

Florida Department of State  
Division of Corporations  
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**\*RE-SUBMIT\***

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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

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

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12 APR 23 AM 6:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company  
MP TWELVE OAKS GP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	416
Estimated Charge	\$125.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W12-21922

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J. BRYAN

APR 24 2012

EXAMINER



April 20, 2012

CT CORPORATION SYSTEM

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsSUBJECT: MP TWELVE OAKS GP, LLC  
REF: W12000021922FILED  
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SECRETARY OF STATE

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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Barbara Bostick  
Regulatory Specialist IIFAX Aud. #: H12000105203  
Letter Number: 312A00012268**\*RE-SUBMIT\***Please retain original filing  
date of submission 4/19

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MP Twelve Oaks 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)

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SECRETARY OF STATE

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 Twelve Oaks GP, LLC
  2. Jurisdiction under the law of which foreign limited liability company is organized: Delaware
  4. FEI number: 45-5075814
  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

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TALLAHASSEE, FLORIDA

**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 Twelve Oaks 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: Madonna Cuddy  
Title: Special Assistant Secretary

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TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MP TWELVE OAKS 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.

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9516037

DATE: 04-19-12