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Email Address: Cora.D@falconegroup.info

Foreign Limited Liability Company  
EHOFDH Development, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

15 APR 16 AM 10:00

FLORIDA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS  
INFORMATION SERVICES

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

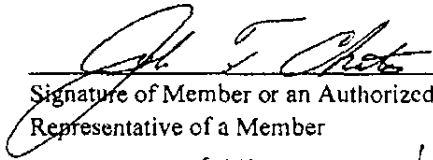
In compliance with Section 605.0902, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the foreign limited liability company is: EHOFDH Development, 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: Applied for
4. The date of organization of the foreign limited liability company is: March 12, 2015
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:  
  
1951 NW 19<sup>th</sup> Street, Suite 200  
Boca Raton, FL 33431
8. The foreign limited liability company is manager-managed.
9. The name and usual business address of the manager are as follows:  
  
Arthur J. Falcone  
1951 NW 19<sup>th</sup> Street, Suite 200  
Boca Raton, FL 33431
10. Nature of business or purposes to be conducted or promoted in Florida: any and all business permitted in the State of Florida.

FILED  
2015 APR 16 AM 11:02  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted).

Dated: April 14, 2015

  
Signature of Member or an Authorized  
Representative of a Member

John Chiste V Pres  
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.

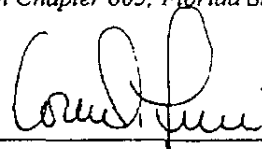
The name of the Limited Liability Company is: EHOFDH Development, LLC

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

Cora DiFiore  
1951 NW 19<sup>th</sup> Street, Suite 200  
Boca Raton, FL 33431

*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 14, 2015

  
Cora DiFiore, Registered Agent

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EHOFDH DEVELOPMENT, 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 NOT BEEN ASSESSED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EHOFDH DEVELOPMENT, LLC" WAS FORMED ON THE TWELFTH DAY OF MARCH, A.D. 2015.



5709215 8300

150494977

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: 2280665

DATE: 04-10-15