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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

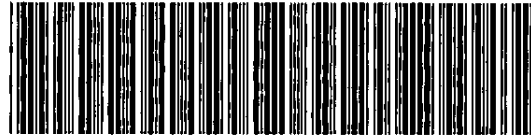
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

6272

GADSDEN & SCHNEIDER
WOODWARD LLP

LAW OFFICES

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PAM H. SCHNEIDER (also admitted in NY)
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201 King of Prussia Road, Suite 100
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Telephone (484) 683-2600
Facsimile (610) 687-4477

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August 4, 2014

VIA FEDEX

Florida Department of State
Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Phi Beta Captiva, LLC

Dear Sir or Madam:

On behalf of the above Delaware limited liability company, enclosed please find a Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Office in Florida, as well as our firm's check for the requisite fees.

Also enclosed is a Good Standing Certificate issued by the Secretary of State of Delaware on June 26, 2014, together with the State of Delaware's authentication of the issuance of that Certificate.

Upon completion of the filing, please return the letter of acknowledgment to our office. Thank you for your anticipated assistance.

Sincerely yours,



Suzanne Himes
Paralegal

Enclosures

cc: Mr. David J. Reape
Christopher H. Gadsden, Esq.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Phi Beta Captiva, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Christopher H. Gadsden, Esq.

Name of Person

Gadsden Schneider & Woodward LLP

Firm/Company

201 King of Prussia Road, Suite 100

Address

Radnor, PA 19087

City/State and Zip Code

cgadsden@gsw-llp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher H. Gadsden at **484** **683-2600**

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**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:

Phi Beta Captiva, 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:

David J. Reape

(Name)

15361 Captiva Drive

Florida Street Address (P.O. Box NOT ACCEPTABLE)

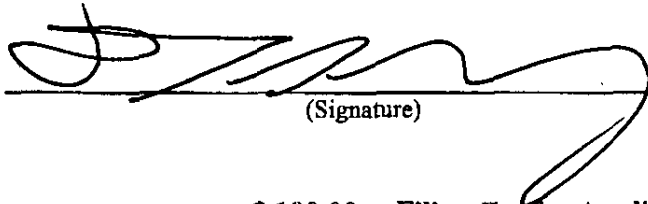
Captiva

FL

33924

City/State/Zip

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.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Phi Beta Captiva, 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." or "LLC.")

2. State of Delaware 3. 46-5725090
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

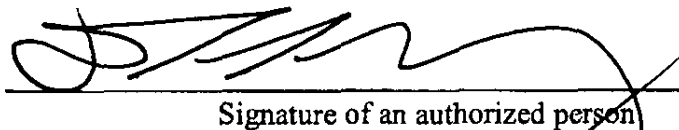
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. c/o The First State Registered Agent Company
1925 Lovering Avenue, Wilmington, DE 19806
(Street Address of Principal Office)

6. 109 Masons Way
Newtown Square, PA 19073
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage are:
David J. Reape, Manager
109 Masons Way
Newtown Square, PA 19073

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 of 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.817.155, F.S.)

David J. Reape

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHI BETA CAPTIVA, 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-SIXTH DAY OF JUNE, A.D. 2014.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1491239

DATE: 06-26-14



State of Delaware

The Official Website for the First State

The Secretary of State of Delaware issued a certificate for PHI BETA CAPTIVA, LLC whose file number is 5537967 on 06/26/2014 under request number 140886053 for authentication number 1491239.

