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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 27, 2012

Via U.S. Mail

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

Re: Gulf Shore Boulevard, LLC, a Massachusetts limited liability company
Qualification of Foreign Limited Liability Company

Gentlemen:

Please find enclosed Application by *Foreign Limited Liability Company for Authorization to Transact Business in Florida* ("Application") for the above-referenced limited liability company, in addition to a check in the amount of \$130.00 in payment of the filing and designation of registered agent fees. As required, a certificate of existence from the State of Massachusetts is also enclosed.

Please return the filed documents to our firm in the enclosed postage-paid envelope.

All further correspondence for this matter should be sent to the attention of Michael Gentzle, Esq. Coleman, Yovanovich & Koester, P.A., 4001 Tamiami Trail N. Suite 300, Naples, FL 34103.

Please contact me with any questions or comments in regards to this matter.

Sincerely,



Cindy L. Smallwood

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gulf Shore Boulevard, 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:

Michael D. Gentzle, Esq.

Name of Person

Coleman, Yovanovich & Koester, P.A.

Firm/Company

4001 Tamiami Trail North, Suite 300

Address

Naples, FL 34103

City/State and Zip Code

jclark@arcadia-oxbow.com

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

For further information concerning this matter, please call:

Jeffrey M. Clark

Name of Person

at (781)

647-7494 x22

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

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JUN 28 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Gulf Shore Boulevard, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Gulf Shore Boulevard South, 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. Massachusetts

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

3. 45-4595188

(FEI number, if applicable)

4. February 23, 2012

(Date of Organization)

5. Perpetual

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

6. _____

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

7. 21 Sanderson Lane

Weston, MA 02493

(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:

Jeffrey M. Clark

21 Sanderson Lane

Weston, MA 02493

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 and all business purposes



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.)

Jeffrey M. Clark

Typed or printed name of signee

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JUN 28 PM 4:26
SECRETARY OF STATE
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:

Gulf Shore Boulevard, LLC

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

Gulf Shore Boulevard South, LLC

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

Coleman, Yovanovich & Koester, P.A.

(Name)

4001 Tamiami Trail North, Suite 300

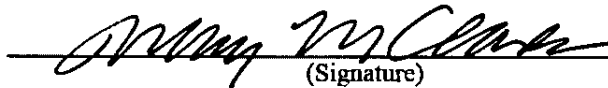
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Naples

FL 34103

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 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)


For the firm

\$ 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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JUN 28 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

May 24, 2012

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

GULF SHORE BOULEVARD LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **February 23, 2012.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are:
JEFFREY M. CLARK

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **JEFFREY M. CLARK**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **JEFFREY M. CLARK**

INSTR 4707158 OR 4808 PG 755
RECORDED 6/18/2012 10:12 AM PAGES 1
DWIGHT E. BROCK, CLERK OF THE CIRCUIT COURT
COLLIER COUNTY FLORIDA
REC \$10.00

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA