

Florida Department of State  
Division of Corporations  
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Email Address: Twite@banyanstreet.com

Foreign Limited Liability Company  
BANYAN STREET CAPITAL, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

**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: Banyan Street Capital, LLC
2. The foreign limited liability company was organized in (State or Jurisdiction): State of Delaware
3. The Federal Employer Identification Number (if applicable) of the foreign limited liability company is: 90-0715031
4. The date of organization of the foreign limited liability company is: May 3, 2011
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: 80 SW 8<sup>th</sup> Street, Suite 2200, Miami, FL 33131.
8. The foreign limited liability company is member-managed.
9. The name and usual business address of the member are as follows:

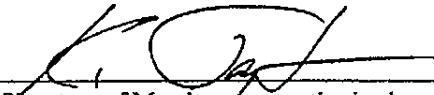
Banyan Street Companies, LLC  
80 S.W. 8<sup>th</sup> Street  
Suite 2200  
Miami, FL 33131

10. Nature of business or purposes to be conducted or promoted in Florida: any and all 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.

Dated: April 10, 2015

  
Signature of Member or an authorized  
representative of a Member

K. Taylor White  
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: Banyan Street Capital, LLC


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

K. Taylor White  
80 S.W. 8<sup>th</sup> Street, Suite 2200  
Miami, FL 33130

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*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: April 10, 2015

  
K. Taylor White, Registered Agent

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BANYAN STREET CAPITAL, 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 TENTH DAY OF APRIL, 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 "BANYAN STREET CAPITAL, LLC" WAS FORMED ON THE THIRD DAY OF MAY, A.D. 2011

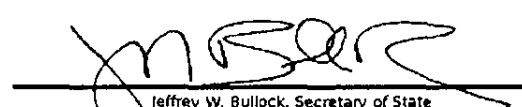
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2280628

DATE: 04-10-15