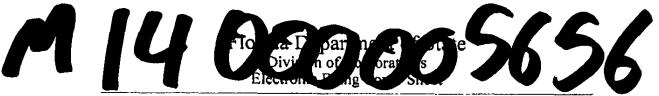
Division of Corporations

Page I of I



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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 Fax Number : (850)878-5368

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Email Address:

Foreign Limited Liability Company Waramaug Daytona LLC

Certificate of Status	0
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Corporate Filing Menu

Help

49

		со	ver letter				
	Registration Section Division of Corporation	rus					
SUBJECT	T: Waramaug Dayton	LLC					
			ited Liability Company				
The enclose Existence,	ed "Application by Fo and check are submitt	ceign Limited Liability Co. ed to register the above ref	mpany for Authorization to erenced foreign limited lia	o Transaci Business in Florida," Conificate of bility company to transact business in Florida			
Please retu	am all correspondence	concerning this matter to the	he following:				
	Jack Withrow						
			Name of Person				
	Waramaug Day						
			Firm/Company				
	2500 N. Militar	y Trail, Suite 275					
			Address				
	Boca Raton, PL						
		City	State and Zip Code				
	_jwithrow@wha	mhg.com					
		E-mail address: (to be us	ed for future annual report no	otification)			
Por further	Information concerning	g this matter, please call:					
Jz	Jack Withrow		Area Code Daytime Felephone Number				
•	Name o	Contact Person	Area Code	Daytime Telephone Number			
	IAILING ADDRESS:		RT ADDRESS: on of Corporations				
	Registration Section R		Registration Section Clifton Building				
	allahassee, FL 32314	2661	Executive Center Circle Executive Center Circle Essec, PL 32301				
Englosed	is a check for the f	ollowing amount					
	\$125.00 Filing Fee	S130.00 Filing Pec & Certificate of Status	□ \$155.00 Filing Fee Certified Copy	& \$160.00 Filing Fee, Certificate of Status & Certified Copy			

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

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of		lability Company; musi	inckide "Limited	Liability C	Company,"	"L.L.C.\" or "	LLC.")		•
Fname unavallable, c ability Company," "1		adopted for the purpose	of transacting bus	ines in F	lorida. The	alternate nam	e must incl	ude "Lim	, iited
Delaware			3						
(Jurisdiction under 1) company is organiz	ne law of which for ed)	eign limited Hability		i	(FEI numb	rt, if applicabl	ė)	,.	•
9/10/2014									
	(Dat (See se	e first transacted busine ctions 605.0904 & 605.	ss in Plorida, if pri 0905, F.S. to deten	ior to regis mine pena	itration.) ity liability)			
2500 N. Military	Trail, Suite 275								
Boca Raton, FL	33431			- /					
		(Street Ad	dress of Principal (Office)					
2500 N. Military	Trail, Suite 275								
Boca Raton, FL	3431								
		0	Malling Address)						
. The name, titl	e or capacity a	nd address of the		has/har	ve author	rity to man	age is/at	re:	
			person(s) who			rity to man	age is/at	re: 	
Leslie Ng, Mana Attached is an eaving custody of pesptable. If the	ging Member, 25 original certific records in the certificate is in	nd address of the	person(3) who Suite 275, Boca no more than 9	Raton, Pl	old, duly	y authentic	sted by tocopy i	the offi	
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FLAST - 01/16/2014 Walters Klower Online

ALL VANCEL ELUBIUS

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	of the Limited Liabili	ity Company is:			
Waramaug Daytona LLC					
If unavailable,	the alternate to be us	sed in the state of Florida is:			
2. The name a	and the Florida street	address of the registered agent and office are:			
	C T Corporation Syste	em			
		(Name)			
	1200 South Pine Islan	nd Road			
	Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Plantation	FL 33324			
		City/Stute/Zip			

Having been named as registered agent and to occept 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.

By: (Signature) Terric Bates - Asst. Secy.

\$ 100,00
 Filing Fee for Application
 \$ 25.00
 Designation of Registered Agent
 \$ 30.60
 Certified Copy (optional)
 \$ 5.00
 Certificate of Stutus (optional)

14 AUG - 7 AM 9: 50 SEGRETARY OF STATE

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WARAMAUG DAYTONA 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 FIRST DAY OF AUGUST, A.D. 2014.

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

5579015 8300

AUTHENTY CATION: 1586397

DATE: 08-01-14