

06/19/2014 11:22 AM

GUNSTER, YOKLEY

001/001

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : GUNSTER, YOKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
CF I MEZZ BORROWER, LLC

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$130.00

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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 CF I MEZZ BORROWER, 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.

/s/ Benjamin S. Macfarland III

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.)

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**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 CF I MEZZ BORROWER, 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.

/s/ Benjamin S. Macfarland III

Benjamin S. Macfarland III

Dated: June 17, 2014

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CF I MEZZ BORROWER, 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 NINETEENTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CF I MEZZ BORROWER, 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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TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1466749

DATE: 06-19-14

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