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COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|--|
| SUBJECT: PARK HILL FRIENDS & FA | AMILY II LLC |
| · · · · · · · · · · · · · · · · · · · | ited Liability Company) |
| | bility Company for Authorization to Transact Business in ibmitted to register the above referenced foreign limited |
| Please return all correspondence concerning this m | natter to the following: |
| Lynn Woerner | |
| (Na | me of Person) |
| Delaware Corporate Service | ces Inc. |
| (Fir | m/Company) |
| 1220 N. Market St., Suite 8 | 350 |
| | (Address) |
| Wilmington DE 19801 | |
| (City/St | ate and Zip Code) |
| For further information concerning this matter, ple | ase call: |
| Lynn Woerner | at (302) 482-4271 |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| MAILING ADDRESS: | STREET ADDRESS: |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 Tallahassee, FL 32314 | Clifton Building 2661 Executive Center Circle |
| 1 4.14.14.5500, 1 15 325 1 1 | Tallahassee, FL 32301 |
| Enclosed is a check for the following amount: | \$155.00 Filing Fee & \$\Bigs\\$160.00 Filing Fee, Certificate Status Certified Copy of Status & 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 BUSINESS IN THE STATE OF FLORIDA:

| 1. PARK HILL FRIENDS & FAMILY II LLC (Name of Poreign 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 consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabil Company," "L.L.C.," "LLC.") | written | |
| 2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) | | |
| 4. August 20, 2007 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual") | | |
| 6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) | 07 | D18101011 |
| 7. 1221 Brickell Ave., Suite 2660 | AUG 2 | - |
| Miami, FL 33131 (Street Address of Principal Office) | 7 P | |
| B. If limited liability company is a manager-managed company, check here | PH 3: | |
| | 94: | : |
| 7. The name and usual business addresses of the managing members or managers are as follows: | | , |
| JOSEPH DAGOROSA JR | | |
| 12950 SW WSTAVE | | |
| PINECREST, FL 33156 | | |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recibe jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ranslation of the certificate under eath of the translator must be submitted.) | ords in | |
| 1. Nature of business or purposes to be conducted or promoted in Florida: NUESTILENT | | |
| 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 porjury that the facts stated herein are true.) | | |

Typed 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.

| 1. The name of the Limited Liability Company is: Park Hill Friends & Family II LLC | | |
|---|--|--|
| If name unava | silable, the alternate name to be used in the state of Florida is: | |
| 2. The name a | and the Florida street address of the registered agent and office are: | |
| | Robert Moore | |
| | (Name) | |
| | 1221 Brickell Ave., Suite 2660 | |
| | Florida Street Address (P.O. Box NOT ACCEPTABLE) | |
| | | |
| | Miami FL 33131 _{FL} | |

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)

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARK HILL FRIENDS & FAMILY II 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-FIRST DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PARK HILL FRIENDS & FAMILY II LLC" WAS FORMED ON THE TWENTIETH DAY OF AUGUST, A.D. 2007.



AUTHENTI CATTON Secretary of State

DATE: 08-21-07

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