

NOV. 21. 2014

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Florida Department of State  
Division of Corporations  
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RUSH PLEASE

Foreign Limited Liability Company  
Highlands Plaza Building Owner, LLC

Certificate of Status	1
Certified Copy	1
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B. BOSTICK

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EXAMINER

**HIGHLANDS PLAZA BUILDING OWNER, LLC**  
(a Florida limited liability company)

November 20, 2014

Division of Corporations  
Florida Secretary of State  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Consent to Use of Entity Name: Highlands Plaza Building Owner, LLC

Dear Sir or Madam:

The undersigned and Dennis Udwin are the managing members of Highlands Plaza Building Owner, LLC, a Florida limited liability company (the "FL LLC"), and sole members of Highlands Plaza MM, LLC, a Florida limited liability company ("Promenades MM"), which is the sole member of Highlands Plaza Building Owner, LLC, a Delaware limited liability company (the "DE LLC").

Prior to December 1, 2014, the FL LLC will be merged with and into the DE LLC and cease to exist. The DE LLC, as the surviving entity, wishes to apply for authority to transact business in the State of Florida.

It is the FL LLC's desire for the DE LLC to be able to apply for such authority prior to the filing of the Articles of Merger with the Florida Division of Corporation. Therefore, please accept this letter as the FL LLC's consent to the DE LLC's use of the name "Promenades Building Owner, LLC" in the State of Florida.

If you have any questions or comments, please contact our attorney, Mitchell D. Schepps, Esq., Gunster, Yoakley & Stewart, P.A., 777 South Flagler Drive, Suite 500E, West Palm Beach, Florida 33401; Phone: 561-650-0503; Fax: 561-671-2424; Email: mschepps@gunster.com.

Very truly yours,

HIGHLANDS PLAZA BUILDING  
OWNER, LLC, a Florida limited liability  
company

By:

Charles Stein, a Managing Member

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 HIGHLANDS PLAZA 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 address 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.)*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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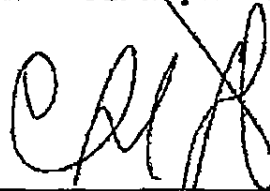
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

*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 HIGHLANDS PLAZA 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

WFE\_ACTIVE 6132507.1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIGHLANDS PLAZA 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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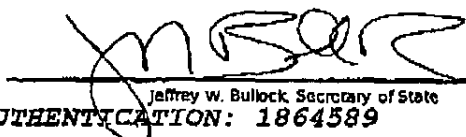
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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1864589

DATE: 11-13-14