

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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2014 JUL 18 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
Cardinal ALF, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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TALLAHASSEE, FLORIDA

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. Cardinal ALF, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. applied for
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Upon qualification in 2014
(Date first transacted business in Florida. If prior to registration.)
(See sections 605.0904 & 605.0905 F.S. to determine penalty liability)

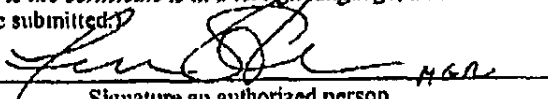
5. 11540 Highway 92 East, Seffner, FL 33584
(Street Address of Principal Office)

6. 11540 Highway 92 East, Seffner, FL 33584
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Name	Title/Capacity	Address
Jeffrey Seaman	Manager	400 Perimeter Center Terrace, No. 800 Atlanta, Georgia 30346
Lewis Stein	Manager	500 North Broadway, No. 238 Jericho, New York 11753

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 an authorized person

(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. 817.153, F.S.)

Lewis Stein

Typed or printed name of signer

2014 JUL 18 AM 10:11
FLORIDA SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

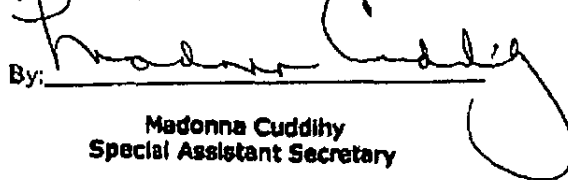
1. The name of the Limited Liability Company is: Cardinal ALF, LLC
If unavailable, the alternate to be used in the state of Florida is: _____

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

**C T Corporation System
1200 S. Pine Island Road
Suite 250
Plantation, Florida 33324**

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, C T Corporation System (the "Corporation") hereby accepts the appointment as registered agent and agrees to act in this capacity. The Corporation further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Corporation is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

C T CORPORATION SYSTEM

By: 
**Madonna Cuddihy
Special Assistant Secretary**

2014 JUL 18 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**\$ 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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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARDINAL ALF, 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 FIFTEENTH DAY OF JULY, A.D. 2014.

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

2014 JUL 18 AM 10:11
SECRETARY OF STATE
DELAWARE



5568798 8300

140955964

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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1536991

DATE: 07-15-14