Page 1 of 1

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Division of Corporations

Fax Number : (850) 617-6383

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 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.

Email Address:

Foreign Limited Liability Company TURTLE COVE MANAGING CO., LLC

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COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJI	CT; Turde Cove Managing Co., LLC	
	Name of Limited Liability Company	
The en Exister	closed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," ce, and oheok are submitted to register the above referenced foreign limited liability company to transact busin	Certificate of ess in Floride
Please	return all correspondence concerning this matter to the following:	
	Wesley Bickel	
	Name of Person	
	Harbor Group International	
	Firm/Company	_
	· · · · · · · · · · · · · · · · · · ·	
999 Waterside Drive Suite 2300		門是一
	Address	
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	Norfolk, YA 23510	See In
	City/State and Zip Code	一篇。 至 〇
	Wesley Bickel	FILED TO STATE OF SOME
	E-mail address: (to be used for future annual report notification)	
For fur	her information concerning this matter, please call:	3
	Wesley Bickel at (757) 640-0800	
	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 Tallahassee, FL 32314 Tallahassee, FL 32301	
Enclos	ed is a check for the following amount: \$125.00 Filing Fee \$130.00 Filing Fee & Certificat Certificate of Status Certified Copy S160.00 Filing Fee, Certified Copy	•

FL017 - 10/03/2010 CT System Calline

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 PLORIDA: 1 TURTLE COVE MANAGING CO., 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) 5. Perpetual 4. May 17, 2012 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) (Date first transacted business in Plorida, if prior to registration.)
(See sections 608,501 & 608,502 F.S. to determine penalty flability) 999 Wateraide Drive Suite 2300 Norfolk, VA 23510 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: Jordan E. Slone, Manager 999 Waterside Drive Suite 2300 Norfolk, VA 23510 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 each of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Manager of Turtle Cove Apartments, LLC Signature of a member or an authorized representative of a member. (In accordance with section 608,408(3), P.S., the execution of this document constitutes an affirmation under the penalties of penjury 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.) Jordan H. Slone, Manager

L'LEST - 10/05/2010 C T Bystein Celles

Typed or printed name of signee

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.

Yermorailabi	the elements to be non	d in the state of Florida is:	
II ADBASTISDI	e, me americane so de des	u in the state of Profitms is.	
2. The name	and the Florida street a	idress of the registered agent and office are:	2
	C T Corporation System		THE
		(Name)	1 22 L
	1200 South Pine Island R	bio	1 6 EEE
Florida Street Address (P.O. Box NOT ACCEPTABLE)		eet Address (P.O. Box <u>NOT</u> ACCEPTABLE)	馬馬
	Plantation	FL 33324	الله المحالة
City/State/Zip			

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 complets 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.

By:

Rhiannon Lawder
Vice President

(Signature)

and Assistant Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TURTLE COVE MANAGING CO., 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 SEVENTEENTE DAY OF MAY, A.D. 2012.

FILED MT: 57
SECRETARISE FLORIDA
SECRETARISE FLORIDA

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You may verify this destificate only

Jeffrey W. Bullack, Secretary of State

DATE: 05-17-12

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