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Foreign Limited Liability Company Arium Atlantic Beach, LLC

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Help

ARIUM Atlantic Beach, LLC

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Morris, Manning & Martin, LLP

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Atlanta, Georgia 30326

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TALL APASSAL FISHER

404

812.8270

larry.greenway@carrollorg.com

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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. ARRUM Adantic Beach, LLC	clude "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Foreign Limited Liability Company, must in	state chimica channey company, c.p.c., w boc. /
(If name unavailable, enter alternate name adopted for the pur consent of the managers or managing members adopting the a Company," "L.L.C," "LLC")	rpose of transacting business in Florida and attach a copy of the written alternate name. The alternate name must include "Limited Liability
2. Delaware (Jurisdiction under the law of which foreign limited liability	3,
(Jurisdiction under the law of which foreign limited liability company is organized)	y (FEI number, if applicable)
4. 08/28/2013	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. 10/24/2013	
(Date first transacted business in (See sections 608.501 & 608.502 E	
7. 3340 Peachtree Road NE, Suite 2250	
Atlanta, Georgia 30326	25 25
(Street Addre	ess of Principal Office)
8. If limited liability company is a manager-manage	red company, check here
9. The name and usual business addresses of the m	anaging members or managers are as follows: 📆 🛴 📉
APH Carroll Atlantic Bach, LLC	7- CC
3340 Peachtree Road NE, Suite 2250	<u> </u>
Atlanta, Georgia 30326	·
	190 days old, duty authenticated by the official having custody of records occpy is not acceptable. If the certificate is in a foreign language, a submitted.)
11. Nature of business or purposes to be conducted	or promoted in Florida: Any lawful act or activity
for which limited liability companies my be organized, jo	•
1.6	
Signature of a member or an	authorized representative of a member.
penalties of perjury that the facts stated herein are	execution of this document constitutes an affirmation under the a true. I am aware that any false information submitted in a stee a third degree felony as provided for in s.817.155, F.S.)
M. Patrick Carroll	

Typed or printed name of signee

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.

	e of the Limited Liabilit atic Beach, LLC	y Compa	ny is:			
If unavailab	le, the alternate to be us	ed in the	state of Florida is:			
2. The name	e and the Florida street	address o	f the registered agent and office	are:		
	C T Corporation System				2013 OCT	
			(Name)		OC.7	
	1200 South Pine Island Road			*	25	F(4614)
	Florida	Street Add	ress (P.O. Box NOT ACCEPTABLE)			******
	Plantation		FL 33324		8 I iS	
			City/State/Zip		w	
liability com registered ag statutes rela	ipany at the place design gent and agree to act in ting to the proper and co	nated in ti this capa omplete p	o accept service of process for the nis certificate, I hereby accept the city. I further agree to comply we erformance of my duties, and I dered agent as provided for in Clark.	e appointment as with the provisions on In familiar with an	of all ad	12 F1 •
	Ну:	(0)		- -	* porie	шу
		(Signa	ture)			
	S	\$ 100.00 \$ 25.00	Filing Fee for Application Designation of Registered A	gent		
	Š		Certified Copy (optional)	-		

\$ 5.00 Certificate of Status (optional)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARIUM ATLANTIC BEACH, 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 OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARIUM ATLANTIC BEACH, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2013.

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

2013 OCT 25 AM 9: 18

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may worify this cortificate unline

jelfrey W. Bullock, Secretary of State

DATE: 10-23-13