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(((H14000107138 3)))



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: (305)789-3200

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



Foreign Limited Liability Company N865JM, LLC

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May 6, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEARNS WEAVER MILLER

SUBJECT: N865JM, LLC REF: W14000028438

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

Please list the name of the managing member.

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.

Tammi Cline Regulatory Specialist II FAX Aud. #: H14000107138 Letter Number: 714A00009590

RECEIVED
14 MAY -6 AM 10: 31
SECRETARY OF STATE
TALL A HASSEE PLOBINA

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. The name of the foreign limited liability company is: N865JM, LLC

If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company", "L.L.C." or "LLC"):

- 2. The foreign limited liability company was organized in (State or Jurisdiction): Delaware
- 3. The Federal Employer Identification Number (if applicable) of the foreign limited liability company is: n/a
- 4. The date of organization of the foreign limited liability company is: April 24, 2014
- 5. The duration of the foreign limited liability company is: perpetual
- The date the foreign limited liability company first transacted business in Florida is: The date of filing this Application with the Florida Department of State. (if prior to registration, see Sections 603.0904 605.0905 F.S. to determine penalty liability)
- 7. The street address of the principal office is: 4500 Biscayne Blvd., Suite 320, Miami, FL-33137
- 8. The foreign limited liability company is member-managed.
- 9. The name and usual business addresses of the member are as follows: The George Lindemann Family Limited Partnership, Series 6, 4500 Biscayne Blvd., Suite 320, Miami, FL 33137.
- 10. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business permitted in the State of Florida.

11. 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. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted).

Dated: May 5, 2014

Stuart D. Ames,

Authorized Representative of Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0902(1) FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is: N865JM, LLC If unavailable, the alternate name to be used in the state of Plorida is:

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

Stuart D. Ames 150 West Flagler Street, Suite 2200 Miami, Florida 33130

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.

Dated: May 5, 2014

Stuart D. Ames, Registered Agent

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "N865JM, 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 SECOND DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "N865JM, LEC WAS FORMED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2014 AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5522262 8300

140556683

AUTHENT CATION: 1341096

DATE: 05-02-14

You may verify this certificate online at corp.delaware.cov/authver.shtml