

4/21/2014

Division of Corporations

M14000094528 2761

Florida Department of State
Division of Corporations
Electronic Filings

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PENSAM CAPITAL
Account Number : I20090000074
Phone : (786) 539-4999
Fax Number : (786) 513-0800

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

Email Address: info@pensamcapital.com

RECEIVED

14 APR 23 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company
Pensam Logistics Partners CF3-II, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

APR 24 2014

J. BRUCE

H140000945283

**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. **Pensam Logistics Partners CF3-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. **Texas**

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

3. **46-5439207**

(FEI number, if applicable)

4.

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

5. **777 Brickell Avenue Suite 1200**

Miami, FL 33131

(Street Address of Principal Office)

6. **777 Brickell Avenue Suite 1200**

Miami, FL 33131

(Mailing Address)

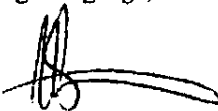
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Pensam Logistics Partners 3, LLC (Manager)

777 Brickell Avenue Suite 1200

Miami, FL 33131

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.)

Gavin Beekman

Typed or printed name of signer

H140000945283

FILED
2014 APR 23 AM
TALLAHASSEE FL

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**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:

Pensam Logistics Partners CF3-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:

JMGS 1 Capital, LLC

(Name)

777 Brickell Avenue Suite 1200

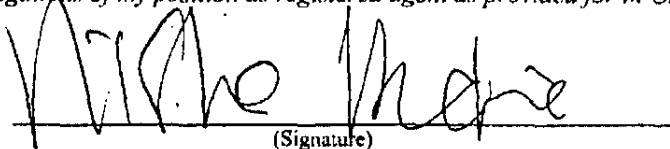
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami

FL 33131

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)

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FILED
2014 APR 23 AM 9:01
STATE OF FLORIDA
CLERK OF THE COURT

H140000945283

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 Pensam Logistics Partners CF3-II, LLC (file number 801965951), a Domestic Limited Liability Company (LLC), was filed in this office on April 04, 2014.

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

FILED
2014 APR 23 AM 9:02
SECRETARY OF STATE
DALE HASTLEFLORE

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 April 21, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State

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