

Division of Corporations

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M1200001152

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dkubit@fowler-white.com

**Foreign Limited Liability Company
JAPPAH MANAGEMENT LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
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Corporate Filing Menu

Help



February 17, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOWLER WHITE BURNETT PA

SUBJECT: JAPPAH MANAGEMENT LLC
REF: W12000009465

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H12000042662
Letter Number: 012A00007312

Audit No. H12000042662

JAPPAH MANAGEMENT LP
9155 SO. DADELAND BLVD., SUITE 1700
MIAMI, FLORIDA 33156

February 22, 2012

State of Florida
Secretary of State
Corporations Division
Tallahassee, Florida

FILED
12 FEB 29 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: JAPPAH MANAGEMENT LLC

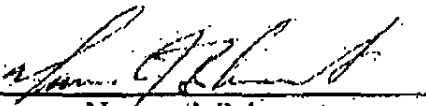
Dear Sir/Madam:

In accordance with Florida Statutes §608.406(2), this letter shall serve as the written consent of the undersigned limited partnership that the limited liability company named above may use the name JAPPAH MANAGEMENT LLC, even though it is similar to the name of our entity. This consent shall be nonexclusive and the undersigned reserves the right to determine whether other entities may use the name on a case-by-case basis.

Very truly yours,

Jappah Management LP,
a Delaware limited partnership authorized
to transact business in Florida.

By: Jappah Management LLC,
a Delaware limited liability company,
as General Partner

By: 
Norman J. Buhrmaster,
as Vice President

Audit No. H120000662 3

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*1. JAPPAH MANAGEMENT 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 Florida 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." or "LLC")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)3. 20-2056249
(FBI number, if applicable)4. December 10, 2004
(Date of Organization)5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")6. Upon issuance of certificate of authority to transact business in Florida
(Date first transacted business in Florida, if prior to registration)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)7. 9155 So. Dadeland Boulevard, Suite 1700, Miami, Florida 33156
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The names and usual business addresses of the managing members or managers are as follows:

Phillip J. Zahn, Managing Member
c/o 9155 So. Dadeland Boulevard, Suite 1700, Miami, Florida 33156

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: Any lawful business for which a limited liability company may be authorized to do business under the laws of the State of Florida.

SEE ATTACHED SIGNATURE PAGESignature 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.)_____
Typed or printed name of signed

Audit No. H12000042662 3

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12 FEB 29 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No. H12000042662 3

Signed: JAPPAH MANAGEMENT LLC

By: 

Name: Norman J. Buhrmaster
Title: Vice President

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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:

JAPPAH MANAGEMENT LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Donald E. Kubit, Esq.

(Name)

1895 Brickell Avenue, 14th Floor

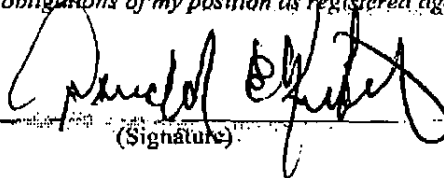
Florida street address (P.O. Box NOT ACCEPTABLE)

Miami, Florida 33131

City/State/Zip

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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.


(Signature)

W:\49938\A\171\1214-LLC Qualification-Jappah Mgmt-JDR.docx (11/22/11-14:26)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAPPAH MANAGEMENT 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JAPPAH MANAGEMENT LLC" WAS FORMED ON THE FIFTH DAY OF DECEMBER, A.D. 2011.

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

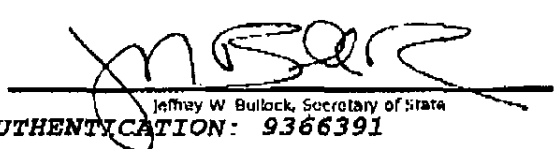
5074662 8300

120172147

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

Audit No. H12000042662 3




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9366391

DATE: 02-15-12