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SECRETARY OF STATION OIVISION OF CORPORATION OF CORPORATION O

DEPANTKERT OF STATE 12 OCT 24 AM II: NA

C. LEWIS
OCT 2 \$ 2012
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT	NO.	•	120000000195
TICCOUNT	110.	•	TZ000000TJJ

REFERENCE: 391246 4307052

AUTHORIZATION Signal

COST LIMIT : V\$\125.00

ORDER DATE : October 23, 2012

ORDER TIME : 5:0 PM

ORDER NO. : 391246-010

CUSTOMER NO: 4307052

FOREIGN FILINGS

NAME: BROOKWOOD YAMATO CO., LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUT MOROZA 200 NATIO: 06 TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.5		HE FOLLOWING IS SUBMITTED TO REGIST. TEOFFLORIDA:	ER A FOREIGN
	amato Co., LLC		
(Name of Foreign Limited Liability	ty Company; must include "	Limited Liability Company," "L.L.C.," or "LLC	;;")
(If name unavailable, enter alternate nam consent of the managers or managing me Company," "L.L.C," "LLC.")	e adopted for the purpose of mbers adopting the alternate	transacting business in Florida and attach a cope name. The alternate name must include "Limit	oy of the written ed Liability
2. Delaware	3	46-1101981	
Delaware (Jurisdiction under the law of which for company is organized)	oreign limited liability	(FEI number, if applicable)	
4. 09/17/2012	5.	Perpetual	
4. 09/17/2012 (Date of Organization)		(Duration: Year limited liability company will c exist or "perpetual")	DIVISION OF CURTON
6. (Date first tr	annoted huningers in Florida	if prior to registration	- 3 S
(See sections	608.501 & 608.502 F.S. to o	letermine penalty liability)	다 함
7	72 Cherry Hill I	Orive	
	Beverly, MA 0	1915	至
	(Street Address of P	rincipal Office)	<u> </u>
8. If limited liability company is a9. The name and usual business a		npany, check here 🔀 ng members or managers are as follows:	
Thomas Nicholas Trkla, Mana	aging Member, 72 Cher	ry Hill Drive, Beverly, MA 01915	·
Thomas W. Brown, Managing	g Member, 72 Cher	ry Hill Drive, Beverly, MA 01915	
10 Attached is an original cartificate of ex the jurisdiction under the law of which it is translation of the cartificate under eath of the	sorganized (A photocopy is	old, duly authenticated by the official having cust not acceptable. If the certificate is in a foreign langed)	ody of records in guage, a
11. Nature of business or purpose	es to be conducted or pr	omoted in Florida: to act as a manage	r
of another limited liability	<i>-</i> 1		
	long Grison		
Signature of		rized representative of a member.	
(In accordance with section penaltics of penjury that the	n 608,408(3), F.S., the executio he facts stated herein are true. I tment of State constitutes a t	n of this document constitutes an affirmation under the arm aware that any false information submitted hird degree felony as provided for in s.817.155,	in a
·		n, Managing Member	
	Typed or printed na	ime 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.

1. The name of the Limited Liab	ility Company is:	
Brookwood '	Yamato Co., LLC	
If unavailable, the alternate to be	used in the state of Florida is:	
2. The name and the Florida street	et address of the registered agent and office are:	
Corporation Serv	rice Company	NR (
	(Name)	SECRETARY NISION OF CO
1201 Hays Street	·	
Florid	da Street Address (P.O. Box NOT ACCEPTABLE)	OR A
Tallahassce	FL 32301	10: 06
	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.

Corporation Service Company

By: Staphani Mulnes Asst. V.P.

\$ 100,00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BROOKWOOD YAMATO 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 TWENTY-THIRD DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BROOKWOOD YAMATO CO., LLC" WAS FORMED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2012.

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

5214122 8300

121158611

AUTHENTYCATION: 9938212

DATE: 10-23-12

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