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Email Address: jdinario@mainstreetcapital.com

Foreign Limited Liability Company
RFP Mainstreet Investors II, LLC

Certificate of Status	0
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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. Name of Foreign Limited Liability Company: RFP MAINSTREET INVESTORS II, LLC
2. Jurisdiction under the law of which foreign limited liability company is organized: DELAWARE
3. FEI number: 20-5524844
4. Date first transacted business in Florida, if prior to registration: N/A
5. Street Address of Principal Office: 2101 West Commercial Boulevard, Suite 1200
Fort Lauderdale, Florida 33309
6. Mailing Address: 2101 West Commercial Boulevard, Suite 1200
Fort Lauderdale, Florida 33309
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

MAINSTREET PARK/CYPRESS, LTD., a Florida limited partnership,
Manager
2101 West Commercial Boulevard, Suite 1200
Fort Lauderdale, Florida 33309
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.
9. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business.

Signature of a member or an authorized representative of a member.

MAINSTREET PARK/CYPRESS, LTD., a
Florida limited partnership, Manager

By: Mainstreet Park/Cypress, Inc., a
Florida corporation, General
Partner

By: 
Paul J. Kilgallon, President

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**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.


1. The name of the Limited Liability Company is:

RFP MAINSTREET INVESTORS II, LLC

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

Paul J. Kilgallon
2101 West Commercial Boulevard, Suite 1200
Fort Lauderdale, Florida 33309

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.



Paul J. Kilgallon, Registered Agent

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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 "RFP MAINSTREET INVESTORS II, 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 SIXTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RFP MAINSTREET INVESTORS II, LLC" WAS FORMED ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1432780

DATE: 06-06-14

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