# M13000002028

| (Requestor's Name)                      |              |  |  |  |  |
|---|--------------|--|--|--|--|
| (Address)                               |              |  |  |  |  |
| (Address)                               |              |  |  |  |  |
| (City/State/Zip/Phone #)                |              |  |  |  |  |
| PICK-UP WAIT MAIL                       |              |  |  |  |  |
| (Business Entity Name)                  |              |  |  |  |  |
| (Document Number)                       |              |  |  |  |  |
| Certified Copies Certificates of Status | <del> </del> |  |  |  |  |
| Special Instructions to Filing Officer: |              |  |  |  |  |
|   |              |  |  |  |  |
|   |              |  |  |  |  |
|   | ľ            |  |  |  |  |

Office Use Only



200246232562

04/02/13--01002--013 \*\*130.00

SOFFICIENCY OF FILMO

2010 APR -1 FM 3 47

2013 APR - 1 AM 9: 52 SECRETARY OF STATE

FILED

APR - 2 2013 J. BRYAN

| CORPDIRECT AGE<br>515 EAST PARK AV<br>TALLAHASSEE, FI<br>222-1173 | ENUE 5         | rmerly CCRS)                      | •   |  |  |
|---|----------------|-----------------------------------|---|--|--|
| FILING COVER<br>ACCT. #FCA-23                                     | SHEET          |                                   | HIJAPR-1 M. 9: 52 MIJAPR-1 M. 9: 52 TALLAHASSEE, FLORID |  |  |
| CONTACT:  | KATIE WO       | <u>ONSCH</u>                      | TALLAN SEE  |  |  |
| DATE:   | 04/01/2013     |                                   |   |  |  |
| REF. #:   | <u>8721526</u> |                                   | 52<br>ORIGA   |  |  |
| CORP. NAME:   | NAH, LLC       | doing business in Florida as NAH  | SARASOTA, LLC   |  |  |
| ( ) ARTICLES OF INC   | ORPORATION     | ( ) ARTICLES OF AMENDMENT         | ( ) ARTICLES OF DISSOLUTION                             |  |  |
| ( ) ANNUAL REPORT   |                | ( ) TRADEMARK/SERVICE MARK        | ( ) FICTITIOUS NAME                                     |  |  |
| ( XX ) FOREIGN QUAI   | LIFICATION     | ( ) LIMITED PARTNERSHIP           | ( ) LIMITED LIABILITY                                   |  |  |
| ( ) REINSTATEMENT   |                | ( ) MERGER                        | ( ) WITHDRAWAL  |  |  |
| ( ) CERTIFICATE OF  | CANCELLATION   | N                                 |   |  |  |
| ( ) OTHER:  |                |                                   |   |  |  |
| STATE FEES P  | REPAID W       | ITH CHECK# <u>70000593</u> FOR \$ | § <u>130.00</u>   |  |  |
| AUTHORIZAT  | ION FOR A      | CCOUNT IF TO BE DEBITE            | ED:   |  |  |
|   | COST LIMIT: \$ |                                   |   |  |  |
| PLEASE RETU   | RN:            |                                   |   |  |  |
| ( ) CERTIFIED COP   | PY ( ) (       | CERTIFICATE OF GOOD STANDING      | ( XX ) PLAIN STAMPED COPY                               |  |  |
| ( XX ) CERTIFICAT   |                |                                   |   |  |  |
|   |                |                                   |   |  |  |

Examiner's Initials

### WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

| We, the undersigned, do hereby certify that we are the Managers and/or Managing  |
|--|
| Members of NAH, LLC  |
| (Name of Limited Liability Company)  |
| a limited liability company duly organized and existing under the laws of  |
| Delaware See E O   |
| (State or Country of Organization)   |
| Because the name of this foreign limited liability company does not satisfy the  |
| requirements of the s. 608.406, F.S., the limited liability company hereby adopts the  |
| following name to transact business in the state of Florida:   |
| NAH Sarasota, LLC  |
| (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.) |
| March 28 2013  |
| Date: IVIAI CIT 20, 2013   |
| Signature(s) of Manager(s) and/or Managing Member(s):  |
| Managing Member  |
| 0,1  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |

#### 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: (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") NAH Sarasota, 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.") Delaware (Jurisdiction under the law of which foreign limited liability company is organized) March 8, 2013 perpetual (Duration: Year limited liability company exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 401 Channelside Drive Tampa, FL 33602 (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 N. Vinik, Managing Member 401 Channelside Drive Tampa, FL 33602 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: Real Estate Holding Company Signature of a member of 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.)

Typed or printed name of signee

Donald R. Bly

#### 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 | y is: |
|----|----------|--------|---------|-----------|---------|-------|
|----|----------|--------|---------|-----------|---------|-------|

#### NAH, LLC

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

NAH Sarasota, LLC

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

#### Marty Hammock, Registered Agent

(Name

#### 401 Channelside Drive

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

Tampa, FL 33602

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)

\$ 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 "NAH, 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-SEVENTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NAH, LLC" WAS FORMED ON THE EIGHTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

NOT BEEN ASSESSED TO DATE.

5300408 8300

130365469

AUTHENTICATION: 0317039

DATE: 03-27-13

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