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Division of Corporations
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09 MAY 13 AM 8:36

SECRETARY OF
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Landmark at Water Point Partners, LLC

Certificate of Status	0
Certified Copy	1
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G. MCLEOD

MAY 13 2009

EXAMINER

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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. LANDMARK AT WATER POINT PARTNERS, 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 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.," "LLC.")

2. Delaware(Jurisdiction under the law of which foreign limited liability company is
organized)3. Applied For

(FEI number, if applicable)

4. April 23, 2009

(Date of Organization)

5. Perpetual(Duration: Year limited liability company will cease to exist or
"perpetual")6. Upon qualification

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 825 Parkway Street, Suite 410
Jupiter, FL 33477

(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:

Landmark at Water Point Holdings, LLC
825 Parkway Street, Suite 410, Jupiter, FL 33477

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:

Real Estate Investments

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.)

Michael B. Denberg, Authorized Representative

Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIBAILITY 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:

LANDMARK AT WATER POINT PARTNERS, LLC

If name unavailable, the alternate name to be used in the State of Florida is:

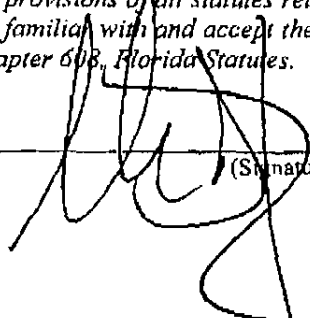
2. The name and the Florida street address of the registered agent and office are:

Michael B. Denberg
(Name)

200 South Biscayne Boulevard, Suite 3600
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami, FL 33131
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)

\$100.00
\$25.00
\$30.00
\$5.00

Filing Fee for Application
Designation of Registered Agent
Certified Copy (optional)
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDMARK AT WATER POINT PARTNERS, 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-THIRD DAY OF APRIL, A.D. 2009.

4679823 8300

090387878

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION ((H09000119719 3)))

DATE: 04-23-09