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Foreign Limited Liability Company PALM GARDEN OF AVENTURA, LLC

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# STATEMENT BY THE MANAGER OF PALM GARDEN OF AVENTURA, LLC, A FLORIDA LIMITED LIABILITY COMPANY

The undersigned is the Manager of Palm Garden of Aventura, LLC, a Florida limited liability company, which was duly formed in the State of Florida on April 12, 2013, and assigned document number L13000054737 (the \*Entity").

On behalf of the Entity, the Manager has consented to the use of the name "Palm Garden of Aventura, LLC" by the Authorized Representative of Palm Garden of Aventura, LLC.

Dated this 8th day of June 2013.

Palm Garden of Aventura, LLC, a Florida limited liability company

Bv:

Brian Fuhrmeister As its Manager

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### APPLICATION BY PALM GARDEN OF AVENTURA, LLC, FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY IN STATE A

In compliance with Section 608.503, Florida Statutes, the following is submitted to register Palm Garden of Aventura, LLC, a Delaware limited liability company (the "Company"), to transact business in the State of Florida:

1. The name of the Company is:

Palm Garden of Aventura, LLC

- 2. The jurisdiction under the law of which the Company is organized is Delaware.
- 3. The federal identification number for the Company is pending.
- 4. The date the Company was organized in Delaware is May 23, 2013.
- .5. The duration of the Company is perpetual.
- 8. The date the Company first transacted business in Florida is upon the filing of this application.
- 7. The street address and the mailing address of the principal office of the Company is 2033 Main Street, Suite 300, Sarasota, Florida 34237.
  - The Company is a manager-managed limited liability company.
- 9. The name of the Florida registered agent and the address of the Florida registered office of the Company is:

Cross Street Corporate Services, LLC, a Florida limited liability company 200 South Orange Avenue Sarasota, Florida 34236

10. The name and usual business address of the Manager of the Company is as follows:

PGH Manager, LLC, a Florida limited liability company 2033 Main Street, Suite 300 Sarasota, Florida 34237

11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having oustody of the records in the jurisdiction under the law of which the Company is organized.

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12. The purpose of the Company authorized in Delaware and to be carried out in the State of Delaware is to engage in any lawful act or activity for which limited liability companies may be organized under the Delaware Limited Liability Company Act and the Florida Limited Liability Company Act.

Dated this  $8^{t/2}$  day of June 2013.

Brian Fuhrmeister

Authorized Representative of a Member of the Company

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Company, and acknowledges that it is familiar with, and accepts, the obligations of that position.

Cross Street Corporate Services, LLC, a Florida limited liability company

Thomas J. McLaughlin
As a Vice President

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## Delaware

DAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PALM GARDEN OF AVENTURA, 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-FOURTH DAY OF MAY, A.D. 2013.

AND I DO HERBBY FURTHER CERTIFY THAT THE SAID "FALM GARDEN OF AVENTURA, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF WAY, A.D. 2019.

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

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You may verify this gestificate onlist at our delement government at the second

AUTRENTICATION: 0458177

DATE: 05-24-13