

#M13000006017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

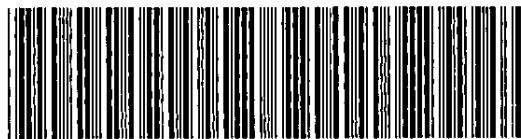
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
13 SEP 23 AM 10:50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 SEP 23 AM 10:31

K. SALY
EXAMINER
SEP 24 2013



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 817639 7548888

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 125.00

ORDER DATE : September 23, 2013

ORDER TIME : 10:22 AM

ORDER NO. : 817639-005

CUSTOMER NO: 7548888

FOREIGN FILINGS

NAME: CR CAPITAL I, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. CR Capital I, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

CR Capital Enterprises DE-I, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. Pending

(FEI number, if applicable)

4. September 18, 2013

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3812 N. Tampa Street

Tampa, Florida 33603

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Connell David O'Brien, sole Manager

3812 N. Tampa Street

Tampa, Florida 33603

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Real estate holding company


Signature of a member or an authorized representative of a member.

(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.)

Connell David O'Brien

Typed or printed name of signee

FILED
13 SEP 23 AM 10:31
DEPARTMENT OF STATE
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:

CR Capital I, LLC

If unavailable, the alternate to be used in the state of Florida is:

CR Capital Enterprises DE-I, LLC

2. The name and the Florida street address of the registered agent and office are:

Connell David O'Brien

(Name)

3812 N. Tampa Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

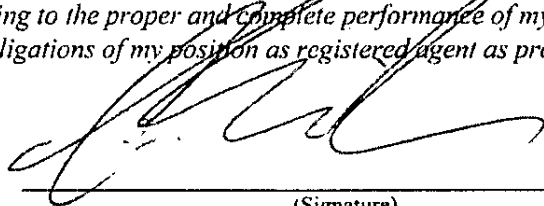
Tampa

FL

33603

City/State/Zip

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.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**ACTION BY WRITTEN CONSENT
OF THE SOLE MANAGER
OF
CR CAPITAL I, LLC
a Delaware limited liability company**

The undersigned, CONNELL DAVID O'BRIEN (also known as DAVE O'BRIEN) being the sole Manager of **CR CAPITAL I, LLC**, a manager-managed Delaware limited liability company (the "*Company*"), hereby takes the following actions and adopts the following resolutions in lieu of holding a meeting of the Managers:

WHEREAS, the Company was formed under Delaware law on September 18, 2013 as a manager-managed limited liability company; and

WHEREAS, the Company wishes to conduct business in the State of Florida; and

WHEREAS, the name "CR Capital I, LLC" is also taken by another Florida limited liability company and, as a result, the Company may not operate under that same name in the State of Florida, and the Company must operate in the State of Florida under another name;

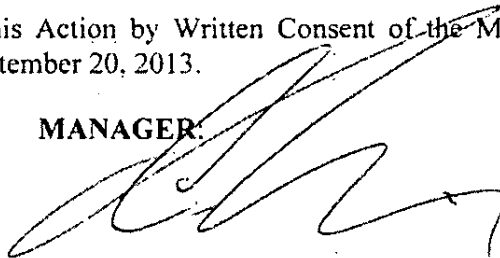
NOW, THEREFORE, it is hereby:

RESOLVED, that the Manager of the Company shall file all documents necessary with the Florida Secretary of State to register the Company with the State of Florida so that the Company may do business in that State; and it is

FURTHER RESOLVED, that the Company shall conduct business in the State of Florida under the alternate name of "**CR CAPITAL ENTERPRISES DE-I, LLC.**"

The undersigned has executed this Action by Written Consent of the Manager of the Company on, and it is effective as of, September 20, 2013.

MANAGER:



Connell David O'Brien, as sole Manager of the
Company

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CR CAPITAL I, 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 TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CR CAPITAL I, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2013.

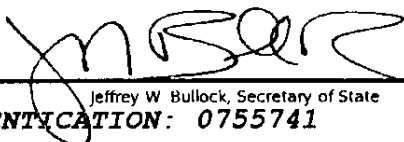
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5401207 8300

131115044

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0755741

DATE: 09-23-13