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**DATE: 9/10/13**

**NAME: TWELVE PAK SAND LAKE LLC**

**TYPE OF FILING: APPLICATION**

**COST: 125.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*  
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Twelve Pak Sand Lake 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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**AUTHORIZATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
TRANSACT 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 Sand Lake LLC
2. Formed under the laws of the State of: Delaware
3. Date of Formation: August 28, 2013
4. Duration: Perpetual
5. Twelve Pak Sand Lake LLC has not transacted business in the State of Florida  
prior to this filing.
6. Twelve Pak Sand Lake LLC is manager-managed.
7. The principal office of Twelve Pak Sand Lake 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.

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TALLAHASSEE, FLORIDA

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*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 LEHTDER, ESQ.  
Authorized Representative

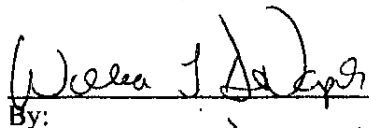
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED  
OFFICE**

*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 Sand Lake 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 L. DeWard

Assistant Secretary

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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 SAND LAKE 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.

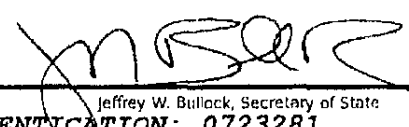
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5390410 8300

131071086

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0723281

DATE: 09-10-13