

M/400000/857

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

W14-11972

(Document Number)

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TALLAHASSEE, FLORIDA

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PLEASE REPLY TO: JACKSONVILLE OFFICE
www.fishertousey.com

FISHER, TOUSEY, LEAS & BALL
ATTORNEYS AT LAW

February 18, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Domestication – 400 East Bay Street II, LLC

To Whom It May Concern:

On behalf of our client, 400 East Bay Street II, LLC, enclosed please find fully executed Articles of Domestication and Articles of Organization. Also enclosed is a check made payable to the Florida Department of State for \$150.00 which represents the required fee.

Please forward confirmation of the filing to my attention at the Jacksonville address listed below. If you have any additional questions, please contact me at (904) 356-2600 ext. 368.

Sincerely,

Jill C. McPherson, FRP
Paralegal

CLERK OF STATE
TALLAHASSEE, FLORIDA

2014 MAR 12 PM 4:04

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Enclosures
428001



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2014

FISHER, TOUSEY, LEAS & BALL
ATTN: JILL C. MCPHERSON, FRP
501 RIVERSIDE AVE. SUITE 600
JACKSONVILLE, FL 32202

SUBJECT: 400 EAST BAY STREET II, LLC
Ref. Number: W14000011972

We have received your document for 400 EAST BAY STREET II, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuan to 605.1055, Florida Statutes, the domestication can only be filed for non United States entities. You may consider filing a Certificate of Conversion to become a Florida LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Agnes Lunt
Regulatory Specialist II

Letter Number: 414A00004068

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. 400 East Bay Street II, 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. Virginia

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. Upon Filing

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 501 Elizabeth Place

Portsmouth, Virginia 23704

(Street Address of Principal Office)

6. 501 Riverside Avenue, Suite 600

Jacksonville, Florida 32202

(Mailing Address)

FILED
2016 MAR 12 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

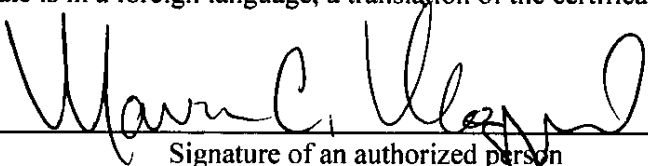
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Marvin C. Kloeppel, Manager

501 Riverside Avenue, Suite 600

Jacksonville, Florida 32202

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 an affirmation under the penalties of perjury that the facts stated herein are true. I 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.)

Marvin C. Kloeppel

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:

400 East Bay Street II, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Marvin C. Kloeppel

(Name)

501 Riverside Avenue, Suite 600

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Jacksonville

FL

32202

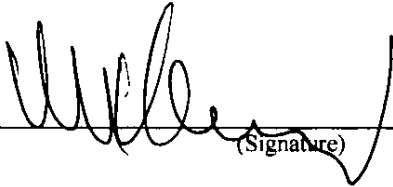
City/State/Zip

CLERK OF STATE
TALLAHASSEE, FLORIDA

2014 MAR 12 PM 4:04

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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)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That 400 East Bay Street II, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is July 19, 2011; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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2014 MAR 2 PM 4:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
March 6, 2014*



Joel H. Peck

Joel H. Peck, Clerk of the Commission