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## Foreign Limited Liability Company J-5 Construction LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 04       |
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2/27/2013

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

IN COMPILANCE WITH SECTION FORSOS FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREICA

| J-5 Construction LLC (Name of Foreign Limited Liability Company; must be   | nclude "Limited Liability Company," "L.L.C.," or "LLC.")  |
|--|---|
| (,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,   |   |
|  | rpose of transacting business in Florida and attach a copy of the written alternate name. The alternate name must include "Limited Liability  |
| Colorado   | <sub>3.</sub> 80-0898446  |
| (Jurisdiction under the law of which foreign limited liabilit<br>company is organized)   | ty (FEI number, if applicable)  |
| 2/14/13  | <sub>5.</sub> perpetual   |
| (Date of Organization)   | (Duration: Year limited liability company will cease to exist or "perpetual")   |
| 3/1/2013   |   |
| (Date first transacted business in<br>(See sections 608.501 & 608.502  | n Florida, if prior to registration.) F.S: to determine penalty liability)  |
| 707 - 17th Street, Suite 4200, Der   | nver, CO 80202  |
|  |   |
| (Street Add  | ress of Principal Office)   |
| If limited liability company is a manager-manage   | ged company, check here   |
|  |   |
| 4.44   |   |
| The name and usual business addresses of the n   | nanaging members or managers are as follows:  |
|  | nanaging members or managers are as follows:<br>treet, Suite 4200, Denver, CO 80202   |
|  |   |
|  |   |
|  |   |
| J-5 Equestrian LLC, 707 - 17th St  | treet, Suite 4200, Denver, CO 80202   |
| J-5 Equestrian LLC, 707 - 17th St  | treet, Suite 4200, Denver, CO 80202  n 90 days old, duly authenticated by the official having custody of records in   |
| J-5 Equestrian LLC, 707 - 17th St  | treet, Sulte 4200, Denver, CO 80202  n 90 days old, duly authenticated by the official having custody of records in occupy is not acceptable. If the certificate is in a foreign language, a  |
| J-5 Equestrian LLC, 707 - 17th St  Attached is an original certificate of existence, no more that ejurisdiction under the law of which it is organized. (A photostation of the certificate under outh of the translator must be  | n 90 days old, duly authenticated by the official having custody of records in a foreign language, a submitted.)  |
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# 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.

| J-5 Construction LLC                             |  |                |
|--|--|----------------|
| If unavailable, th                               | he alternate to be used in the state of Florida is:                  |                |
| 2. The name and                                  | d the Florida street address of the registered agent and office are: |                |
| C T Corporation System                           |  |                |
|  | (Name)   | <b>Landing</b> |
| 1200 South Pine Island Road                      |  |                |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) |  | ~              |
|  | Plantation FL 33324  |                |
| ,  | Clty/State/Zip   | <b>~</b>       |

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.

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)

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### OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

#### CERTIFICATE

I, Scott Gussler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

#### 3-5 Construction LLC

is a Limited Liability Company formed or registered on 02/14/2013 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20131100287.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/22/2013 that have been posted, and by documents delivered to this office electronically through 02/26/2013 @ 12:00:35.

I have affixed hereto the Great Scal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/26/2013 @ 12:00:35 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8471814.



Secretary of State of the State of Colorado

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