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CORPDIRECT AGENTS, INC. (formerly CGRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: <u>09/13/12</u>

REF. #: 002120.172746

CORP. NAME: <u>901 6TH (DAYTONA), LLC</u>

() ARTICLES OF INCORPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
(XX) FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY
() REINSTATEMENT	() MERGER	() WITHDRAWAL
() CERTIFICATE OF CANCELLATION		

STATE FEES PREPAID WITH CHECK# $\frac{100967}{125.00}$ FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$_____

PLEASE	RETURN:
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() OTHER:

() CERTIFIED COPY () CERTIFICATE OF GOOD STANDING

(XX) PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials

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	901	6th	(Dayto	na).	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.	Arkansas (Jurisdiction under the law of which foreign limited liability company is organized)	3.	46-0813390 (FEI number, if applicable)			
4.		5.	Perpetual (Duration: Year limited liability company exist or "perpetual")	will cease t	0	
6.	N/A (Date first transacted business in F	lori	da, if prior to registration.)		12 ₁ SË	
7.	(See sections 608.501 & 608.502 F.) 400 West Capitol Ave, Suite 1200	5, 10	determine penalty hability)	AHAS		
	Little Rock, AR 72201				AM	ĒD
8.	(Street Address If limited liability company is a manager-managed		Principal Office) ompany, check here 🗹	STATE	9: 188	

9. The name and usual business addresses of the managing members or managers are as follows:

HMG Real Holdings, LLC

400 West Capitol Ave, Suite 1200

Little Rock, AR 72201

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: acquire, own, develop,

operate, sell, lease real and personal property of whatever kind & nature -

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.) Price C. Gardner

Typed or printed name of signce

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:

901	6th	(Dayton:	a).	LL	С
			÷,	_	•

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

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

NRAI Services, Inc.			VHV		-r
(Name)		SSE	5	Ē	
515 East Park Aven	he			약. 문	
Florida Street Ac	idress (P.O. Box	NOT ACCEPTABLE)	LORI		
Tallahassee	FL	32301	DA	rn 🕮	
	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 arregistered agentas provided for in Chapter 608, Florida Statutes.

NRAI Services, Inc. By: (Signature)

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



Arkansas Secretary of State Mark Martin

State Capitol Building + Little Rock, Arkansas 72201-1094 + 501.682.3409

CERTIFICATE OF GOOD STANDING

I, Mark Martin, Arkansas Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

901 6TH (DAYTONA), LLC

authorized to transact business in the State of Arkansas as a Limited Liability Company, filed Articles of Organization in this office August 20, 2012.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 12th day of September, 2012.

Nontin

Mark Martin Arkansas Secretary of State By:

Diane Gahr

