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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 21 PM 1:41

APPROVED
AND
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McGrath Real Estate Holdings, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

John E. McGrath
(Name of Person)

McGrath Real Estate Holdings, LLC
(Firm/Company)

2 Wharfside St., Ste 2-0
(Address)

Charleston, SC 29401
(City/State and Zip Code)

For further information concerning this matter, please call:

Janet Horrey at (843) 958-8660 X 229
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2006

JOHN E. MCGRATH
2 WHARFSIDE STREET, STE. 2-0
CHARLESTON, SC 29401

SUBJECT: MC GRATH REAL ESTATE HOLDINGS, LLC
Ref. Number: W06000023276

We have received your document for MC GRATH REAL ESTATE HOLDINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 606A00035383

**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. Mc Grath Beale Estate Holdings, LLC
(Name of Foreign Limited Liability Company)
2. South Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 54-2141164
(FEI number, if applicable)
4. 3-22-02
(Date of Organization)
5. 12-31-50
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. ^{SC} 2 Wharfside St, Ste 200 FL 5225 E Bay Dr
Charleston, SC, 29401 Clearwater, FL 33764-6885
(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:

MGRM-John Mc Grath P.O. Box 22246 Charleston, SC
29413

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: Rental

properties

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.)

John E Mc Grath
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 21 PM 1:41

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AND
FILED

**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:

McQuinn Real Estate Holdings, LLC

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

Robert E. Morris, PA
(Name)

5020 W Cypress St, Suite 200
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tampa FL 33607
City/State/Zip

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, Florida Statutes.

[Signature]
(Signature)

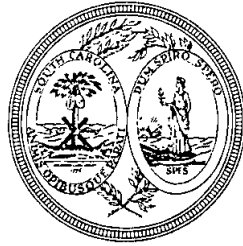
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 21 PM 4:41

AND
FILED

The State of South Carolina



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 21 PM 1:41

FILED

APPROVED

Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

MCGRATH REAL ESTATE HOLDINGS, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on March 22nd, 2002, with a duration that is until December 31st, 2050, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
8th day of June, 2006.

Mark Hammond

Mark Hammond, Secretary of State