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#### FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

9/10/13

NAME:

TWELVE PAK PARK CENTER LLC

TYPE OF FILING: APPLICATION

COST:

125.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 



September 11, 2013

FLORIDA FILING & SEARCH SERVICES INC ABBIE HODGE

SUBJECT: TWELVE PAK PARK CENTER LLC

Ref. Number: W13000050111

We have received your document for TWELVE PAK PARK CENTER LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Letter Number: 313A00021330

Tammy Hampton
Regulatory Specialist III
Registration/Qualification Section

www.sunbiz.org

CR2E027 (9/10)

#### **COVER LETTER**

• *		Name of Limited Liability Company	
		,	
		Liability Company for Authorization to Transact Business in Florida he above referenced foreign limited liability company to transact bus	
case return	all correspondence concerning this	s matter to the following:	,
	Audra Murphy		
		Name of Person	-
	Denholtz Associates		,
		Firm/Company	
	14 Cliffwood Avenue, Suite 2	00	
		Address	
	Matawan, New Jersey 07747		
		City/State and Zip Code	
	amurphy@denholtznj.com		
	E-mail addres	ss: (to be used for future annual report notification)	-
r further inf	ormation concerning this matter, p	please call:	
Todo	i Lehder	732 855-6462	
	Name of Person	Area Code & Daytime Telephone Number	<del>-</del>
Divis	LING ADDRESS: ion of Corporations stration Section	STREET ADDRESS: Division of Corporations Registration Section	
P.O. 1	Box 6327 hassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

# FORETARY OF STAT

#### 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 Park Center LLC
- 2. Formed under the laws of the State of: Delaware
- 3. Date of Formation: August 28, 2013
- 4. Duration: Perpetual
- 5. Twelve Pak Park Center LLC has not transacted business in the State of Florida prior to this filing.
- 6. Twelve Pak Park Center LLC is manager-managed.
- 7. The principal office of Twelve Pak Park Center 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.)

FODD LEHDER, ESQ. Authorized Representative

#7102774.1

#### 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 Park Center 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.

,\

Assistant Secretary

### Delaware

PAGE :

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TWELVE PAK PARK CENTER 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.

5390405 8300

131071081

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0723278

DATE: 09-10-13

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