

# 114000004634

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Division of Corporations

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Email Address: jdinario@mainstreetcapital.com

Foreign Limited Liability Company  
Mainstreet CV North 40, LLC

|                       |          |
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| 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: MAINSTREET CV NORTH 40, LLC
2. Jurisdiction under the law of which foreign limited liability company is organized:  
DELAWARE
3. FBI number: Applied For
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 N40, LTD., 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 N40, LTD,  
a Florida limited partnership, Manager

By: Mainstreet N40, Inc.,  
a Florida corporation,  
General Partner

By:   
Paul J. Kilgallon, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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:

MAINSTREET CV NORTH 40, 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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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAINSTREET CV NORTH 40, 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 THIRTIETH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAINSTREET CV NORTH 40, LLC" WAS FORMED ON THE TWENTY-SEVENTH 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 certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1495440

DATE: 06-30-14

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