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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENBERG TRAUTIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

jgautch@broadandcassel.com

Foreign Limited Liability Company
BGB Brandon LLC

Certificate of Status	1
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**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:

BGB BRANDON LLC

2. Jurisdiction of its organization:
- Delaware

3. FEI Number:
- Pending

4. Date of Organization:
- 11/20/2013

5. Duration:
- Perpetual

6. Date first transacted business in Florida:
- Upon qualification

7. Street Address of Principal Office:

12791 W. Forest Hill Blvd., Suite 5BWellington, FL 33414

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

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

Bainbridge Brandon, LLC Manager12765 W. Forest Hill Blvd., Suite 1307Wellington, FL 33414

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.

11. Nature of business or purposes to be conducted or promoted in Florida:
- Any and all lawful business

By: Signature of a member of the authorized
representative of a memberJeffrey A. Deutch, Authorized Representative

Typed or printed name of signee

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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:

BGB BRANDON LLC

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

Jeffrey A. Deutch, P.A.

7777 Glades Road, Suite 300

Boca Raton, FL 33434

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 compete 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.

JEFFREY A. DEUTCH, P.A.

By: 

Name: Jeffrey A. Deutch

Title: President

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Delaware

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The First State

I, JEFFREY W. HULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOB BRANDON 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-FIRST DAY OF NOVEMBER, A.D. 2013.

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

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

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You may verify this certificate online
at www.delaware.gov/authprod.shtml



Jeffrey W. Hullock
Jeffrey W. Hullock, Secretary of State
AUTHENTICATION: 0918840
DATE: 11-21-13

ORL 298682338v1

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