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CROCKE

## Foreign Limited Liability Company One Financial Plaza LLC

Certificate of Status	0
Certified Copy	1
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15/11/25-0009

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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

UMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE	STATE OF FLORIDA:		
(Name of Foreign Limited Liability Company; must include	de "Limited Liability Company," "L.L.C.," or	"LLC.")	
(If name unavailable, enter alternate name adopted for the purpos consent of the managers or managing members adopting the alter Company," "L.L.C," "LLC.")	e of transacting business in Florid#and attach mate name. The alternate name must include "	a copy of the w Limited Liabilit	ritten Y
2. DELAWARE 3.	45-2625361 (FEI number, if applicable)		
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, IT applicable)	2011 SEC	
4. June 27, 2011 5.	PERPETUAL	>> <del>`</del>	•
(Date of Organization)	(Duration: Year limited liability company exist or "perpetual")	WINGERS IN CONTROL OF THE CONTROL OF	Ī
6. UPON QUALIFICATION		Co.	r
(Date first transacted business in Flor (See sections 608.501 & 608.502 F.S. t		N III	Ċ
7. 225 NE MIZNER BLVD SUITE 200 BOCA	A RATON FL 33432	PAR TO THE PART OF	
(Street Address o	f Principal Office)		
8. If limited liability company is a manager-managed c	company, check here		
9. The name and usual business addresses of the mana	ging members or managers are as follo	ws:	
ONE FINANCIAL LLC 225 NE MIZNER E	BLVD SUITE 200 BOCA RATON	FL 33432	
		,	
	<u>.</u>		
<ol> <li>Attached is an original certificate of existence, no more than 90 da he jurisdiction under the law of which it is organized. (A photocopy in</li> </ol>			dain
ranslation of the certificate under eath of the translator must be submit			
1. Nature of business or purposes to be conducted or p	promoted in Florida:	·	
ANY LAWFUL ACTIVITY			
Vole (C	2	·	
Signature of a member or an aut	horized representative of a member.		
(in accordance with section 608,408(3), F.S., the excess population of perjury that the facts stated herein are tree	rion of this document constitutes an affiliaction under		
document to the Department of State constitutes			
Todd J. Amara			

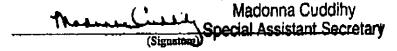
Typed or printed name of signee

### 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 Co	ompany is:		
One Financial Plaza LLC			
If unavailable, the alternate to be used in	n the state of Florida is:		
2. The name and the Florida street addr	ess of the registered agent and office are:	SECRETARY	- <b>T</b>
C T Corporation Sys	tem .	TAR ASS	
<del></del>	(Name)	Y or	Ţ
1200 South Pine Is	sland Road	AM IN THE OF STATE E. FLORIDA	C
Florida Street	Address (P.O. Box NOT ACCEPTABLE)	DE C	
Plantation	FL 33324		•
	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.



\$ 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 "ONE FINANCIAL PLAZA 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-EIGHTH DAY OF JUNE, A.D. 2011.

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

5002723 8300

110765198

You may verify this certificate online at corp.delaware.cov/outhwar.shtml Jeffrey W. Bullodk, Secretary of State

DATE: 06-28-11