Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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SEP 1 7 2013

From:

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Email Address:

Foreign Limited Liability Company 249 SANDPIPER LLC

| Certificate of Status | 0 |
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Corporate Filing Menu

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| | elude | "Limited Liability Company," "L.L.C.," or "LLC.") | |
|--|----------------------------|--|-------------|
| name unavailable, enter alternate name adopted for the pur usent of the managers or managing members adopting the a impany," "L.L.C," "LLC.") | pose Iterni | of transacting business in Florida and attach a copy of the water name. The alternate name must include "Limited Liability | ritten Y |
| DELAWARE | 3. | | • |
| (Jurisdiction under the law of which foreign limited liability company is organized) | y . | (FEI number, if applicable) | |
| AUGUST 26, 2013 | 5. | PERPETUAL | |
| (Date of Organization) | ٠, | (Duration: Year limited liability company will cease to exist or "perpetual") | |
| N/A | 51 | | • |
| (Date first transacted business in (See sections 608.501 & 608.502 F | F.S. t | o determine penalty liability) | |
| c/o KOCHMAN & ZISKA PLC, 222 LAKEVIEW AVE | NUB | , SUITE 1500 | |
| WEST PALM BEACH, FL 33401 | | | : |
| (Street Addr | CIÈ O | f Principal Office) | |
| | | | |
| The name and usual business addresses of the m | iana, | ging members or managers are as follows: | |
| | iana, | ging members or managers are as follows: | |
| L. JAKES, LLC | | ging members or managers are as follows: | |
| L. JAKES, LLC PDR STATION - PO BOX 805 NEW YORK, NY 10150 Attached is an original certificate of existence, no more than a jurisdiction under the law of which it is organized. (A photo | 190 d | lays old, duty authenticated by the official having custody of re y is not acceptable. If the certificate is in a foreign language, a | cords in |
| L. JAKES, LLC FOR STATION - PO BOX 805 NEW YORK, NY 10150 Attached is an original certificate of existence, no more than | 190 d | lays old, duly suthenticated by the official having custody of re y is not acceptable. If the certificate is in a foreign language, a nitted.) | cords in |
| L. JAKES, LLC FDR STATION - PO BOX 805 NEW YORK, NY 10150 Attached is an original certificate of existence, no more than e jurisdiction under the law of which it is organized. (A photomelation of the certificate under oath of the translator must be | 190 d | lays old, duly suthenticated by the official having custody of re y is not acceptable. If the certificate is in a foreign language, a nitted.) | cords in |
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| L. JAKES, LLC PDR STATION - PO BOX 805 NEW YORK, NY 10150 Attached is an original certificate of existence, no more than e-jurisdiction under the law of which it is organized. (A photomelation of the certificate under eath of the translator must be in the law of business or purposes to be conducted. Signature of a member or an (In accordance with section 608.408(3), P.S., the section 608.4 | 190 docopy, submitted or ; | lays old, duty authenticated by the official having custody of revision to acceptable. If the certificate is in a foreign language, a nitted.) promoted in Florida: REAL ESTATE INVESTMENT horized representative of a member, tion of this document constitutes an affirmation under the | :3 |
| L. JAKES, LLC PDR STATION - PO BOX 805 NEW YORK, NY 10150 Attached is an original certificate of existence, no more than e jurisdiction under the law of which it is organized. (A photomelation of the certificate under eath of the translator must be in the law of business or purposes to be conducted. Signature of a member or an (In secondaria with section 608.408(3), P.S., the apparailties of perjury that the facts stated herein are | 190 docopy submid or ; | lays old, duty authenticated by the official having custody of revision to acceptable. If the certificate is in a foreign language, a nitted.) promoted in Florida: REAL ESTATE INVESTMENT horized representative of a member. | |

FL057 - 03/17/2013 Watters Khower Online

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, PLORIDA 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: 249 SANDPIPER LLC If unavailable, the alternate to be used in the state of Florida is: | | | | | |
|--|------------------------|-----------------------------|---|--|----------------|
| | | | | | 2. The name at |
| • | C T Corporation System | | | | |
| • | (Name) | | | | |
| | | 1200 South Pine Island Road | | | |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | | | | | |
| | Plantation | FL 33324 | Þ | | |
| | City/State/Zlp | | | | |
| | | | • | | |

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.

C T Composition System

By:

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Cortified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PACE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "249 SANDPIPER 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 SEPTEMBER, A.D. 2013.

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

5389181 8300

131090543

You may verify this certificate enline at corp. delaware.gov/authver.ahtml

Jelfrey W. Bullock, Secretary of State

AUTHENTY CATION: 0737123

DATE: 09-16-13