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#### FLORIDA FILING & SEARCH SERVICES, INC.

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DATE:

1/13/14

NAME:

PANTHER ORLANDO/COVE LLC

TYPE OF FILING: APPLICATION

COST:

160.00

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: **FCA000000015** 

**AUTHORIZATION: ABBIE/PAUL HODGE** 

#### **COVER LETTER**

TO:

Registration Section Division of Corporations

Panther Orlando/Cove LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Clifford Esher
Name of Person
Seyfarth Shaw LLP
Firm/Company
Two Seaport Lane, Suite 300
Address
Boston, MA 02210
City/State and Zip Code
cesher@seyfarth.com
E-mail address: (to be used for future unnual report notificution)

For further information concerning this matter, please call:

Clifford Esher

,,617

946-4811

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations Registration Section P.O. Box 6327 Tallahassec, FL 32314 STREET ADDRESS:

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassec, FL 32301

Enclosed is a check for the following amount:

□ \$125.00 Filing Fee

☐ \$130.00 Filing Fee & Certificate of Status

□ \$155.00 Filing Fee & Certifled Copy

■ \$160.00 Filing Fee, Certificate of Status & Certified Copy

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS. IN THE STATE OF FLORIDA.

1. Panther Orlando/Cove LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Delaware (Jurisdiction under the law of which foreign limited Hability company is organized)  3. 46-4456360 (FET number, 10 applicable)
company is organized)
4. (Date West (spreached husinger in Fluidia Proposito amintantia)
(Date liest transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
₃. 300 Trade Center, Suite 7700 \subseteq \subseteq \subsete \subseteq \subsete \su
Woburn, MA 01801 See 3
6. 300 Trade Center, Suite 7700
Woburn, MA 01801
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Louis F. Karger - manager of the LLC's manager, 300 Trade Center, Suite 7700, Woburn, MA 01801
David R. Masse - manager of the LLC's manager, 300 Trade Center, Suite 7700, Woburn, MA 01801
3. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official naving 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)
Signature of an authorized person in accordance with section 605,0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true
ou 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.)
David R. Masse

Typed or printed name of signee

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:  Panther Orlando/Cove LLC				
If unavailable, the alternate to be used in the state of Florida is:	*	TAL	14	
2. The name and the Florida street address of the registered agent and office are:		CRETAR	14 JAN 13	-
NRAI Services, Inc.		Y 09	PA	,
(Name)		ST/ FLO	112: 36	
1200 South Pine Island Road		OF STATE E.FLORIDA	<u>အ</u>	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	_			
Plantation, 33324				
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 605, Florida Statutes.

(Signature)

Brian Smith, Asst. Secretary of NRAI Services, Inc.

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

## Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PANTHER ORLANDO/COVE 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 THIRTEENTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PANTHER ORLANDO/COVE LLC" WAS FORMED ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2013.

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

14 JAN 13 PH 12: 36
SECRETARY OF STATE TALL AHASSEE, FLORIDA

5416097 8300

140039646

AUTHENTY CATION: 1053462

DATE: 01-13-14

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