

M14000004345

Florida Department of State
Division of Corporations
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COLLEGIUM TLH 2677, LLC

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**STATEMENT OF CORRECTION
OF
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
COLLEGIUM TLH 2677, LLC
(Florida Document No.: M14000004345)**

Pursuant to the provisions of section 605.0209 Florida Statutes, this document is being submitted within thirty (30) days to correct the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of Collegium TLH 2677, LLC:

FIRST: This Statement of Correction is being filed to correct the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of Collegium TLH 2677, LLC (the "Company"), filed with the Florida Department of State on June 19, 2014 and assigned Document Number: M14000004345.

SECOND: Paragraph 8 does not accurately state the manner in which the Company is managed.

THIRD: Paragraph 8, as corrected, shall read as follows:

"8. The company is member-managed."

FOURTH: Paragraph 9, does not accurately state the initial officer of the Company.

FIFTH: Paragraph 9, as corrected, shall read as follows:

"9. The initial officer of the Company shall be the President. The name and address of the initial officer of the Company is:

President Benjamin S. Macfarland III
400 N. Congress Avenue, Suite 100
West Palm Beach, FL 33401."

Dated: June 23, 2014

/s/ Benjamin S. Macfarland III

Benjamin S. Macfarland III,
President

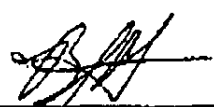
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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 COLLEGIUM TLH 2677, LLC (the "Company").
2. The jurisdiction under the law of which the Company is organized is Delaware.
3. The Company's federal taxpayer identification number has not yet been assigned.
4. The date of organization of the Company in the Delaware is June 11, 2014.
5. The duration of the Company is perpetual.
6. The Company will commence doing business in the State of Florida upon qualification.
7. The street address of the principal office of the Company in Florida is 400 North Congress Avenue, Suite 100, West Palm Beach, Florida 33401.
8. The Company is manager-managed.
9. The initial manager of the Company is:

Benjamin S. Macfarland III
400 North Congress Avenue, Suite 100
West Palm Beach, Florida 33401
10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
11. The nature of the Company's business or purpose to be conducted or promoted in Florida is any and all lawful business.

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 14 JUN 19 PM EDT
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Benjamin S. Macfarland III, Manager

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under 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 section 817.155, F.S.)

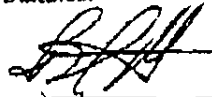
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0902, 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 foreign limited liability company is COLLEGIUM TLH 2677, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Benjamin S. Macfarland III
400 North Congress Avenue, Suite 100
West Palm Beach, Florida 33401

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in this Certificate, Benjamin S. Macfarland III hereby accepts the appointment as registered agent and agrees to act in this capacity. Mr. Macfarland further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.



Benjamin S. Macfarland III

Dated: June 17, 2014

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STATE OF FLORIDA
TALLAHASSEE

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLEGIUM TLH 2677, 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 SEVENTEENTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLLEGIUM TLH 2677, LLC" WAS FORMED ON THE ELEVENTH DAY OF JUNE, A.D. 2014.

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

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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1458571

DATE: 06-17-14

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

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