*1/1500000/394

| (Requestor's Name) | | |
|---|--|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
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DEPARTMENT OF STA

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K.SALY EXAMINER FEB 2 3 2015

SUNSHINE CORPORATE & FILING SERVICES, INC.

3458 LAKESHORE DRIVE TALLAHASSEE, FLORIDA 32312 (850) 656-4724 TOLL FREE: 844-541-6792

COVER LETTER

| WALK IN |
|---|
| ENTITY NAME: Cypress Green Land, LLC |
| CK # |
| AMOUNT: This filing \$15500 |
| PLEASE FILE THE ATTACHED AND RETURN: |
| PLAIN COPY |
| Z CERTIFIED COPY |
| PLEASE CONTACT TINA AT 850-508-1891 FOR FURTHER INFORMATION ON THIS MATTER. |
| THANK YOU! |

TINA GOFF, PRESIDENT

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:

| Cypress Green Land, LLC (Name of Foreign Limited Liability Company; must include "Limited Li | ability Company," "L.L.C.," or "L.L.C.") |
|--|--|
| (If name unavailable, enter alternate name adopted for the purpose of transacting busin Liability Company," "L.L.C," or "L.L.C.") | ess in Florida. The alternate name must include "Limited |
| _{2.} Delaware | |
| (Jurisdiction under the law of which foreign limited limbility company is organized) | (FEI number, if applicable) |
| 4. Upon Filing | - 2 |
| (Date first transacted business in Florida, if prior (See sections 605.0904 & 605.0905, F.S. to determine the control of the c | to registration.) ine penalty liability) |
| _{5.} 2 Post Road West | 8 Z |
| Westport, CT 06880 | SEE |
| (Street Address of Principal O | Tico) Tico |
| 6. 2 Post Road West | 02 |
| Westport, CT 06880 | |
| (Mailing Address) | |
| 7. The name, title or capacity and address of the person(s) who h | as/have authority to manage is/are: |
| Barry P. Marcus, Senior Vice President | |
| 2 Post Road West | |
| Westport, CT 06880 | |
| 8. Attached is an original certificate of existence, no more than 90 having custody of records in the jurisdiction under the law of whi acceptable. If the certificate is in a foreign language, a translation must be submitted) | ch it is organized. (A photocopy is not |
| Si-para of a purhasian | |
| Signature of an authorized In accordance with section 605 0203, F.S., the execution of this document constitutes an affirmation aware that any false information submitted in a document to the Department of State constitute. | tion under the penalties of perjury that the facts stated herein are true. |
| Barry P. Marcus | |
| Typed or printed name of si | gnee |

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 REGISTERE |
|--|
| AGENT IN THE STATE OF FLORIDA. |
| |

1. The name of the Limited Liability Company is:

| Cypress Green Land, LLC | |
|--|--|
| If unavailable, the alternate to be used in the state of Florida is: | 20151 - FT |
| 2. The name and the Florida street address of the registered agent and office are: | F18 20 |
| United Corporate Services, Inc. | REP. FIS. |
| (Name) | Service of the servic |

9200 South Dadeland Blvd. - Suite 508

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami 33156

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. United Corporate Services, Inc.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CYPRESS GREEN LAND 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 TWENTIETH DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CYPRESS GREEN LAND LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2008.

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

4540077 8300

150229838

Jeffrey W. Bullock, Secretary of State

UTHENTICATION: 2136443

DATE: 02-20-15

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