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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 4, 2013

TRACEY COLDEN 1500 MICHIGAN AVENUE, SUITE B MIAMI BEACH, FL 33139

SUBJECT: BDJ GP, LLC Ref. Number: W13000032284

We have received your document for BDJ GP, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline Regulatory Specialist II

Letter Number: 413A00013988

CR2E027 (9/10)

#### COVER LETTER

| ):                         | Registration Section Division of Corporations  |  |             |  |
|----------------------------|--|--|-------------|--|
|                            | BDJ GP, LL   | c  |             |  |
| BJE                        | ECT:   | Name of Limited Liability Company  |             |  |
|                            |  | .imited Liability Company for Authorization to Transact Business in Floregister the above referenced foreign limited liability company to transact l |             |  |
|                            |  | rning this matter to the following:  |             |  |
|                            | ·  | cy Colden ·  |             |  |
|                            |  | Name of Person   |             |  |
|                            | La   | w Offices of Tracy M Colden  |             |  |
|                            | <del></del>  | Firm/Company   |             |  |
|                            | 1500 [   | Michigan Avenue, Suite 8   | <b>&gt;</b> |  |
|                            | <del> </del>   | Address  | <del></del> |  |
| Miami Beach, Florida 33139 |  |  |             |  |
| City/State and Zip Code    |  |  |             |  |
|                            |  | n@tcoldenlaw.com   |             |  |
|                            | E-ma   | il address: (to be used for future annual report notification)   |             |  |
| or fu                      | rther information concerning this  | matter, please call:   |             |  |
|                            | Edna R Jones   | at ()232 5664  | iji j       |  |
|                            | Name of Pe   |  | <u> </u>    |  |
|                            | MAILING ADDRESS:<br>Division of Corporations<br>Registration Section<br>P.O. Box 6327<br>Tallahassee, FL 32314 | STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301                    |             |  |
| nclo                       | -  | wing amount:  130.00 Filing Fee &   \$155.00 Filing Fee &   Certificate of Status   Certified Copy   of Status & Certified Copy                      |             |  |

## 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:

| LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:  1 BDJ GP, LLC   |                                   |
|--|-----------------------------------|
| (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LI.C   | 2.")                              |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a concent of the managers or managing members adopting the alternate name. The alternate name must include "Limite Company," "L.L.C." "LLC.")   | py of the written<br>ed Liability |
| 2. Delaware 36-4729335   |                                   |
| (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)  |                                   |
| 4. March 26, 2012 5. Perpetual   |                                   |
| (Date of Organization) (Duration: Year limited liability company will exist or "perpetual")  | cease to                          |
| 6. General Partner of Track II Associates which owns property in Florida   |                                   |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  |                                   |
| 72024 R Street, NW, Washington, DC 20009   | <u> 21. 23</u>                    |
|  | fan                               |
| (Street Address of Principal Office)   | **** I                            |
| 8. If limited liability company is a manager-managed company, check here   |                                   |
| a. It thinked hability company is a manager-managed company, encek here [X]  |                                   |
| 9. The name and usual business addresses of the managing members or managers are as follows:   |                                   |
| Edna R Jones   | [] 2                              |
| 2024 R Street, NW  |                                   |
| Washington, DC 20009   |                                   |
| <ul> <li>10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having outhe jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign la translation of the certificate under oath of the translator must be submitted.)</li> <li>11. Nature of business or purposes to be conducted or promoted in Florida:</li> </ul> | •                                 |
| General Partner of Track HAssociates which owns property in Florida  | <del></del>                       |
| General Parties of Track PAssociates which owns property in Florida  | ·                                 |
| (ala) One  |                                   |
| Signature of a member or an authorized representative of a member.   |                                   |
| (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under to penalties of perjury that the facts stated herein are true 1 am aware that any false information submitted document to the Department of State constitutes a third degree felony as provided for in s.817.155.  | in a                              |
| Edna R Jones   |                                   |
| 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.

| 1. The name of the l              | Limited Liability Compa   | any is:           |                       |      |          |
|-----------------------------------|---|-------------------|-----------------------|------|----------|
| BDJ GP, LLC                       |   |                   | <u></u>               |      |          |
| If unavailable, the al            | ternate to be used in the   | state of Florida  | is:                   |      |          |
| BDJ GP FL, LLC                    |   |                   |                       |      |          |
| 2. The name and the               | : Florida street address o  | of the registered | agent and office are: |      |          |
| The Law Offices of Tracy M Colden |   |                   |                       |      |          |
| نسمیت.<br>ا                       |   | )<br>             |                       |      |          |
|                                   | 10 mg 21 mg | =                 |                       |      |          |
| <del></del>                       |   | •                 |                       |      |          |
|                                   | Miami Beach,  | FL                | 33139                 |      |          |
|                                   |   | City/State/Zip    |                       | 2 75 | <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.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "B.D.J. GP 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 MAY, A.D. 2013.

\_

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130573133

AUTHENTY CATION: 0439215

DATE: 05-16-13

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