Florida Department of State

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LA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

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EXAMINER.

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FAX AUDIT NO. H14000107127 3

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. EEFC 2214 NMA OWNER, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
EEFC 2214 NORTH MIAMI AVENUE OWNER, LLC
Of name anavallable, enter alternate name adapted for the purpose of transacting business in Plotida. The olternate name must include "Limited Liability Company," "L.L.C," or "LLC.")
2. DELAWARE 3. 46-4983655
[Jurisdiction under the law of which foreign limited liability (FHI number, if applicable) company is organized)
4. N/A
(Date first transacted business in Plurida, If prior to registration.) (See sections 605.0904 & 605.0905, P.S. to determine pensity linhibity)
5. <u>c/o East End Capital Partners, LLC</u>
600 Madison Avenue, 11th Floor, New York, NY 10022 (Street Address of Frincipal Office)
6. Same as Principal Office
(Mailling Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
JONATHON K. YORMAK, AUTHORIZED REPRESENTATIVE
DAVID PERETZ, AUTHORIZED REPRESENTATIVE
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 translate must be submitted)
M
Signature of an authorized person (in accordance with section 605.0203, P.5., the execution of titls sectioned constitutes as affirmation under the penulties of perjury that the facts stated herein are am awars that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in a.817.135, F.S.)
JONATHON K. YORMAK
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.

f unavailable, t	he alternate to be used in the	state of Florida	s:	
EEFC	2214 NORTH MIAMI	AVENUE OWNE	R, LLC	
. The name ar	nd the Florida street address o	of the registered i	gent and office are:	
	CORPORATION SERV	ICE COMPANY		
		(Name)		
	1201 HAYS STREET	r		
	Florida Street Add	Iress (P.O. Box NO)	ACCEPTABLE)	
	TALLAHASSEE	FL	32301	
		City/State/Zip		

(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

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EEFC 2214 NMA OWNER, 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 THIRTIETH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EEFC 2214 NMA OWNER, LLC" WAS FORMED ON THE FOURTH DAY OF MARCH, A.D. 2014.

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

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AUTHENTA CATION: 1333462

DATE: 04-30-14

850-617-6381

5/6/2014 8:53:08 AM PAGE 1/001 Fax Server



May 6, 2014

FLORIDA DEPARTMENT OF STATE

AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

SUBJECT: EEFC 2214 NMA OWNER, LLC

REF: W14000028318

2014 124 -6 A C: 27

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Barbira Bostick

Begulator Specialist II

SECRETARY OF ST TALLAHASSEE, FLO FAX Aud. #: H14000107127 Letter Number: 914A00009570