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ACCOUNT NO. : I2000000195

REFERENCE : 055214

7858787

AUTHORIZATION :

COST LIMIT : \$ 130 No

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ORDER DATE: March 17, 2014

ORDER TIME : 10:01 AM

ORDER NO. : 055214-010

CUSTOMER NO: 7858787

#### FOREIGN FILINGS

NAME: NPC MIAMI REAL ESTATE LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER:

## 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:

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C	., 01 220. )		_
name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternability Company," "L.L.C," or "L.L.C.")	ate name must inclu	de "Lim	nited
Texas 3, 46-5057934			
(Jurisdiction under the law of which foreign limited liability (FEI number, if a company is organized)	oplicable)		-
Upon Filing			
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)			•
13455 Noel Rd, Suite 2000			_
Dallas, TX 75240			
(Street Address of Principal Office)			•
13455 Noel Rd, Suite 2000		, 10	
Dallas, TX 75240	10 <u>1</u> 10	ವಾ	
(Mailing Address)	~ 4	.;	• •
The name, title or capacity and address of the person(s) who has/have authority to	o manage is/arc	? e:	•
Villiam Albers, Manager	57	ω'n	
808 Maplewood Ave.			
allas, TX 75205			
Attached is an original certificate of existence, no more than 90 days old, duly autiving custody of records in the jurisdiction under the law of which it is organized. (ceptable. If the certificate is in a foreign language, a translation of the certificate unust be submitted)	A photocopy is	s not	

William Albers, Manager

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.

2.3

	of the Limited Liability (	Company is:	
If unavailable	e, the alternate to be used	in the state of Florida is:	
2. The name	and the Florida street add	dress of the registered agent and office are:	
	Corporation Service Co	mpany	<b>5.</b>
		(Name)	
	1201 Hays Street		
	Florida Stre	et Address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee	FL 32301	
		City/State/Zip	
liability compo registered age statutes relatii	any at the place designate ont and agree to act in this ag to the proper and compigations of my position as  Corporation Service Complete  By:  Dawn Frantz, Asst. \$ \$ 10 \$ 2: \$ 3	(Signature) Secretary  0.00 Filing Fee for Application	pointment as he provisions of all miliar with and

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Nandita Berry Secretary of State

### Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for NPC Miami Real Estate LLC (file number 801948279), a Domestic Limited Liability Company (LLC), was filed in this office on March 07, 2014.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 17, 2014.



NANDITA BERRY

Nandita Berry Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/

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