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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Pyramid GP LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction)
3. _____
(FEI number, if applicable)
4. March 15, 2000
(Date of Organization)
5. Perpetual
(Duration)
6. Upon filing.
(Date first transacted business in Florida.)
7. 777 South Flagler Drive, West Palm Beach, FL 33401
(Street address of principal office)

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TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☐.
9. The name and usual business addresses of the managing members or managers are as follow:
Goodman Properties, Inc., 777 South Flagler Drive, West Palm Beach, FL 33401

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purpose to be conducted or promoted in Florida:

Ownership and operation of real estate.

Signature of member or an authorized representative of a member. Typed or printed name of signee is required.

FCC GP LLC, by its manager
Goodman Properties, Inc.

By: William A. Shewalter v.p.
Name: William A. Shewalter
Title: Vice President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Pyramid GP LLC

2. The name and the Florida street address of the registered agent and office are:

William A. Shewalter

(Name)

777 South Flagler Drive

(Florida street address - P.O. Box **NOT** ACCEPTABLE)

West Palm Beach, Florida

(City)

33401

(Zip Code)

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

By: William A. Shewalter V.P.

William A. Shewalter

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PYRAMID GP 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 TWENTY-NINTH DAY OF MARCH, A.D. 2000.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0347006

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DATE: 03-29-00