| 06/19/2014 TANK U OOGOODIN 39 | B 1001/004 |
|---|-------------------|
| Divisiono zorgaraturs | Page 1 of 1 |
| Florida Department of State Division of Corporations Electronic Filing Cover Sheet | |
| Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. | |
| (((H14000146954 3))) | |
| | |
| Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. | |
| то: | |

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

From:

| : | | | | | |
|---|----------------|---|------------------|---|---------------|
| | Account Name | : | GUNSTER, YOAKLEY | â | STEWART, P.A. |
| | Account Number | : | 076117000420 | | |
| | Phone | : | (561)650-0728 | | |
| | Fax Number | : | (561)671-2527 | | |

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

| | | | Engil Address | eas@gunster.com | | | | میں مرتقد ہ |
|------|----------|---|---|--------------------|----------|-----------|--------------------------|---------------------------------|
| _ | 21 | A | | | | | 2 | j Versenserer Versenserer |
| IVED | AH II: 2 | PLORING | Foreign Limited Liability Company COLLEGIUM TLH 2915, LLC | | | >> •;- | لا د ز التعدي مريد | |
| ш | 6 | SSEE | Cer | tificate of Status | 1 | • • | | |
| ш | ĸ | i ser a s | Cer | tified Copy | 0 | | | |
| Ā | 5 | SECRE TALLAH | Pag | e Count | 03 | | | |
| | 14 | 1 TA | Est | imated Charge | \$130.00 | | | |
| | | | | | | | | |

Electronic Filing Menu Corporate Filing Menu

B. BOSTICK

Help

JUN 2 0 2014

EYAMINER

6/19/2014

https://efile.sunbiz.org/scripts/efilcovr.exe

H14000146954 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. The name of the foreign limited liability company is COLLEGIUM TLH 2915, 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 is 47-1117164.
- 4. The date of organization of the Company in the Delaware is June 11, 2014.
- 5. The duration of the Company is perpetual.

15

1.44

06/19/2014 11:21 FAX

- 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 a 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.

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.)

į

 \mathcal{O}

>

06/19/2014 11:21 FAX

GUNSTER YOAKLEY

Ø 003/004

H14000146954 3

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 2915, 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

WPB_ACTIVE 5950275.1

100 ____ >C)

ETSE) N

- 2

1

÷

06/19/2014 11:21 FAX

GUNSTER YOAKLEY

004/004

H14000146954 3

7

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLEGIUM TLE 2915, 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 2915, 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.

2614 . 5 . . <u></u>,>



5550043 8300

140845843 Tou may varify this certificate caline at corp. delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State TION: 1458576 AUTHENT

DATE: 06-17-14