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Florida Department of State
Division of Corporations
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RE-SUBMIT

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 4/19

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

Email Address: _____

Foreign Limited Liability Company MP GARDENS EAST GP, LLC

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|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 043 |
| Estimated Charge | \$125.00 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MP Gardens East GP, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jiang Lu
Name of Person
Rinaldi, Finkelstein & Franklin, LLC
Firm/Company
591 West Putnam Ave
Address
Greenwich, CT 06830
City/State and Zip Code
CTARTeam@wkglobal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jiang Lu at (203) 422-7771
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Name of foreign limited liability company: MP Gardens East GP, LLC
 2. Jurisdiction under the law of which foreign limited liability company is organized: Delaware
 4. FEI number: 45-5070715
 5. Date of organization: April 16, 2012
 6. Duration of limited liability company: Perpetual
 7. Date first transacted business in Florida, if prior to registration: Not applicable
 8. Street address of principal office: 591 West Putnam Avenue
Greenwich, CT 06830
 9. If limited liability company is a manager-managed company, check here [☐].
 10. The name and usual business address of
the managing member is as follows: MP Master Holdings, L.P.
591 West Putnam Avenue
Greenwich, CT 06830
 11. 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.
 12. Nature of business or purposes to be
conducted or promoted in Florida: Any and all lawful business
- Signature of a member or an authorized representative of a member.

/s/ Jerome C. Silvey
Jerome C. Silvey, an authorized
representative

**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:

MP Gardens East GP, LLC

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

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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.

CT CORPORATION SYSTEM

By: 

Name: _____

Title: _____

Madonna Cuddihy
Special Assistant Secretary

(833-4755-4433)
234642211

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MP GARDENS EAST GP, 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 NINETEENTH DAY OF APRIL, A.D. 2012.

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

5140082 8300

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9516015

DATE: 04-19-12