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Foreign Limited Liability Company Waterford Mandarin Managing Co., LLC

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S. YOUNG

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COVER LETTER

SUBJECT: Waterford Mandarin	Managing Co., LLC Name of Limited L	(ability Company		-	
	•	,		•	
The enclosed "Application by Forei Existence, and check are submitted	n Limited Liability Compan	y for Authorization.	o Transact Business in Flurida	<u>, " Certifico</u>	ne of
Existence, and eneck are submitted	to register use above reference	ea toreign timitea ri	tothly company to transact our	aness in ru	or icel."
Please return all correspondence cor	eceming this matter to the fol	llowing:			
Louise D. Hamiel					
	Nanc	of Person	···	-	
Harbor Group Into	mational, LLC				
	Firm	Company		•	
000 Married to 0.5	0. 1 2200				
999 Waterside Dri	999 Waterside Drive, Suite 2300				
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Norfolk, VA 2351	n				=
110110111, 771, 1201		and Zip Code	· · · · · · · · · · · · · · · · · · ·		
	•				23
lhamiel@harborg.c				_ :::::	
	E-mail address: (to be used for	L (ntrue submit tebort i	totification)		
For further information concerning t	his matter, picase call:				*
				3 2 3	<u>(၁</u>
Louise D. Hamiel		at (757) 9	1-2043		•
Name of (Contact Person	Area Code	Daytime Telephone Number		
MAILING ADDRESS:	STREET	ADDRESS:			
Division of Corporations		f Corporations			
Registration Section	Registratio				
P.O. Box 6327	Clifton Bu				
Tallahassee, FL 32314		utive Center Circle			
	Tallahasse	c, FL 32301			

FL057 - 01/16/2014 Wotters Klewer Online

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:

	-			- / -			
(If name unavailable, en	ter alternate name adopt	ted for the purpose	of transacting busi	ness in Floride. 7	he alternate name	must include "L	mited
Liability Company," "L	L.C," or "ELC.")						
2. Delaware			3	/PC)	nber, if applicable		_
company is organize	e law of which foreign l d)	(miteo trability		(v.c.t tira	inter, is sphrenou	=)	
4. Upon Qualification			··· 10 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				_
	(See sections	t transacted busines 605.0904 & 605.0	is in Florida, il pro 1905, F.S. 10 determ	nine penalty liabil	lity)		
5. 999 Waterside Dr	ive, Suite 2300						_
Norfolk, VA 235	10						
		(Street Adi	Iress of Principal (Office)			-
6. 999 Waterside Dr	ive, Suite 2300		<u> </u>				_
Norfolk, VA 235	10				_		_
		(1)	(ailing Address)				
						nam is/aras	
7 The same title	a ar assacing and a	ddreec of the t	serennie) who	hac/have sut	haniv ia man	AVC IN BIC:	
7. The name, title	or capacity and a	iddress of the p	crson(s) who	has/have auti	nority to man	age is are:	
7. The name, title T. Richard Litton, Jr.			oerson(s) who	has/have auti	nonty to man	age is are.	-
T. Richard Litton, Jr.	, Manager of HGGP (cerson(s) who	has/have auti	nority to man	age is are:	-
	, Manager of HGGP (erson(s) who	has/have aut	nority to man	age (Sate:	-
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T. Richard Litton, Jr. 999 Waterside Drive	Manager of HGGP (Suite 2300 original certificate records in the juricertificate is in a fi	Ospital IX, LLC of existence, i	no more than s	90 days old, d	luly authentic	ated by the of	
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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.

The na	ame of the Childed Clability Company	vis:	
	Mandarin Managing Co., LLC	. •••	
If unavail	lable, the alternate to be used in the sta	nte of Florida is:	
2. The m	one and the Horida street address of t	he registered agent and office are:	
	C. l' Corparmion System		
		(Name)	
	1200 South Pine Island Road		
	Florida Suget Address	(P.O. BOX NOT ACCEPTABLE)	
	Phartation	F) 33324 Cay State/Zip	
liability co registered statutes re	ompany at the place devignated in this agent and agree to act in this capacity during to the proper and complete perfobligations of my position as registered. C. F. Corporation System B: C. Signature \$ 180.00 F. \$ 25.00 D. \$ 30.00 C.	cerpt service of process for the above state certificate, I hereby accept the appointment of further agree to comply with the provident accept as provided for in Chapter 605, For a Judith Arguid agent as provided for in Chapter 605, For a Judith Arguid and Assistant States for Application Designation of Registered Agent Certificate of Status (optional)	nt as isions of all vith and Florida gao dent

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "WATERFORD MANDARIN MANAGING CO.,
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 TWENTY-FIRST DAY OF JULY,
A.D. 2014.

5572206 8300

140975474

You may varify this cartificate caling

Jeffrey W. Bullock, Secretary of State

DATE: 07-21-14