

09/02/2014 11:55 AM

Division of Corporations

Sunbiz Leave Mailer

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**M14000006264**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS  
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Foreign Limited Liability Company  
SUN KEY HOLDINGS, LLC

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$160.00

SEP - 3 2014

A.L.C.T

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**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: Sun Key Holdings, LLC

If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company", "L.L.C." or "LLC":

2. The foreign limited liability company was organized in (State or Jurisdiction): Delaware
3. The Federal Employer Identification Number (if applicable) of the foreign limited liability company is: 61-1743584
4. The date of organization of the foreign limited liability company is: 8/12/2014
5. The duration of the foreign limited liability company is: perpetual
6. The date the foreign limited liability company first transacted business in Florida is: The date of filing this application with the Florida Department of State. (if prior to registration, see Sections 605.0904 & 605.0905 F.S. to determine penalty liability)
7. The street address of the principal office is: 4500 Biscayne Blvd., Suite 320, Miami, Florida 33137
8. The foreign limited liability company is member-managed.
9. The name and usual business addresses of the member are as follows:

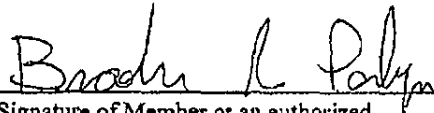
Sun Key Multifamily Ventures, LLC  
4500 Biscayne Boulevard, Suite 320  
Miami, Florida 33137

10. Nature of business or purposes to be conducted or promoted in Florida: any and all lawful business permitted in the state of Florida.

FILED  
2014 SEP -2 PM 1:59  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

11. 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. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted).

Dated: September 2, 2014

  
Signature of Member or an authorized  
representative of a Member.

Brooke R. Parlyn Esq.  
Typed or printed name of signee

2014 SEP -2 PM 1:59

FILED

**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 name of the Limited Liability Company is: Sun Key Holdings, LLC

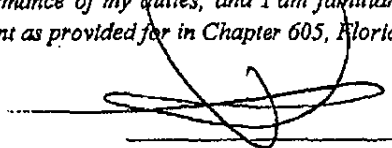
If unavailable, the alternate name to be used in the state of Florida is: Sun Key Investment Holdings, LLC

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

NRAI Services Inc.  
1200 S. Pine Island Road, Suite 250  
Plantation, FL 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, 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.*

Dated: September 2<sup>nd</sup>, 2014

  
Peter F. Souza, Registered Agent  
Assistant Secretary

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN KEY HOLDINGS, 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 SECOND DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUN KEY HOLDINGS, 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.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1661230

DATE: 09-02-14