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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

5/3/13

NAME:

TAMPA NGH LLC

TYPE OF FILING: APPLICATION

COST:

125.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Tampa NGH LLC	CTBUSINESS INTHE STATE OF FLORIDA: Company: must include "Limited Liability Company," "L L.C.," or "	-(((**)
teame or rolling comments to	Company, more medicine Emmed Establishy Company, 12 E.A., Of	LIA 1
	dopted for the purpose of transacting business in Florida and attach a ers adopting the alternate name. The alternate name must include "L	
_{2.} Delaware	3	
(Jurisdiction under the law of which forci company is organized)	gn limited liability (FEI number, if applicable)	
₄ May 1, 2013	_{5.} Perpetual	
4. May 1, 2013 (Date of Organization)	(Duration: Year limited liability company exist or "perpetual")	will cease to
6.		
(Date first trans (See sections 608	sacted business in Florida, if prior to registration.) 8,501 & 608,502 F.S. to determine penalty liability)	
7. 200 Bellevue Parkwa	ıy, Suite 210	
Wilmington, Delawar		···
4 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	(Street Address of Principal Office)	E ~
8. If limited liability company is a m	nanager-managed company, check here 🔽	BIS M
9. The name and usual business addr	resses of the managing members or managers are as follo	ws: All
Innes Harding, Mikko	Syrjanen, Philippe Jacobs and Petteri	Barman 🕹 🛙
200 Bellevue Parkwa	ay, Suite 210	
Wilmington, Delawar	re 19809	AIE RIDA
	nce, no more than 90 days old, duly authenticated by the official having ganized. (A photocopy is not acceptable. If the certificate is in a foreign translator must be submitted.)	
11. Nature of business or purposes to	o be conducted or promoted in Florida:	
Acquiring properties		·
	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
-	member of an authorized representative of a member.	In the
penalties of perjury that the fa-	8.408(3), F.S., the execution of this document constitutes an affirmation unicts stated herein are true. I am aware that any false information submitted of State constitutes a third degree felony as provided for in s.817.1	ted in a
	PHILIPPE JACUBS	
	Typed or printed name 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.

Tampa NGH LLC

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:

Florida Filing & Search Services Inc.

(Name)

155 Office Plaza Dr, Suite A

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

Tallahassee

32301

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 "TAMPA NGH 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 SECOND DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAMPA NGH LLC" WAS FORMED ON THE FIRST DAY OF MAY, A.D. 2013.

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

2018 HAY -3 PHII: 10
SECRETARY OF STATE
FALLEAHASSEE FLOOR

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130519295

AUTHENT CATION: 0403228

DATE: 05-02-13

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