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Florida Department of State
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From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
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Phone : (305) 789-3200
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mross@stearnsweaver.com

Foreign Limited Liability Company
ARDEN GP II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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JAN 08 2015

S. YOUNG

**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: Arden GP II, LLC
2. The foreign limited liability company was organized in the State of Delaware.
3. The Federal Employer Identification Number (if applicable) of the foreign limited liability company is: 46-4441971
4. The date of organization of the foreign limited liability company is: December 20, 2013.
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.
7. The street address of the principal office is:

1635 Market Street, 17th Floor
Philadelphia, PA 19103

8. The foreign limited liability company is manager-managed.
9. The name and usual business addresses of the manager are as follows:

Craig A. Spencer
1635 Market Street, 17th Floor
Philadelphia, PA 19103

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

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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: January 7, 2015



Signature of Member or an authorized representative of a Member.

MARINA ROSS, Authorized Representative

Typed or printed name of signee

**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: Arden GP II, LLC

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

CT CORPORATION SYSTEM
1200 S. Pine Island Road
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: Jan 7, 2015



Registered Agent

Angel Nunez
Assistant Secretary

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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 "ARDEN GP II, 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 SEVENTH DAY OF JANUARY, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARDEN GP II, LLC" WAS FORMED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2013.


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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2017833

DATE: 01-07-15