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DATE: 9/10/13

NAME: TWELVE PAK COLONIAL LLC

TYPE OF FILING: APPLICATION

COST: 125.00

RETURN: PLAIN COPY PLEASE

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

CR2E027 (9/10)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Twelve Pak Colonial LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Audra Murphy

Name of Person

Denholtz Associates

Firm/Company

14 Cliffwood Avenue, Suite 200

Address

Matawan, New Jersey 07747

City/State and Zip Code

amurphy@denholtznj.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Todd Lehder

732

855-6462

at ()

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**AUTHORIZATION BY FOREIGN LIMITED LIABILITY COMPANY TO
TRANSACTION BUSINESS IN THE STATE OF 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*

1. The name of the limited liability company is: Twelve Pak Colonial LLC
2. Formed under the laws of the State of: Delaware
3. Date of Formation: August 28, 2013
4. Duration: Perpetual
5. Twelve Pak Colonial LLC has not transacted business in the State of Florida prior to this filing.
6. Twelve Pak Colonial LLC is manager-managed.
7. The principal office of Twelve Pak Colonial LLC is: 14 Cliffwood Avenue, Suite 200, Matawan, New Jersey 07747.
8. The name of the Manager is: Twelve Pak Parent, LLC with offices at 14 Cliffwood Avenue, Suite 200, Matawan, New Jersey 07747.
9. The nature of the business is to own, operate, mortgage and sell real property located in the State of Florida.

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.)



TODD LEHTER, ESQ.
Authorized Representative

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TALLAHASSEE FLORIDA

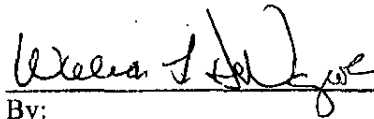
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED
OFFICE**

*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 is: Twelve Pak Colonial LLC
2. The name and address of the registered agent and office is: NRAI Services, Inc.,
1200 South Pine Island Road, Plantation, FL 33324

*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.*

NRAI Services, Inc.



By:

William C. DeWard

Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TWELVE PAK COLONIAL 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 TENTH DAY OF SEPTEMBER, A.D. 2013.

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

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0723271

DATE: 09-10-13