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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473

Account Number: 075201001473 Phone: (561)955-7600 Fax Number: (561)395-2807

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

Email Address:

brent.brown@latitude360.com

RECEIVED + HAR -4 PM 3: 54 SICREPANCE FIGHTER ALLAHASSEE FLORIDA

Foreign Limited Liability Company Latitude 360 Indianapolis LLC

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

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K. SALY EXAMINER

MAR - 5 2014

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. Latitude 360 Indianapolis LLC (Name of Foreign Limited Clability Company, "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name most include "Limited Liability Company," "L.L.C," or "LLC,")
2. De laware (Jurisdiction under the law of which foreign limited liability 3. 46 - 4625758 (FEI number, if applicable)
2. De laware. (Jurisdiction under the law of which foreign limited liability company is organized) 3. 46 - 4625 758 (FEI number, if applicable)
4. (Date first financied business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 602Z San Jose Blud.
Tacksmuille # 32217
6. same as above
o. Danie as above
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Brent Brown, MANHGER.
Drent Drown, MANAGER.
Q Assessed in an action to applicate of anistance, no many than 00 days and draw and draw and but the official
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)
$\mathcal{M}_{1}\mathcal{M}_{2}$
Signature of an authorized person
(in accordance with section 605.0203, P.S., the execution of this document constitutes an affirmation under the penalties of penjury that the facts stated herein are true. I am aware that any falso information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$.217.155, P.S.)
Brent Brown
Brent Brown 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: Lafitude 360 Indianapolis LLC	がまる
If unavailable, the alternate to be used in the state of Florida is:	ASSERTING TO THE PARTY OF THE P
2. The name and the Florida street address of the registered agent and office are: **BREWIT*** BROWN**	ORDER OF
(Name) (Name) (OOZZ SAN JOSE BIVE). Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Jackson ville FL 32217 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)

\$ 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 "LATITUDE 360 INDIANAPOLIS 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-EIGHTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LATITUDE 360 INDIANAPOLIS LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2016.

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

5471439 8300

140273933

You may verify this cortificate online

jeffrey W. Bullock, Secretary of State

DATE: 02-28-14