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EXAMINER



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FILED: SECRETARY OF STATE DIVISION OF CORPORATIONS





CORPORATION SERVICE COMPANY ACCOUNT NO. : I2000000195 REFERENCE : 901470 4983A AUTHORIZATION : COST LIMIT : \$ 125.00 ORDER DATE: September 2, 2011 ORDER TIME : 3:59 PM ORDER NO. : 901470-005 CUSTOMER NO: 4983A FOREIGN FILINGS NAME: FRONTIER WESLEY CHAPEL LLC XXXX QUALIFICATION (TYPE: LL)

| | | · | | | |
|----------|-----------|--|----------|------------|--|
| PLEASE I | RETURN TH | E FOLLOWING | AS PROOF | OF FILING: | |
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| CONTACT | PERSON: | Becky Peiro | ce EXT# | 2919 | |
| | | | EXAM | INER: | |

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| TRANSACT BUSINESS IN FLORIDA |
|--|
| IN COMPLIANCE WITH SECTION 608.503, FLORIDA-STATUTES, THE FOLLOWING IS-SUBMITTED TO REGISTER A FORE LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: |
| LIVITED TADILLIT CONFERNITALITAN MACLECANNESS IN THE STATES OF THE STATE |
| IMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: [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 writer 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. To be applied for. (FEI number, if applicable) |
| 4 September 1, 2011 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") |
| 6. Upon filing. |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) |
| 7. 1801 SW 3rd Avenue, Suite 500 |
| Miami, FL 33129 |
| (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: |
| Gordon South LLC |
| c/o Eric Gordon , |
| 1801 SW 3rd Avenue, Suite 500, Miami FL 33129 |
| (i). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ranslation of the certificate under eath of the translator must be submitted.) |
| 1. Nature of business or purposes to be conducted or promoted in Florida: To acquire, own, develop, |
| construct and manage real estate |
| |
| 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.) Eric Gordon |
| 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 | Company is: |
|---|--|
| Frontier Wesley Chapel LLC | |
| If unavailable, the alternate to be use | d in the state of Florida is: |
| 2. The name and the Florida street ac | ddress of the registered agent and office are: |
| Corporation Service | Company |
| | (Name) |
| 1201 Hays Street | |
| Florida Str | reet Address (P.O. Box NOT ACCEPTABLE) |
| Tallahassee | FL 32301 |
| | 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.

Corporation Service Company

By: Doreen Wallace
(Signature)

Doreen Wallace
Assistant Vice President

\$ 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 "FRONTIER WESLEY CHAPEL 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 SECOND DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FRONTIER WESLEY CHAPEL LLC" WAS FORMED ON THE FIRST DAY OF SEPTEMBER, A.D. 2011.

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

5032853 8300

110977909

AUTHENT CATION: 9008553

DATE: 09-02-11

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