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GUNSTER

NO 383

P. 1

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Florida Department of State
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Foreign Limited Liability Company
Courthouse Place Building Owner, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 21 2014

T. HAMPTON

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 COURTHOUSE PLACE BUILDING OWNER, LLC (the "Company").
2. The jurisdiction under the law of which the Company is organized is Delaware.
3. The Company's federal employer identification number has been applied for.
4. The date the Company first transacted business in Florida is November 21, 2014.
5. The street address of the principal office of the Company in Florida is Concept 2 Towers, 2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461.
6. The mailing address of the Company in Florida is Concept 2 Towers, 2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461.
7. The Company is manager-managed, and the name and addresss of the initial managers of the Company are CHARLES STEIN and DENNIS UDWIN, Concept 2 Towers, 2328 10th Avenue North, Suite 401, Lake Worth, Florida 33461.
8. 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.



MITCHELL D. SCHEPPS, ESQ.
Authorized Representative

(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 section 817.155, F.S.)

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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.

1. The name of the foreign limited liability company is COURTHOUSE PLACE BUILDING OWNER, LLC.
2. The name and the Florida street address of the registered agent and office are:

CHARLES STEIN
Concept 2 Towers
2328 10th Avenue North, Ste. 401
Lake Worth, FL 33461

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, CHARLES STEIN hereby accepts the appointment as registered agent and agrees to act in this capacity. CHARLES STEIN further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and CHARLES STEIN is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.



CHARLES STEIN

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Delaware

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The First State

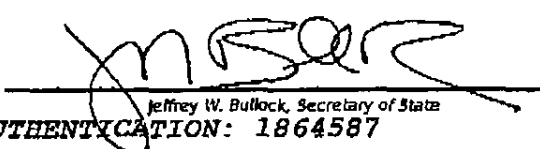
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COURTHOUSE PLACE BUILDING OWNER, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF NOVEMBER, A.D. 2014.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1864587

DATE: 11-13-14