Division of Corporations

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(((H14000019335 3)))



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: CARLTON FIELDS Account Name Account Number: 076077000355

Phone

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Fax Number

: (813)229-4133

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

C. Keane

Foreign Limited Liability Company June Grass Manager, LLC

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January 27, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CALTON FILEDS

SUBJECT: JUNE GRASS MANAGER, LLC

REF: W14000005035

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Tim Burch Regulatory Specialist II FAX Aud. #: H14000019335 Letter Number: 814A00001711

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#### **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: JUITE GLASS IVIANAGER, 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:				
Cristin C. Keane				
Name of Person				
Carlton Fields Jorden Burt, P.A.				
Firm/Company				
4221 West Boy Scout Blvd., Suite 1000				
Address				
Tampa, FL 33607				
City/State and Zip Code				
ckeane@cfjblaw.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Cristin C. Keane 813 229-4211				
Name of Contact Person Area Code Daytime Telephone Number				
MAILING ADDRESS:  Division of Corporations  Registration Section  P.O. Box 6327  Tallahassee, FL 32314  STREET ADDRESS:  Division of Corporations  Registration Section  Registration Section  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301				
Enclosed is a check for the following amount:  \$\Bigcirc\$\$ \$125.00 \text{ Filing Fee}\$ \$\Bigcirc\$\$ \$\$130.00 \text{ Filing Fee & Certificate of Status}\$\$\$ Certified Copy\$\$\$ \$\$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. June Grass Manager, 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 3.
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5 4221 West Boy Scout Blvd., Suite 1000
Tampa, FL 33607
(Street Address of Principal Office)
6. 4221 West Boy Scout Blvd., Suite 1000
Tampa, FL 33607
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Cristin C. Keane
4221 West Boy Scout Blvd., Suite 1000
Tampa, FL 33607
8. 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. (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 at affirmation under the penalties of perjury that the facts stated herein are true 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.)

Cristin C. Keane, Authorized Representative

Typed or printed name of signce

## 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.

	he Limited Liability Company is:		
If unavailable, th	e alternate to be used in the state of Flo	orida is:	
2. The name and	the Florida street address of the registe	ered agent and office are:	2014
	CFRA, LLC		
•	(Name)		1 29
	100 S. Ashley Drive, S	uite 400	E
•	Florida Street Address (P.O. Bo	x NOT ACCEPTABLE)	ي ن
	Tampa FI.	33602	23
	City/State	e/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)

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

# Delaware

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JUNE GRASS MANAGER, 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-SEVENTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JUNE GRASS MANAGER, LLC" WAS FORMED ON THE TENTH DAY OF OCTOBER, A.D. 2013.

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

5413032 8300

140095750

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

jeffrey W Bullock, Secretary of State

AUTHENTICATION: 1088734

DATE: 01-27-14