Florida Department of State Division of Corporations

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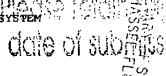
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Foreign Limited Liability Company R E Holdco LLC

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April 1, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: R E HOLDCO LLC

REF: W14000020512

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.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

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.

Barbara Bostick Regulatory Specialist II FAX Aud. #: 814000076484 Letter Number: 714A00006850

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date of submission _3/31

TO:	Registration Section Division of Corporations
	•
SUBJ	Name of Limited Hability Company
	nclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Plorida," Certificate conce, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.
Picase	e return all correspondence concerning this matter to the following:
	Michele Grabasch
	Name of Person
	JM Family Enterprises, Inc.
	Firm/Company
	100 Jim Moran Boulevard
	Address
	Deerfield Beach, FL 33442
	City/State and Zip Code
	michele.grabasch@jmfamily.com
	P-mail address: (to be used for future annual report notification)
Por fu	rther information concerning this matter, please call:
	Michele Grabasch at (954) 420-4617
	Name of Contact Person Area Code Daytime Telephone Number
	MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations
	Registration Section P.O. Box 6327 Registration Section Clifton Building
	Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301
Enclo	osed is a check for the following amount:
	☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & ☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 603.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

R E Holdco LLC	ICI DOMALLO DA TILO DITUDO I TEXTURAL.	
	include "Limited Liability Company," "L.L.C.," or "LLC	<u>₩. 3</u>
		TO CO
f name unavailable, enter alternate name adopted for the purpose lability Company," "L.L.C," or "LLC.")	of transacting business in Florida. The alternate name m	
Delaware	3. Applied For	889 W [
(Jurisdiction under the law of which foreign limited liability	(FRI number, if applicable)	
company is organized)		FLOW ST
(Date first transacted business	ss in Florida, if prior to registration.) 1905, F.S. to determine penalty liability)	
•	· · · · · · · · · · · · · · · · · · ·	<u> </u>
100 Jim Moran Blvd., Deerfield	1 Beach, FL 33442	
(Street Add	dress of Principal Office)	· · · · · ·
(A)	Aniling Address)	
7. The name, title or capacity and address of the p		n io/ora:
•	- ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	o isamo.
World Omni Financial Corp. 💢	Managina Member	
100 Jim Moran Blvd.		
Description of 22442		•
Deerfield Beach, FL 33442		
. Attached is an original certificate of existence, r	no more than 90 days old, duly authenticate	d by the official
aving custody of repords in the jurisdiction under	the law of which it is organized. (A photoc	copy is not
cceptable. If the certificate is in a foreign languag	e, a translation of the certificate under oath	of the translator
nust be submitted)	1.	•
	P. d .	
Signature of	of an authorized person	
in accordance with section 605 0203, P.S. the execution of this document	constitutes an affirmation under the penalties of perjury that the	facts stated herein are true. 1
m aware that any falls information submitted in a document to the Depart		18.017.133, Fig. J
	rized Representative of the Member	-
Typed or prin	nted 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.

If unavaile	ble, the alternate to be used	in the state of Florida is:		
2. The nam	ne and the Florida street ad	dress of the registered age	nt and office are:	
	C T Corpora	tion System		
		(Name)		
	1200 South	Pine Island Roa	ad	
	Florida Str	cet Address (P.O. Box NOT AC	CEPTABLE)	
	Plantation	FI.	33324	
	Plantation	FL Clty/State/Zip	33324	
iability con egistered a tatutes rela	n named as registered agen npany at the place designate agent and agree to act in thi ating to the proper and com	t and to accept service of p ed in this certificate, I here s capacity. I further agree plete performance of my di	rocess for the above stated livelenges of the appointment as to comply with the provisions ties, and I am familiar with a led for in Chapter 605, Floric	of all nd 'a
iability con egistered a tatutes rela accept the a	n named as registered agen npany at the place designate agent and agree to act in thi ating to the proper and com	t and to accept service of p ed in this certificate, I here s capacity. I further agree plete performance of my di	rocess for the above stated lively accept the appointment as to comply with the provisions ties, and I am familiar with a	of all ad la

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "R E HOLDCO 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 MARCH, A.D. 2014.

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

DATE: 03-27-14