

Division of Corporations

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Mo1000000552**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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FOREIGN LIMITED LIABILITY COMPANY**DAM II CLEARWATER, LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Status	1
Certified Copy	0
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. DAM II CLEARWATER, LLC
(Name of foreign limited liability company)
2. CONNECTICUT 3. 06-1607781
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. FEBRUARY 6, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. FEBRUARY 20, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and §17.155, F.S.))
7. 30 JELLIFF LANE
SOUTHPORT, CONNECTICUT 06490
(Street address of principal office)

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 follows:

Sole Member: David A. Mack
1890 Cross Highway
Fairfield, CT 06430

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 purposes to be conducted or promoted in Florida: Project Manager
for a Florida limited liability company.

David A. Mack
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

David A. Mack, Sole Member

Typed or printed name of signee

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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:

DAM II CLEARWATER, LLC

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

NRAI SERVICES, INC.

(Name)

526 E. PARK AVENUE

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

TALLAHASSEE,

FL

32301

City/State/Zip

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TALLAHASSEE, FLORIDA

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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.

NRAI SERVICES, INC.

By:

Ed Hand

Print Name: Ed Hand

Its:

Asst. Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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Rev. 2/94

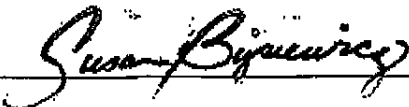
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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

DAM II CLEARWATER, LLC

is in existence.


Secretary of the State

Date Issued: February 23, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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