

07/10/2014

Division of Corporations

(FAX) 813-273-1000

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Florida Department of State
Division of Corporations
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Foreign Limited Liability Company
Montego Bay Property, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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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 Montego Bay Property, LLC (the "Company").
2. The Company was organized under the laws of the State of Delaware on June 5, 2014 and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the members of the Company.
3. The Company will begin transacting business in Florida upon obtaining authorization by the State of Florida.
4. The address of the principal office of the Company is:

201 North Franklin Street
Suite 2000
Tampa, Florida 33602

5. The Company's initial registered agent and initial registered office is:

Charles A. Moore
201 North Franklin Street
Suite 2000
Tampa, Florida 33602

6. The Company is a manager-managed company.
7. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the State of Delaware.
8. The Company may engage in the transaction of any or all lawful business under the laws of the State of Florida.

Dated this 10th day of July, 2014.



Charles A. Moore
Attorney and Authorized Representative

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2014 JUL 10 AM 9:25
TAMPA, 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **Montego Bay Property, LLC.**
2. The name and address of the registered agent and office is:

**Charles A. Moore
201 North Franklin Street
Suite 2000
Tampa, Florida 33602**

Having been named as registered agent and to accept service of process for the above stated 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.

Dated this 10th day of July, 2014.



Charles A. Moore
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 "MONTEGO BAY PROPERTY, 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 NINTH DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1520768

DATE: 07-09-14

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