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Division of Corporations

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: (850)617-6383

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Account Name : C T CORPORATION SYSTEM

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

mail Address:			

Foreign Limited Liability Company BENCHMARK CAYO GRANDE NAVARRE, LLC

Certificate of Status	0
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COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJE	ECT: Benchmark Cayo Grande Navarra	e, LLC
34552		Name of Limited Liability Company
		Liability Company for Authorization to Transact Business in Florida," Certificate of the above referenced foreign limited liability company to transact business in Florida
Picaso	return all correspondence concerning th	is matter to the following:
	Sarah Johnson	
	•	Name of Person
	Benchmark Cayo Grande Nav	ostre LLC
		Firm/Company
	4053 Maple Road	
		Address
	Amherst NY 14225	
		City/State and Zip Code
	sjohnson@benchmurkgrp.com	
	E-mail address	ss: (in he used for future armual report notification)
For furt	her information concerning this matter,	picaso cail:
	Courtney L. Scanlon	at (716) 848-1535
	Name of Person	Arca Code & Daytime Telephone Number
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahastee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, PL 32301
	ed is a check for the following an \$125.00 Filing Fee \$\int_Certificate of	g Fee & Ca\$155.00 Filing Fee & S160.00 Filing Fee, Certificate

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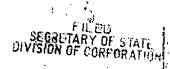
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.03, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN T	THE STATE OF FLORIDA:
Benchmark Cayo Grando Navarro, LLC	
(Name of Foreign Limited Liability Company; must in	nolude "Limited Liability Company," "L.L.C.," or "L.L.C.")
consent of the managers or managing members adopting the Company, ""L.L.C," "LLC,")	rpose of transacting business in Florida and attach a copy of the written alternate name. The alternate name must include "Limited Liability
2. Delaware	y (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability company is organized)	ty (FEI number, if applicable)
4, 11/1/2012	5 perpetual
(Date of Organization)	(Duration: Year limited liability company will cause to exist or "perpetual")
6. N/A	
(Date first transacted business in (See sections 608,501 & 608,502)	Florida, if prior to registration.) P.S. to determine penalty liability)
7. 4053 Maple Road, Amherst, NY 14226	
(Street Addre	ess of Principal Office)
8. If limited liability company is a manager-manage	and company, already here M
o. Il minior month combant is a manager stamage	on comband, encouners 🖾
9. The name and usual business addresses of the ma	anaging members or managers are as follows:
Navarre SPE Manager LLC	
4053 Maple Road, Amherst, NY 14226	
•	
10. Attached is an original certificate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photocramstation of the certificate under cath of the translator must be su	Odaysold, duly authenticated by the official having custody of records in opy is not acceptable. If the certificate is in a foreign language, a shmitted.)
1. Nature of business or purposes to be conducted	or promoted in Florida:
To sequire, own, lease, pledge, assign, sell, and otherwise d	lest with real and personal property
Steven Jon	<u></u>
Signature of a member or an	uthorized representative of a member.
(In accordance with acction 608.408(3), F.S., the ex-	soution of this document constitutes an affirmation under the
ponalities of porjury that the facts stated herein are to document to the Consessment of State consistent.	true. I am aware that any false information submitted in a tes a third degree folony as provided for in s.817.155, F.S.)
Steven J. Longo. Vice President of I	Benchmark Properties Management Corp., which is the member of
	ed name of signee LLC

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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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	se of the Limited	l Liability Company is:
Benchmark C	Cayo Grande Navan	re, LLC
lf unavailab	le, the alternate	to be used in the state of Florida is:
2. The num	e and the Florida	a street address of the registered agent and office are:
	C T Corporation	on System
		(Name)
	1200 South Pi	ne Island Road
		Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Plantation	FL 33324
		City/State/Zip
liability comp agent and ag relating to th	pany at the place res to act in this e proper and con f my position as t	ered agent and to accept service of process for the above stated limited assignated in this certificate. I hereby accept the appointment us registen capacity. I further agree to comply with the provisions of all statutes applete performance of my duties, and I am familiar with and accept the registered agent as provided for in Chapter 608, Florida Statutes. Company System
	р <i>у.</i>	Comin Buran Connie Bryan
		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)

FURST - 16 25/2610 CT Hyman College

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BENCHMARK CAYO GRANDE NAVARRE, 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2012.

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

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You may varify this castificate only at cosp, delaware, gov/authwer, shtml

AUTHENTICATION: 9993636

DATE: 11-16-12