## Florida Department of State

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#### Foreign Limited Liability Company Eifel Holdings, LLC

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A. LUNT OCT -5 2011 EXAMINER

## 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 EUSINESS IN THE STATE OF FLORIVA: 1. EIFEL 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 Plorida 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) 4. FEBRUARY 15, 2011 PERPETUAL (Dute of Organization) (Duration: Year limited liability company will cease exist or "perpet (al") UPON QUALIFICATION (Date first fransacted business in Florids, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 2. 5200 TOWN CENTER CIRCLE, SUITE 600 BOCA RATON, FL 33486 (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: SUN EIFEL, LLC 5200 TOWN CENTER CIRCLE, SUITE 600 BOCA RATON, FL 33486 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having outnoty of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the extilicate is in a foreign language, a translation of the certificate under outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florids: ANY AND ALL LAWFUL **PURPOSES** Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), P.S., the execution of this decement constitutes an affirmation under the ponalties of perjury that the facts stated basels are true.)

MARK HAJDUCH, AUTHORIZED REPRESENTATIVE
Typed or printed name of signed

TILED

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415  $\alpha$ : 608.507, PLORIDA 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:	
EIFEL HOLDINGS, LLC	• .
If name unavailable, the alternate name to be used in the state ct' Florida is:	
2. The name and the Florida street address of the registered agent and office are:	O IIR
CT CORPORATION SYSTEM	SSS T
(Name)	Mo I
1200 SOUTH PINE ISLAND ROAD	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
PLANTATION FL 3:3324	
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 um familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Assistant Secretary
Ashley Pipes
(Signature)

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

# Delaware

PAGE

### The First State

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

DELAWARE, DO HEREBY CERTIFY "EIFEL 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 THIRD DAY OF OCTOBER, A.D. 2011.

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

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You may verify this certificate online at corp.dulaware.gov/authver.shtml jeffrey W. Bullock, Secretary of State

DATE: 10-03-11