

M 14 000005826

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000191453 3)))



H140001914533ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : GUNSTER, YOAKLEY & STRWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

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

Email Address: eas@gunster.com

RECEIVED

14 AUG 14 AM 6:50

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Foreign Limited Liability Company
ELITE STOR RIVERVIEW, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 14 AM 9:00

FILED

8/15/14

H14000191453 3

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 ELITE STOR RIVERVIEW, LLC (the "Company").
- 2. The jurisdiction under the law of which the Company is organized is Delaware.
- 3. The Company's federal taxpayer identification number has not yet been assigned.
- 4. The date of organization of the Company in the State of Delaware is August 12, 2014.
- 5. The duration of the Company is perpetual.
- 6. The Company will commence doing business in the State of Florida upon qualification.
- 7. The street address of the principal office of the Company in Florida is 400 North Congress Avenue, Suite 100, West Palm Beach, Florida 33401.
- 8. The Company is member-managed.
- 9. The initial officers of the Company and their addresses are:

President	Todd Marshall 400 North Congress Avenue, Suite 100 West Palm Beach, Florida 33401
Vice President	Benjamin S. Macfarland III 400 North Congress Avenue, Suite 100 West Palm Beach, Florida 33401

- 10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
- 11. The nature of the Company's business or purpose to be conducted or promoted in Florida is any and all lawful business.

Benjamin S. Macfarland III, Vice President

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 AUG 14 AM 9:00
FILED

H14000191453 3

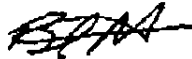
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0902, 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 foreign limited liability company is ELITE STOR RIVERVIEW, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Benjamin S. Macfarland III
400 North Congress Avenue, Suite 100
West Palm Beach, Florida 33401

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



Benjamin S. Macfarland III

Dated: August 12, 2014

WPB_ACTIVE 6024834.1

FILED
14 AUG 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000191453 3

H14000191453 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELITE STOR RIVERVIEW, 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 THIRTEENTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELITE STOR RIVERVIEW, LLC" WAS FORMED ON THE TWELFTH DAY OF AUGUST, A.D. 2014.

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

FILED
14 AUG 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5585236 8300

141067163

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1617523

DATE: 08-13-14

H14000191453 3