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Florida Department of State
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TALLAHASSEE, FLORIDA

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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: JDimario@mainstreetcapital.com

Foreign Limited Liability Company
Mainstreet CV 76 S. Laura St., LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

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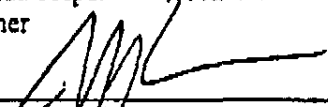
Fax Audit Number: H15000058052 3**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*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:*

1. Name of Foreign Limited Liability Company: MAINSTREET CV 76 S. LAURA ST., LLC
2. Jurisdiction under the law of which foreign limited liability company is organized: DELAWARE
3. FEI number: 47-2852152
4. Date first transacted business in Florida, if prior to registration: N/A
5. Street Address of Principal Office: 2101 West Commercial Boulevard, Suite 1200
Fort Lauderdale, Florida 33309
6. Mailing Address: 2101 West Commercial Boulevard, Suite 1200
Fort Lauderdale, Florida 33309
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

MAINSTREET 76 S. LAURA ST., LTD, a Florida limited partnership,
Manager
2101 West Commercial Boulevard, Suite 1200
Fort Lauderdale, Florida 33309
8. 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.
9. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business.

Signature of a member or an authorized representative of a member.

MAINSTREET 76 S. LAURA ST., LTD, a
Florida limited partnership, ManagerBy: Mainstreet 76 S. Laura St., Inc., a
Florida corporation, General
PartnerBy: 
Paul J. Kilgallon, PresidentFax Audit Number: H15000058052 3SECRETARY OF STATE
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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MAINSTREET CV 76 S. LAURA ST., LLC

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

Paul J. Kilgallon
2101 West Commercial Boulevard, Suite 1200
Fort Lauderdale, Florida 33309

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.


Paul J. Kilgallon, Registered Agent

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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 "MAINSTREET CV 76 S. LAURA ST., 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 SIXTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAINSTREET CV 76 S. LAURA ST., LLC" WAS FORMED ON THE TWENTIETH DAY OF JANUARY, A.D. 2015.

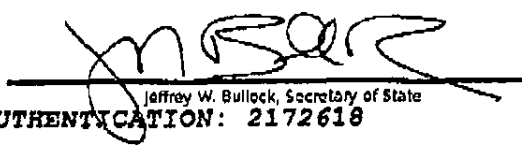
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2172618

DATE: 03-06-15

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