### Florida Department of State

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### Foreign Limited Liability Company PEBB FORUM LLC



Certificate of Status	l l
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

A. LUNT

OCT 12-2011

**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 BUSINESS IN THE STATE OF FLORIDA:

1. The name of the Foreign Limited Liability Company is:

#### PEBB FORUM LLC

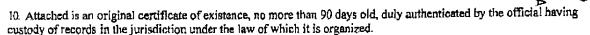
- 2. The Jurisdiction under the law of which the foreign limited liability company is organized is Delaware.
- 3. The FEI Number is applied for,
- 4. The date of organization is October 7, 2011.
- 5. The duration of the limited liability company shall be perpetual.
- 6. The limited liability company has not transacted business in Florida prior to registration.
- 7. The street address of the Principal Office of the limited liability company is:

7900 Glades Road, Suite 600 Bora Raton, Florida 33434

The limited liability company is manager-managed.

9. The name and usual business address of the Manager is:

Pebb Management Company, Inc. 7900 Glades Road, Suite 600 Boca Raton, Florida 33434



11. The Nature of business or purposes to be conducted or promoted in Florida is for investments.

Todd Rosenberg, Authorized Representative

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.)

# 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 Foreign Limited Liability Company is:

PEBB FORUM LLC

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

Todd Rosenberg 7900 Glades Road, Suite 600 Boca Raton, Florida:33434 2011 OCT 11 AM TO BE STATE SECRETARY OF STATE ORID

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.

Todd Rosenberg, Registered Agent

# Delaware

PACE :

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEBB FORUM 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 TENTH 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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111081371

AUTHENTICATION: 9081052

DATE: 10-10-11

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