, Inc. – Delaware Certificate of Good
Standing

The information contained in this transmission is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address via the U.S. Postal Service. THANK YOU.

If you do not receive all pages, please call Curtis B. Hunter, Esq. at 305-260-1043 immediately.

**BECKER &
POLIAKOFF**

Curtis B. Hunter, Esq.
Shareholder
Phone: (305) 260-1043 Fax: (305) 260-1042
CHunter@bplegal.com

**121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134**

May 26, 2017

Via Federal Express

Attn: Octavia I. Simmons
Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Carleton North Broadway, L.P./Carleton Property Management, Inc.

Dear Ms. Simmons:

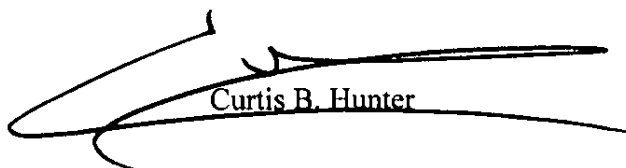
We are in receipt of your letter dated May 11, 2017, regarding the above referenced entity.

As you requested, we are enclosing an Application by Foreign Corporation for Authorization to Transact Business in Florida for Carleton Property Management, Inc. – the general partner for Carleton North Broadway L.P. Also enclosed is a check in the amount of \$78.75 to cover the filing fee and Certificate of Status.

Upon the registration of Carleton Property Management, Inc., please complete the application previously filed for Carleton North Broadway, L.P., the original of which, as well as the check for filing fee, was retained by you. We have enclosed a prepaid Federal Express label for you to use in returning the certificates of status for both entities.

Thank you again for your assistance and promptness in handling this matter. If you have any questions or need additional information, please contact me.

Sincerely,



Curtis B. Hunter

CBH1/as
Enclosures

ACTIVE: C24636/383447-9785872_1

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Carleton Property Management, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 13-3788960
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/22/1983 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. April 26, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5201 Blue Lagoon Drive, Suite #100, Miami, Florida 33126
(Principal office address)
- (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Drew Kristol

Office Address: 5201 Blue Lagoon Drive, Suite 100

Miami, Florida , Florida 33126
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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)

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

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Howard G. Kristol

Address: 5201 Blue Lagoon, Drive, Suite #100, Miami, FL 33126

Vice Chairman: Adam Kristol

Address: 5201 Blue Lagoon, Drive, Suite #100, Miami, FL 33126

Director: Drew Kristol

Address: 5201 Blue Lagoon, Drive, Suite #100, Miami, FL 33126

Director: _____

Address: _____

B. OFFICERS

President: Adam J. Kristol

Address: 5201 Blue Lagoon, Drive, Suite #100, Miami, FL 33126

Vice President: Drew Kristol

Address: 5201 Blue Lagoon, Drive, Suite #100, Miami, FL 33126

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she 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.

13. _____

DREW KRISTOL, VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARLETON PROPERTY MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARLETON PROPERTY MANAGEMENT, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JULY, A.D. 1993.



2344666 8300

SR# 20174606129

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

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

Authentication: 202660335

Date: 06-06-17