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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

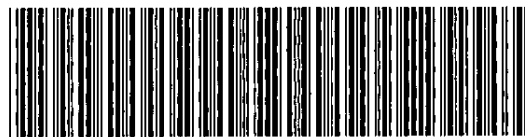
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D. BRUCE

APR 27 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2012

JOSEPH J. TUSO
STABILIS CAPITAL MANAGEMENT
767 FIFTH AVENUE, FL 12
NEW YORK, NY 10153

SUBJECT: FRUIT COVE PLAZA - 540 STATE ROAD 13 NORTH, LLC
Ref. Number: W12000020723

We have received your document for FRUIT COVE PLAZA - 540 STATE ROAD 13 NORTH, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 012A00011728

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12 APR 26 PM 30
TALLAHASSEE, FLORIDA

SMITH HULSEY & BUSEY

April 24, 2012

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Fruit Cove Plaza – 540 State Road 13 North, LLC
Ref. Number: W12000020723

Dear Sir or Madam:

As per your request, enclosed is the Certificate of Designation of Registered Agent/Registered Office. This should satisfy the requirement as listed in your attached letter.

Please call me at (904) 359-7810 if you have any questions.

Sincerely,



Joni A. Reiser

Enclosures

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12 APR 26 PM 3:30
TALLAHASSEE, FLORIDA

ATTORNEYS

225 WATER STREET, SUITE 1800 • P.O. BOX 53315 • JACKSONVILLE, FL 32201-3315

OFFICE 904.359.7700 • FAX 904.359.7708 • FEDERAL ID 59-2100518

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRUIT COVE PLAZA - 540 STATE ROAD 13 NORTH, 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:

Joseph J. Tusso

Name of Person

Stabilis Capital Management

Firm/Company

767 Fifth Avenue, FL 12

Address

New York, NY 10153

City/State and Zip Code

josephтусо@stabiliscap.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph J. Tusso

Name of Person

at (212) 256-8974

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

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TALLAHASSEE, FLORIDA

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
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. FRUIT COVE PLAZA - 540 STATE ROAD 13 NORTH, 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.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-3214771

(FEI number, if applicable)

4. March 23, 2011

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Applicant has not conducted business in the State of Florida prior to registration.

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 540 State Road 13 North

Fruit Cove, FL 32259

(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:

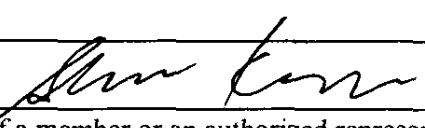
Stabilis Fund I, LP

767 Fifth Ave, FL 12

New York, NY

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 Purpose.


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Salman A. Akbar Khan, for Stabilis General Partner, LLC, Managing Member of Stabilis Fund I, LP, Managing Member of Fruit Cove Plaza - 540 State Road 13 North, LLC

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, FRUIT COVE PLAZA – 540 STATE ROAD 13 NORTH, LLC, A DELAWARE 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 Fruit Cove Plaza – 540 State Road 13 North, LLC.
2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

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, Smith Hulsey & Busey, Professional Association, hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association, further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

**SMITH HULSEY & BUSEY,
PROFESSIONAL ASSOCIATION**

By: M. R. Lewis, Jr.
M. Richard Lewis, Jr.
Vice President

Date: April 24, 2012

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CLERK OF STATE
JACKSONVILLE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRUIT COVE PLAZA - 540 NORTH STATE ROAD 13, 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 FOURTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FRUIT COVE PLAZA - 540 NORTH STATE ROAD 13, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2011.

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

4957863 8300

120396492

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9482043

DATE: 04-04-12