

Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

PAGE

Gateway Lighthouse Point, LLC

| Certificate of Status | 0 |
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CT CORPORATION SYSTM

12/6/2007 9I:SI Z00Z/90/ZI 9269818098

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

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LEMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter attenuate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "L.L.C.," OFLAWARE
(Jurisdiction under the law of which foreign limited liability
company is organized) (PEI number, if applicable) PERPET UM NOVEY 74 pt 24, 2007 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 141 TSLAND SANCTURRY 32963 YERO BENCH. FL (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: ISLAWO SANCTUREY, VING BENCH, FZ 32963 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 enganised. (A photocopy is not acceptable. If the certificate is in a foreign leaguage, a translation of the certificate under cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: 10 May 25. DEVIATE AND DUPOSE OF BEAL MALLETY Signature of a member or an authorized representative of a member. (In accordance with section 608.401(3), F.S., the execution of this document constitutes on affirmation under the penalties of perjury that the facts stated berein are true.) STEPHEN COHEN Typed or printed name of signee FLOST - 04/29/2011 CT SPEEM DICKN 55

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 Compe | ıny is: | • , |
|--|----------------------------|----------------------|----------------------|
| GATEWA | Y LICHTHOUSE | YOUNT, 1.L | <u> </u> |
| If name unavailable, | the alternate name to be | used in the state | of Florida is: |
| 2. The name and the | e Plorida street address o | f the registered a | gent and office are: |
| | CT | Corporation System | · |
| : | | (Name) | |
| | 1200 S | outh Pine Island Ros | ıd |
| Plorida Street Address (P.O. Box NOT ACCEPTABLE) | | | |
| | Plantation | FL_ | 33324 |
| | | 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.

y: M.C. Summer PaVon
(Signature)

M.C. Summer PaVon
Assistant 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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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBY CERTIFY "GATENAY LIGHTHOUSE POINT, 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 THIRD DAY OF DECEMBER, A.D. 2007.

AND I DO BEREBY FURTHER CERTIFY TEAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4462718 8300

071277920

You may verify this cartificate online at carp, delaware, gov/authwer, shoul

Warriet Smith Windows Secretary of State

AUTHENTICATION: 6204552

DATE: 12-03-07

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