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SECRETARY OF STATE

ATTAMASSEE FROMING

S. HAWKES

AUG 3 1 2010

EXAMINER



ON SERVICE COMPANY
ACCOUNT NO. : I2000000195
REFERENCE : 493786 7586636
AUTHORIZATION: Spullelena
COST LIMIT : \$ 125.00
ORDER DATE : August 30, 2010
ORDER TIME : 10:39 AM
ORDER NO. : 493786-015
CUSTOMER NO: 7586636
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
FOREIGN FILINGS
NAME: TLE AT JACKSONVILLE 1 - SOUTHSIDE, LLC
XXXX QUALIFICATION (TYPE: <u>LL</u> )
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Doreen Wallace EXT# 2928
EXAMINER:

#### COVER LETTER

<b></b>	
TO: Registration Section Division of Corporations	
SUBJECT: TLE at Jacksonville 1 - Southsid	le, LLC
(Name of Lim	ited Liability Conமுவy)
The enclosed "Application by Foreign Limited Lia Florida," Certificate of Existence, and check are su liability company to transact business in Florida	bility Company for Authorization to Transact Business in bmitted to register the above referenced foreign limited
Please return all correspondence concerning this m	atter to the following:
Mary Falduto	
(Nar	me of Person)
4855 Technology Way, Suite 76	
(Fin	n/Company)
(	Address)
Boca Raton, FL 33431	
(City/Sta	te and Zip Code)
For further information concerning this matter, plea	se call:
Mary Falduto	at (561 ) 886-6400 (Arca Code & Daytime Telephone Number)
(Name of Person)	(Arca Code & Daytime Telephone Number)
MAILING ADDRESS:	STREET ADDRESS:
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\Begin{align*} \Pi \\$ 125.00 \text{ Filing Fee} & \Begin{align*} \Pi \\$ 130.00 \text{ Filing Fee} \& \text{Certificate of S} \end{align*}\$	☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate tatus 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, ITLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIBILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

$I\!\!E$ .	STATE OF FLORIDA:	
clud	e "Limited Liability Company," "L.L.C.," or "LLC.")	_
	nate name. The alternate name must include "Limited Limited Li	lity
3	26-4017458	i n
, ".	(FEI number, if applicable)	ست وز
5.		圣日
	(Duration: Year limited liability company will before to exist or "perpetual")	PH 2: 43
lor S. 1	da, if prior to registration.) o determine penalty liability)	
		_
	<u> </u>	_
56 0	Principal Office)	
d c	ompany, check here 🔀	
លឧរុ	ging members or managers are as follows:	
LL	C	
		·
py bens	is not acceptable. If the certificate is in a foreign language, a lited.)	ords in
F.S. rjurj	, the execution of this document constitutes that the facts stated herein are true.)	,
	3.  Se of canage and control or property and control o	5. Perpetual (Duration: Year limited liability company will care; to

## 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:

TLE Construction & Design Group, 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:
Corporation Service Company
Corporation Service Company (Name)  Service Company  (Name)
1201 Hays Street
Florida Street Address (P.O. Box NOT ACCUPIABLE)
Tallahassec FL 32301
City/State/Zip
Having been named as registered agent and to accept service of process for the above stated limited iability company at the place designated in this vertificate, 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.  Corporation Service Company
BY:
(Signature)
\$ 100.00 Filing Fre for Application

\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

# Delaware

PAGE

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TLE CONSTRUCTION & DESIGN GROUP,
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 THIRTIETH DAY OF AUGUST,
A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TLE CONSTRUCTION & DESIGN GROUP, LLC" WAS FORMED ON THE TWELFTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

10 AUG 31 PH 2: 43
SLOCKBY OF STATE
AND ANASSEE FLORIDA

4643709 8300

100869483

100869483
You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8200680

DATE: 08-30-10