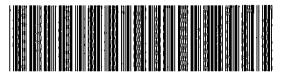
M15000007598

(Requestor's Name)
(Address)
(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:
·
1

Office Use Only



000271355650

RECEIVED 15 MAY -8 AM 9:57

J. STANSIS MAY 1 1 2015.

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

EXAMINER:

CONTACT PERSON: Lydia Cohen -- EXT# 62974

COVER LETTER

TO: Registration Section Division of Corporations

4145 Bougainvilla Manager LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

David Buckley, Esq.

Rogin Nassau LLC

Firm/Company

185 Asylum Street, 22nd Floor

Hartford, CT 06103

City/State and Zip Code

dbuckley@roginlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Buckley

Name of Contact Person

MAILING ADDRESS:

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Enclosed is a check for the following amount:

□ \$125.00 Filing Fee

□ \$130.00 Filing Fee & Certificate of Status

□ \$155.00 Filing Fee & Certified Copy

■ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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.

FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
4145 Bougainvilla Manager LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited inbility Company," "LLC," or "LLC.")
Delaware 3. 47-3939080
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
<u>, 얼마 하고 말하는 일을 된다면 하시죠. [생활 기속을 맞으면 기능함을</u> 하는 다음 것
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
c/o Hagan Brown
20 Avon Meadow Lane, Suite 120, Avon, Connecticut 06001
(Street Address of Principal Office)
20 Avon Meadow Lane, Suite 120
Avon, Connecticut 06001
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Hagan Brown, Manager
Tagair Brown, Managor
20 Avon Meadow Lane, Suite 120
Avon, Connecticut 06001
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official
aving custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not
ecceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the final atoms to be submitted)
iust de sudminted)
5
Signature of an authorized person accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein use to a water that ony false information submitted in a document to the Department of State constitutes authird degree felony as provided for in s.817.155, F.S.)
Hagan Brown, Manager
Typed or printed name of signee
- Alternative and the second of the Buse

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 nan	ne of the	Limited	Liability	/ Company	v is:

4145 Bougainvilla Manager LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

32301

City/State/Zip

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.

Asst. Vice President

Lydia Cohen

(Signature)

\$ 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 "4145 BOUGAINVILLA MANAGER 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 SEVENTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "4145

BOUGAINVILLA MANAGER LLC" WAS FORMED ON THE FIFTH DAY OF MAY,

A.D. 2015.

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

15 MAY -8 AM 9: 57

5741460 8300

150633742

AUTHENTY CATION: 2358121

DATE: 05-07-15

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