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Corporate Filing Menu

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6/20/2014

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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:

I. SSSP Acquisitions Palm Bay, LLC
(Name of Poreign Limited Limitity Company; must include "Limited Liability Company," "L.L.C." or "LLC.")
(If name unavailable, outer alternate name adopted for the purpose of transporting business in Florida. The alternate name must include "Limited Liability Company." "L.L.C," or "LLC.")
2. Delaware 3.
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
4. (Date first transacted business in Florids, if prior to registration.)
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 50 Forest Street, Windermere, FL 34786 写写 and and an analysis and an analy
(Street Address of Principal Office)
6. c/o Oaktree Real Estate Group, Attn: Cary Kleinman and Justin Guichard
333 S. Grand Avenue, 28th Floor, Los Angeles, CA 90071
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: SSSP Acquisitions III, LLC, a Delaware limited liability company, its sole Member
c/o Oaktree Real Estate Group, Attn: Cary Kleinman and Justin Guichard
333 S. Grand Avenue, 28th Floor, Los Angeles, CA 90071
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 translator must be submitted)
Signature of an authorized person (In accordance with acction 605 0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjuty that the flois stated herein are true an aware that any false information submitted in a document to the Department of State constitutes a third degree fellow as provided for in s.817.155, F.S.)
Clint Chung
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.

The name of the Limited Liability Company is: SSSP Acquisitions Palm Bay, LLC						
If unavailable	, the alternate to be used in	the state of Florida is:				
2. The name	and the Florida street addr	ess of the registered agent and office are:				
	C T Corporati	on System				
		(Name)				
	1200 South Pine Island Road					
	Plorida Street	Address (P.O. Box NOT ACCEPTABLE)				
	Plantation	FL 33324				
		City/State/Zip				
liability comp registered age statutes relati	any at the place designated ent and agree to act in this on the proper and compl ligations of my position as r	and to accept service of process for the above stated in this certificate, I hereby accept the appointment as capacity. I further agree to comply with the provision lets performance of my duties, and I am familiar with registered agent as provided for in Chapter 605, Florial Consults.	s 1s of all and			
	<u>Cail</u>	Burn Projetoch Servetorie				
	(3	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

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SSSP ACQUISITIONS PALM BAY, 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 TWENTIETH 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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You may verify this cortificate online at corp. deleware.gov/authver.shtml

Jeffrey W. Buffock, Secretary of State

DATE: 06-20-14