

#M13000007325

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TALLAHASSEE, FLORIDA
13 NOV 18 AM 11:48

K. SALY
EXAMINER

NOV 20 2013

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

** File Second **

CONTACT: KATIE WONSCH

DATE: 11/18/2013

REF. #: 7333782.8960788

CORP. NAME: INTERLOC LLC

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 70009895 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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13 NOV 18 AM 11:48
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

2. 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.": INTERLOC PROPERTIES LLC

3. Jurisdiction under the law of which foreign limited liability company is organized: Delaware.

4. FEI number, if applicable: 65-0783172

5. Date of Organization: 11/15/2013

6. Duration: Year limited liability company will cease to exist or "perpetual": Perpetual

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

8. Street Address of Principal Office: 1177 George Bush Boulevard, Suite 400, Delray Beach,
Florida 33483.

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

10. The name and usual business addresses of the managing members or managers are as follows:
MGR: Peter Harrigan, 1177 George Bush Boulevard, Suite 400, Delray Beach, Florida 33483

11. 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.

12. Nature of business or purposes to be conducted or promoted in Florida: Holding real estate.

Dated: October 15, 2013.


PETER HARRIGAN, Manager

(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.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
13 NOV 18 AM 11:48
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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: INTERLOC LLC

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

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

NRAI Services, Inc.
1200 South Pine Island Rd.
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.

Dated: November 18, 2013.

NRAI Services Inc.

By: Katie Wonsch
Name: Katie Wonsch
Title: Assistant Secretary

WRITTEN CONSENT OF THE
MANAGER
OF
INTERLOC LLC

FILED
13 NOV 18 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole manager (the "Manager") of INTERLOC LLC, a Delaware limited liability company (the "Company"), in accordance with the Delaware Limited Liability Company Act and the Company's limited liability company agreement, consents to and adopts the following resolutions, and directs that this action be filed with the records of the Company.

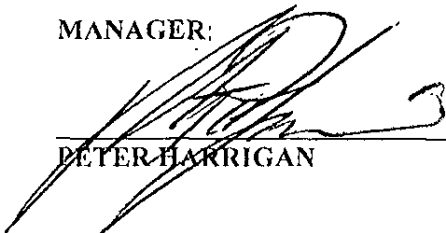
RESOLVED, that the Company is to use the alternate name "INTERLOC PROPERTIES LLC", in the State of Florida and it hereby is, ratified, approved, adopted and confirmed; and be it

FURTHER RESOLVED, that the purpose of this consent is to authorize the Secretary of State of Florida to permit the filing of the Company' application by foreign limited liability company for authorization to transact business in Florida; and be it

FURTHER RESOLVED, that any and all filings of appropriate documents by the Manager and any officer of this Company required to effect of the foregoing resolutions be, and they hereby are, ratified, approved, adopted and confirmed.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the 15 of October, 2013.

MANAGER:


PETER HARRIGAN

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERLOC 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERLOC LLC" WAS FORMED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2013.


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

5433723 8300

131314924



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0901976

DATE: 11-15-13