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| PICK-UP                                 | WAIT             | MAIL                  |
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| (Docu                                   | ument Number)    | <del>, 101-10-1</del> |
| Certified Copies                        | Certificates     | of Status             |
| Special Instructions to Filing Officer: |                  |                       |
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SECRETARY OF STATE OF CORPORATION

DEPARTMENT OF STATE CONVISION OF CORPORATIONS

2010 SEP -1 AN 11: 42

1:01 INTENDED SUFFICIENCY OF FILMS

B. KOHR

SEP 2 2010

**EXAMINER** 

## CORPORATE ACCESS,

#### AWhen you need ACCESS to the world≅

INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

|            | V                                             | WALK IN                                        |
|------------|-----------------------------------------------|------------------------------------------------|
|            | PICK U                                        | P: <u>9/1 Emily C.</u>                         |
| X          | CERTIFIED COPY                                |                                                |
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| <i>5</i> . | (CORPORATE NAME AND DOCUME                    | NT#)                                           |
| 6.         |                                               |                                                |
|            | (CORPORATE NAME AND DOCUME                    | N1`#)                                          |
| SPECIA     | L INSTRUCTIONS:                               |                                                |
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|            |                                               |                                                |

### 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: ONE PARKING, 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.") 27-3341529 DELAWARE (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) PERPETUAL 08/27/2010 (Duration: Year limited liability company will cease to (Date of Organization) 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) 477 South Rosemary Avenue-Suite 314, West Palm Beach, FL 33401 (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: Kirsten Dolan 477 South Rosemary Avenue-Suite 314, West Palm Beach, FL 33401 Gregory Susick 477 South Rosemary Avenue-Suite 314, West Palm Beach, FL 33401 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: Parking facility Signature of a member or an authorized representative of a member. (in accordance with rection (63 A05(3), F.E., the execution of this decument constitutes an affirmation under the penalties of pictury that the facts stated bands are bree.) Typed or printed name of alence

## 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:                                    |
|-------------------------------------------------------------------------------------|
| ONE PARKING, LLC                                                                    |
| If unavailable, the alternate to be used in the state of Florida is:                |
| 2. The name and the Florida street address of the registered agent and office are:  |
| HIQ CORPORATE SERVICES, INC. (Name)                                                 |
| 1574 VILLAGE SQUARE BLVD SUITE 100 Florida Street Address (P.O. Box NOT ACCEPTABLE) |
| TALLAHASSEE FL 32309 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.

By: Kelli Flannery, VP, HIQ Corporate Services, Inc.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

#### CONSENT TO USE OF SIMILAR NAME

BY

ONE PARKING, INC.

TO

ONE PARKING, LLC

The undersigned President of One parking, Inc., authorizes the use a similar name to One Parking, LLC, and hereby certifies that:

FIRST: The name of the corporation, executing this Consent to Use of Similar Name is: ONE PARKING, INC.

SECOND: The limited liability company seeking consent and applying for a foreign limited liability company authorization is: ONE PARKING, LLC

THIRD: The consenting corporation, ONE PARKING, INC. and the foreign limited liability company seeking consent, ONE PARKING, LLC, have common owners and principals.

IN TESTIMONY WHEREOF, the undersigned corporation, has caused this consent to be signed by a duly elected corporate officer, this 27<sup>th</sup> day of August, 2010.

ONE PARKING, INC.

Kinsten Dolan, President

## Delaware

PAGE :

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ONE PARKING, 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-SEVENTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONE PARKING, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4865339 8300

100865166

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8197663

DATE: 08-27-10

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