# Florida Department of State

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.

(((H14000275113 3)))



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 & STEWART, 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.\*\*

	- + -			
Fmail	Address:			

#### Foreign Limited Liability Company Clay Investment Fund XIII, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

J HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

1/1

#### (((H14000275113 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:

(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.")	
<sub>2.</sub> Delaware <sub>3.</sub> 46-2571313	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable company is organized)	;)
4. November 1, 2014	
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	<b></b> 9
<sub>5.</sub> 3030 Hartley Road, Suite 140	A VISEC
Jacksonville, Florida 32257	C -
(Street Address of Principal Office)	<del></del>
6. 3030 Hartley Road, Suite 140	3 RP 07 07 07 07 07 07 07 07 07 07 07 07 07
Jacksonville, Florida 32257	6: 2
(Mailing Address)	<b>B</b> 38
7. The name, title or capacity and address of the person(s) who has/have authority to man	age is/are:
L. Randall Towers, Manager	_
Elitarian Fottoroj Mariago.	
8. Attached is an original certificate of existence, no more than 90 days old, duly authentic	ated by the official
having custody of records in the jurisdiction under the law of which it is organized. (A phoacceptable, if the certificate is in a foreign language, a translation of the certificate under o	
must be submitted)	ant of the danouno.
hum Com	
Julia Come	
Signature of an authorized person	se the Banta stated bounds and there !
(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury the am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided f	or in s.017.155, F.S.)
Lawrence R. Towers	
Typed or printed name of signee	

#### (((H14000275113 3)))

#### 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.

	of the Limited Liability Con Vestment Fund X	• •		
	e, the alternate to be used in			
2. The name	and the Florida street address	ss of the registered agent and office are:		
	L. Randall Tov	_		
		(Name)		
	3030 Hartley F	Road, Suite 140	730 71	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Jacksonville	<sub>FL</sub> 32257	0	
		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) R. Towers eurence

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

Certificate of Status (optional) 5.00

(((H14000275113 3)))

## Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CLAY INVESTMENT FUND XIII, 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 NOVEMBER, A.D.
2014

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLAY INVESTMENT FUND XIII, LLC" WAS FORMED ON THE ELEVENTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5301171 8300

141462259

You may verify this certificate online

Jeffrey W. Bullock, Secretary of State

DATE: 11-26-14