

**M130000007508**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : GREENBERG TRAORIG (ORLANDO)  
Account Number : 103731001374  
Phone : (407) 418-2435  
Fax Number : (407) 420-5909

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address:

Mmccall@CoveFinancial.com

Foreign Limited Liability Company  
Cove Financial Properties LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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T. Burch DEC. 2, 2013

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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:

COVE FINANCIAL PROPERTIES LLC

2. Jurisdiction of its organization:
- Delaware

3. FEI Number:
- 35-2476021

4. Date of Organization:
- May 9, 2013

5. Duration:
- Perpetual

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

7. Street Address of Principal Office:

19800 MacArthur Blvd., Suite 1050Irvine, CA 92612

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:

Cove Financial Group Inc.19800 MacArthur Blvd., Suite 1050Irvine, CA 92612

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 or the authorized  
representative of a memberDon Duffy, Authorized Representative

Typed or printed name of signer

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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:

COVE FINANCIAL PROPERTIES LLC

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525 US

*Having been named as registered agent and to accept service of process of 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.*

CORPORATION SERVICE COMPANY

By: [Signature]

Name: CAROL L. DUNSTON

Title: REGISTERED AGENT

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COVE FINANCIAL PROPERTIES, 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-SIXTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COVE FINANCIAL PROPERTIES, LLC" WAS FORMED ON THE NINTH DAY OF MAY, A.D. 2013.

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

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at <http://corp.delaware.gov/authVer.shtml>



AUTHENTICATION: 093005J

DATE: 11-26-13

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