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SECRETARY OF STATE SECRETARY OF CORPORATIONS

COVER LETTER

| TO: | Registration Section Division of Corporations | | |
|--------|---|---|---|
| SUBJ | TECT: York CF33, LLC | f Limited Liability Company) | |
| | (rumo o | Dimited Elaciney Company) | |
| Florid | | ed Liability Company for Authorization to Transare submitted to register the above referenced for ida | |
| Please | e return all correspondence concerning | this matter to the following: | |
| | Mary Dever Blumentrit | t | |
| | | (Name of Person) | |
| | Jackson, Bowman & B | lumentritt, PLLC | |
| | | (Firm/Company) | OT SE |
| | 309 South 40th Avenu | e | JUL 3 |
| | | (Address) | 구 CO 전투 |
| | Hattiesburg, MS 3940 | | SECRETARY OF STATEMS (VISION OF CORPORATIONS O7 JUL 31 PM 2: 44 |
| | (C | ity/State and Zip Code) | + 50 |
| For fu | rther information concerning this matte | r, please call: | |
| | Mary D. Blumentritt | at (601) 264-3309 | |
| | (Name of Person) | (Area Code & Daytime Telephone No | umber) |
| | MAILING ADDRESS: | STREET ADDRESS: | |
| | Division of Corporations | Division of Corporations | |
| | P.O. Box 6327 Tallahassee, FL 32314 | Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |
| Enclos | sed is a check for the following amount \$\sum \frac{1}{2}\$125.00 Filing Fee \$\sum \frac{1}{2}\$130.00 Filing Fee Certification \$\sum \frac{1}{2}\$ \$\sum \frac{1}{2 | ee & \$\infty\$\$ \$\square\$\$ \$155.00 Filing Fee & \$\square\$\$\$ \$\square\$\$ \$\square\$\$\$ \$\square\$\$\$\$ \$160.00 Filing F | ee, Certificate us & Certified Copy |

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

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

| 1. York CF33, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," | "L.L.C.," or "LLC.") |
|--|----------------------------|
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Floriconsent of the managers or managing members adopting the alternate name. The alternate name in Company," "L.L.C.," "LLC.") | |
| 2. MS (Jurisdiction under the law of which foreign limited liability) 3. 20-2007 (FEI number, if | 7521 |
| (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if | applicable) |
| 4. 03/25/2005 5. | |
| 4. U3/25/2005 (Date of Organization) 5. (Duration: Year limited liability exist or "perpetual") | lity company will cease to |
| 6 | 0. No |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) | Slow Ecase |
| 7. 112 Sheffield Loop | S OF SE |
| Hattiesburg, MS 39402 | PR ORPO |
| (Street Address of Principal Office) | PH 2: 44 |
| 8. If limited liability company is a manager-managed company, check here 🗹 | PH ONS |
| 9. The name and usual business addresses of the managing members or managers | are as follows: |
| Paige York-Losee 1701 S. County Hwy. 393 Santa Rosa | |
| . a.go . o <u>Local o. o. coamyy. ooo camaooa</u> | 20001111 2 02 100 |
| | |
| | |
| 10. Attached is an arisinal and forth of mintage of a constant of the constant | . CC |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate | |
| 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: OWr | n and manage |
| real property () | |
| V - 1 | - |
| Signature of a market or on authorized consequentities of a | |
| Signature of a member or an authorized representative of a member of an authorized representative of a member of an authorized representative of a member of an authorized representative of a member or an authorized representative of a member | nstitutes |
| an affirmation under the penalties of perjury that the facts stated herein are true | :.) |
| Pyped or printed name of signee | |

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.

| York CF33 | f the Limited Liability Company is: , LLC | |
|----------------|---|-----------|
| If name unavai | ilable, the alternate name to be used in the state of Florida is: | |
| 2. The name a | nd the Florida street address of the registered agent and office are: | OT JUL 31 |
| | Paige York-Losee | P |
| | (Name) | I |
| | 1701 S. County Hwy. 393 Florida Street Address (P.O. Box NOT ACCEPTABLE) | 4 2: 44 |
| | Santa Rosa Beach FL 32459 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.

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)\$ 5.00 Certificate of Status (optional)

State of Mississippi

Office of the Secretary of State Eric Clark, Secretary of State Jackson, Mississippi



CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

YORK CF33, LLC

Formed March 25, 2005

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

309 S 40TH AVENUE PO BOX15517 HATTIESBURG MS 39404-5517

and that the registered agent at that address is:

BLUMENTRITT, MARY DEVER

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand and seal of office July 30, 2007

Tric Clark

ERIC CLARK Secretary of State

Certification Number: 9266554-1 Page 1 of 1 Reference: Verify this certificate online at http://www.sos.state.ms.us/busserv/corp/verify