P. 001

Florida Department of State

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Foreign Limited Liability Company NEW LEAF HOMES, LLC

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Corporate Filing Menu

Help

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

IN COMPLIANCE WITH SECTION BIS10062, FLORIDA STATUTES, THE FOLLOWING IS:		STER A
FOREKEN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF RE	CORIDA:	
1. NEW LEAF HOMES, LLG		_
(Name of Foreign Limited Liability Company, must include "Liability Company," LL.(NEW LEAF HOMES I, LLC	Cip or AUC/*)	,
(If name mercalizatio, enter alternate name adopted for the purpose of transacting business in Fioritia. The after	nalo name musu includa "Li	milat
Lizability Company," "L.L.C," or "J.L.C.")	The second frame factoring Tr	anica .
DELAWARE 3, 47-3618086		
(Per deman under the law of which foreign littated liability (PEI dumbor, it is commonly in community)	applicable)	<u> </u>
UPON QUALIFICATION		
(Dire flort transacted business in Florids, if griot, to registration.) (See rechous 605.0934 & 603.0905, F.S. to determine penalty hability)	素の _	
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(Shart Address of Principal Office)		PASSAGE 1
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MIAMI BEACH, FL 33139	9:22 EAL	James C. S.
[amusa godinika]	75 2 75 2 75 2 75 2	
(Making Address) 7. The name, title or capacity and address of the person(s) who hes/have authority to	to manage is/are:	
(Making Address) 7. The name, title or capacity and address of the person(s) who hes/have authority to	to manage is/are:	sporeer in the second
(Ninting Address) 7. The name, title or capacity and address of the person(s) who has/have authority to A & JC INVESTMENT PROPERTIES, LLC (A	to manage is/are:	system of the state of the stat
7. The name, title or capacity and address of the person(s) who has/have authority to A & JC INVESTMENT PROPERTIES, LLC (A 1500 BAY ROAD #1182S MIAMI BEACH, FL 33139 3. Attached is an original certificate of existence, no more than 90 days old, duly out avoing custody of records in the jurisdiction under the law of which it is organized (acceptable. If the certificate is in a foreign language, a translation of the certificate in the submitted) Signature of an authorized person as accordance with received an authorized person.	to manage is/are: AMBR) thenticated by the eff (A photocopy is not ander eath of the trans	skilot
7. The name, title or capacity and address of the person(s) who has/have authority to A & JC INVESTMENT PROPERTIES, LLC (A 1500 BAY ROAD #1182S MIAMI BEACH, FL 33139 3. Attached is an original certificate of existence, no more than 90 days old, duly our raving custody of records in the jurisdiction under the law of which it is organized (acceptable. If the certificate is in a foreign language, a translation of the certificate in most be submitted) Signature of an authorized person asservable with recition odd, 0203, F.S., the securior of any decision continues as affirmation under the penalties of processing the penalties of participation and penalties of penalti	to manage is/are: AMBR) thenticated by the eff (A photocopy is not ander eath of the trans	skilot
7. The name, title or capacity and address of the person(s) who has/have authority to A & JC INVESTMENT PROPERTIES, LLC (A 1500 BAY ROAD #1182S MIAMI BEACH, FL 33139 3. Attached is an original certificate of existence, no more than 90 days old, duly out avoing custody of records in the jurisdiction under the law of which it is organized (acceptable. If the certificate is in a foreign language, a translation of the certificate in the submitted) Signature of an authorized person as accordance with received an authorized person.	to manage is/are: AMBR) thenticated by the eff (A photocopy is not ander eath of the trans	skiot

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: NEW LEAF HOMES, LLC			****
If unavailable, the alternate to be used in the state of Florida is: NEW LEAF HOMES I, LLC			
2. The name and the Plorida street address of the registered agent and office are:	TALL AS	15 APR	
ADAM COOK (Name)	32	20	22.64% 878 77.84% 878
1032 16th STREET #7	2 (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	AM	
Florida Street Address (P.O. Bex NOT ACCEPTABLE)	SI S	9: 2:	The stand
MIAMI FI. 33139	30	ro.	

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 603. Florida Sauties.

(Signature)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW LEAF HOMES, LLC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A. D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW LEAF HONES,

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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150348967

Jeffrey W. Bullock, Sacretary of AUTHENTICATION: 2198179

DATE: 03-13-15

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