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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4229
Fax Number : (813) 273-4396

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: flarc1w@macfar.com

Foreign Limited Liability Company
CARROLLWOOD PALMS APARTMENTS LLC

Certificate of Status	1
Certified Copy	0
Page Count	06
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February 6, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MACFARLANE FERGUSON & MCMULLEN

SUBJECT: CARROLLWOOD PALMS APARTMENTS LLC
REF: W15000008795

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.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is L14000186214, CARROLLWOOD PALMS APARTMENTS, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Teresa Brown
Regulatory Specialist IIFAX Aud. #: H15000030468
Letter Number: 115A00002484RECEIVED
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P.O. BOX 6327 - Tallahassee, Florida 32314

MACFARLANE FERGUSON & McMULLEN

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P. O. BOX 1668 (ZIP 33763)
CLEARWATER, FLORIDA 33766
(727) 441-8968 FAX (727) 448-0470

IN REPLY REFER TO:

February 6, 2015

Re: Carrollwood Palms Apartments, LLC

Dear Florida Division of Corporations:

I, Ben Mallah, as manager of Carrollwood Palms Apartments, LLC, a Florida limited liability company, official state that on December 4, 2014 we formed this company in error as a Florida limited liability company. We have formally applied to dissolve this company on 02/06/2015.

We have since correctly formed this company as a Delaware limited liability company, and therefore, we give permission for the Delaware limited liability company to use the name Carrollwood Palms Apartment LLC as a Foreign Florida limited liability company.

Sincerely,



Benjamin Mallah

Manager of Carrollwood Palms Apartments, LLC

**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 **CARROLLWOOD PALMS APARTMENTS LLC** (the "Company").
2. The Company was organized under the laws of the State of Delaware on January 15, 2015 and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the members of the Company.
3. The Company will begin transacting business in Florida upon obtaining authorization by the State of Florida.
4. The address of the principal office of the Company is:

1995 Ridge Road
Largo, Florida 33774

5. The Company's initial registered agent and initial registered office is:

Thomas C. Nash
201 North Franklin Street
Suite 2000
Tampa, Florida 33602

6. The Company is a manager-managed company.

Benjamin Mallah
201 N. Franklin Street, Suite 2000
Tampa, Florida 33602

7. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the State of Delaware.
8. The Company may engage in the transaction of any or all lawful business under the laws of the State of Florida.

Dated this 5th day of February, 2015.


Thomas C. Nash
Attorney and Authorized Representative

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **CARROLLWOOD PLAMS APARTMENTS LLC.**
2. The name and address of the registered agent and office is:

Thomas C. Nash
201 North Franklin Street
Suite 2000
Tampa, Florida 33602

Having been named as registered agent and to accept service of process for the above stated 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.

Dated this 5th day of February, 2015.



Thomas C. Nash
Registered Agent

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TALLAHASSEE, FLORIDA

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H15000030468 3

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PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARROLLWOOD PALMS APARTMENTS 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-NINTH DAY OF JANUARY, A.D. 2015.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2080803

DATE: 01-29-15

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