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| FILING COVER :<br>ACCT. #FCA-23   | SHEET   |                                 |
| CONTACT:  | Kim Weidenbach  |                                 |
| DATE:   | 07/18/14  |                                 |
| REF. #:   | 9214564   |                                 |
| CORP. NAME:   | EDGEWATER MIAMI PARTNERS LLC  | <u>2</u>                        |
| ( ) ARTICLES OF INCO ( ) ANNUAL REPORT ( XX ) FOREIGN QUALI ( ) REINSTATEMENT ( ) CERTIFICATE OF O ( ) OTHER: | ( ) TRADEMARK/SERVICE MAR<br>IFICATION ( ) LIMITED PARTNERS<br>( ) MERGER | RK ( ) FICTITIOUS NAME          |
|   | REPAID WITH CHECK# 7002   |                                 |
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| Examiner's Initials   | S   |                                 |

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

#### **OF**

#### EDGEWATER MIAMI PARTNERS LLC

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 the Foreign Limited Liability Company: EDGEWATER MIAMI PARTNERS LLC ("Company")
- 2. Jurisdiction under the law of which the Company is organized: Delaware
- 3. FEI number, if applicable:
- 4. Date first transacted business in Florida, if prior to registration:
- 5. Street Address of Principal Office: 314 Clematis Street, Suite 200, West Palm Beach, Florida 33401-4637
- 6. Mailing Address: 314 Clematis Street, Suite 200, West Palm Beach, Florida 33401-4637
- 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Eastview GTIS Biscayne LLC, Member, Reid J. Boren, President and Authorized Signatory

8. Attached is an original certificate of existence, no more than ninety (90) days old, day authenticated by the official having custody of records in the jurisdiction under the law of the which the Company is organized.

**MEMBER:** 

EASTVIEW GTIS BISCAYNE L

Name: Reid J. Boren

Title: President and Authorized Signatory

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the 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 s. 817.155, F.S.)

## 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:

#### EDGEWATER MIAMI PARTNERS LLC

| If unavailable, the alternate to be used in the state of Florida is: |
|--|
|--|

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

NRAI Services, Inc. 1200 South Pine Island Road Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

NRAI SERVICES, INC.

Print Name: Michele Holden

Title: Assistant Secretary

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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 "EDGEWATER MIAMI PARTNERS 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 TENTH DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EDGEWATER MIAMI PARTNERS LLC" WAS FORMED ON THE TENTH 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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AUTHENTY CATION: 1525628

DATE: 07-10-14

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