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## FLORIDA FILING & SEARCH SERVICES, INC.

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DATE:

9/10/13

NAME:

TWELVE PAK WOODCREST LLC

TYPE OF FILING: APPLICATION

COST:

125.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

#### **COVER LETTER**

13 SEP 10 PM 2: 59

Twelve Pak Woodcrest LLC  JECT:	
	Name of Limited Liability Company
enclosed "Application by Foreign Limit ence, and check are submitted to registe	ed Liability Company for Authorization to Transact Business in Florida," Certical the above referenced foreign limited liability company to transact business in
e return all correspondence concerning	this matter to the following:
Audra Murphy	
	Name of Person
Denholtz Associates	
<del></del>	Firm/Company
14 Cliffwood Avenue, Suit	e 200
	Address
Matawan, New Jersey 0774	7
V	City/State and Zip Code
amurphy@denholtznj.com	
	lress: (to be used for future annual report notification)
rther information concerning this matte	r, picase call:
Todd Lehder	732 855-6462 at ( )
Name of Person	Area Code & Daytime Telephone Number
MAILING ADDRESS: Division of Corporations	STREET ADDRESS: Division of Corporations
Registration Section	Registration Section
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

#### 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 Woodcrest LLC
- 2. Formed under the laws of the State of: Delaware
- 3. Date of Formation: August 28, 2013
- 4. Duration: Perpetual
- 5. Twelve Pak Woodcrest LLC has not transacted business in the State of Florida prior to this filing.
- 6. Twelve Pak Woodcrest LLC is manager-managed.
- 7. The principal office of Twelve Pak Woodcrest LLC is: 14 Cliffwood Avenue, Suite 200, Matawan, New Jersey 07747.
- 8. The name of the Manager is: Twelve Pak Woodcrest 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 its 817.155, F.S.)

TODD LEHDER, ESQ. Authorized Representative CAHASSEE PH 2: 59

#7102791.1

# 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 Woodcrest 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.

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NRAI Services, Inc.

# Delaware

PAGE

### The First State

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

DELAWARE, DO HEREBY CERTIFY "TWELVE PAK WOODCREST 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.

SECRETARY OF STATE TALLAHASSEE FLORIDA

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AUTHENTICATION: 072328

DATE: 09-10-13

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