

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Foreign Limited Liability Company
Holly Hill Holdings, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
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A. LUNT

JAN 21 2010

EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Holly Hill Holdings, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marshall Pasternack, Esq.

Name of Person

Bilzin Sumberg Baena Price & Axelrod LLP

Firm/Company

1450 Brickell Avenue, Suite 2300

Address

Miami, Florida 33131-3456

City/State and Zip Code

mpasternack@bilzin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marshall Pasternack, Esq.

at (305)

350-2356

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☒ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

2011 JAN 20 AM 11:00
FILED
TALLAHASSEE, FL 32301

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. Holly Hill Holdings, 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. 01/05/2011

(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)

7. 3390 Mary Street, Suite 200, Coconut Grove, FL 33133

(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:

Riverside Holly Hill, LLC, 3390 Mary Street, Suite 200, Coconut Grove, FL 33133

Glenmont REP III MG Daytona, LLC, 40 West 57th Street, 24th Floor, New York, New York 10019

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:

To engage in any lawful act or activity.

/s/ Brett Dill

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. I am aware that any false information submitted in a
document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Brett Dill, Authorized Representative

Typed or printed name of signee

2011 JAN 20 AM 11:00
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED
2011 JAN 20 AM 11:00
MICHEAL J. LATE
TALLAHASSEE, FLORIDA

2011 JAN 20 AM 11:03

- 10

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

- Brot Dill**

(Name)

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Coconut Grove

FL 33133

City/State/Zip

Brett Dill

By:

/s/ Brett Dill

(Signature)

2. 01116(2510) C. T. K. wong (Nigeria)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLLY HILL HOLDINGS, 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 NINETEENTH DAY OF JANUARY, A.D. 2011.


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

4922907 8300

110057371

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8503764

DATE: 01-19-11