Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H15000021274 3)))



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Division of Corporations

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Account Name : C T CORPORATION SYSTEM

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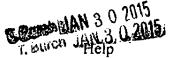
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Foreign Limited Liability Company Harbor Beach Investors, LLC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu.



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1/28/2015 1:50:22 PM PAGE 1/001 Fax Server

January 28, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYTEM

SUBJECT: HARBOR BEACH INVESTORS, LLC

REF: W15000005981

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch Regulatory Specialist II FAX Aud. #: H15000021274 Letter Number: 015A00001677

Who will be with

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15 JAH 29 AH 10: 00

THE SAME SERVICES
BUREAU OF COMPRESSIONS
BUREAU OF COMPRESSIONS

1/27

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:

I Harbor Beach Investors, 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 olternate name must include "Lim Liability Company," "L.L.C," or "L.L.C.")	ited
2. Delaware 3, 47-2923822	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4	
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
5. 2001 Ross Avenue - Ste. 3400	.
Dallas, Texas 75201	A
6. 2001 Ross Avenue - Ste. 3400	27
Dallas, Texas 75201	3 17
(Mailing Address)	
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:	C
Name: Harbor Beach Manager, LLC	_
Title: Manager	-
Address: 2001 Ross Avenue Ste. 3400, Dallas, Texas 75201	_
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the of 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 transmust be submitted) Signature of an authorized person (In accordance with section 605,0203, F.S., the execution of this document constitutes on affirmation under the penalties of perjury that the ficus stated her am sware that any lities information submitted in a document to the Department of State constitutes a third degree follows as provided for in a.817.155, F.S. Lauren J. Licata Typed or printed name of signee	sjator sin ers trus, i
t yped of printed name of signed	

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 Limited Liability Cor Beach Investors	• •			
If unavailable,	the alternate to be used in	the state of Florida is:		TAL.	
2. The name as	nd the Florida street addre	ss of the registered ag	ent and office are:		5 JAN 27
	CT Corporat	ion System		- m_	è
	1200 South Pine	(Name)		107 107	t- lame
		Address (P.O. Box NOT A	CCEPTABLE)	DA OA	.n
	Plantation	FL.	33324	-	
		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.

Michael E. Jones (Signature)

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

Delaware

DAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HARBOR BEACH INVESTORS, 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-SECOND DAY OF JANUARY, A.D.
2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

15 JAN 27 PM 4: 50
SECRETARY OF STATE

5679037 8300

150080726

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

Jeffrey W. Bullock, Secretary of St

DATE: 01-22-15