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(Requestor's Name)

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(City/State/Zip/Phone #)

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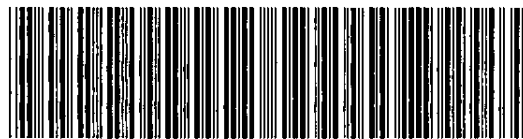
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

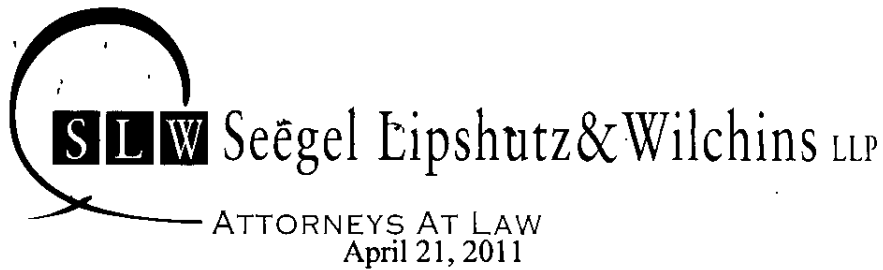
2011 APR 27 AM 10:24

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C. LEWIS

APR 28 2011

EXAMINER



VIA FEDEX

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

Re: Ponn High Point, LLC

Dear Sir/Madam:

We have enclosed herein for your review and further action, the following documents as they relate to the above-named LLC:

1. One original Cover Letter to the Florida Secretary of State, Registration Section, Division of Corporations;
2. One original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. One original Certificate of Designation of Registered Agent/Registered Office;
4. One Certificate of Formation of Ponn High Point, LLC, issued by the Delaware Secretary of State on March 30, 2011;
5. One original Certificate of Good Standing issued by the Delaware Secretary of State on March 30, 2011;
6. Check for \$160.00 (application filing fee, designation of registered agent fee, certified copy fee and 1 certificate of status fee); and
7. Self-addressed, stamped overnight envelope.

Kindly process the enclosed in an expedited manner and forward the certified copy and certificate of status to us in the enclosed envelope provided for your convenience.

Thank you for your attention to this matter. If you have any questions or further requirements, please do not hesitate to call me.

Very truly yours,

Heather Cowen,
Paralegal

Enclosures

cc: Stephen N. Wilchins
Richard Ponn

www.SLWLLP.com

437741.1.29120702.3000

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ponn High Point, 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:

Heather Cowen

Name of Person

Seegel Lipshutz & Wilchins, LLP

Firm/Company

20 William Street, Suite 130

Address

Wellesley, MA 02481

City/State and Zip Code

hcowen@slwllp.com

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

For further information concerning this matter, please call:

Heather Cowen

Name of Person

at (781) 237-4400

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

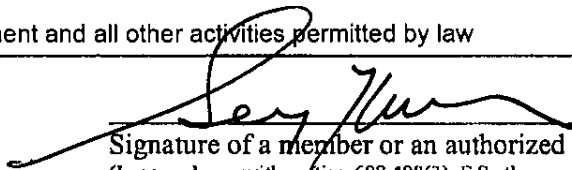
Enclosed is a check for the following amount:

☐ \$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

**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. Ponn High Point, LLC
(Name of Foreign Limited Liability Company)
2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. March 30, 2011 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. _____, 2011
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 20 William Street, Suite 130, Wellesley, MA 02481
(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:
- Ponn Family LLC, 20 William Street, Suite 130, Wellesley, MA 02481-Member
- Richard Ponn, c/o 20 William Street, Suite 130, Wellesley, MA 02481-Member
- Richard Ponn, c/o 20 William Street, Suite 130, Wellesley, MA 02481-Manager
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 ownership and management and all other activities permitted by law


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.)

Stephen N. Wilchins

Typed or printed name of signee

2011 APR 23 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:

Ponn High Point, LLC

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

Capitol Corporate Services, Inc.

(Name)

155 Office Plaza, Suite A

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

Tallahassee

FL

32301

City/State/Zip

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2011 APR 27 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Dellanie Case, asst. sec.
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "PONN HIGH POINT, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2011, AT 1:57 O'CLOCK P.M.



4961876 8100

110357669

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8660891

DATE: 03-30-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:57 PM 03/30/2011
FILED 01:57 PM 03/30/2011
SRV 110357669 - 4961876 FILE

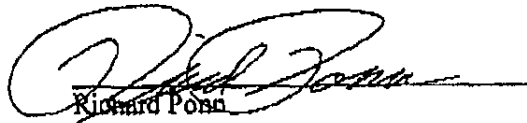
Certificate of Formation

PONN HIGH POINT, LLC

The undersigned, an authorized natural person, in order to form a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 Delaware Code § 18-101 *et seq.* (the "Act"), certifies as follows:

1. **Name of the Limited Liability Company:** The name of the limited liability company is Ponn High Point, LLC (the "Company").
2. **Registered Office:** The Company's registered office required pursuant to §18-104 of the Act is: Capitol Services, Inc., 615 South DuPont Highway, Dover, County of Kent, Delaware 19901.
3. **Registered Agent for Service of Process:** The registered agent for service of process on the Company required pursuant to §18-104 of the Act is: Capitol Services, Inc., 615 South DuPont Highway, Dover, County of Kent, Delaware 19901.

In witness whereof, the undersigned has executed this Certificate of Formation as of this 30th day of March 2011.


Richard Ponn

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PONN HIGH POINT, 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 MARCH, A.D. 2011.



4961876 8300

110357669

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8660892

DATE: 03-30-11