

6/19/20

Division of Corporations

Florida Department of State

Division of Corporations

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(((H15000151726 3)))



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Foreign Limited Liability Company LIV AT CLEARWATER LLC

Certificate of Status	1
Certified Copy	1
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June 22, 2015

FLORIDA DEPARTMENT OF STATE

JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
Division of Corporations

SUBJECT: LIV AI CLEARWATER LLC
REF: W15000042822

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000151726
Letter Number: 315A00013049

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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. LIV AT CLEARWATER 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
Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. APPLIED FOR

(FEI number, if applicable)

4. PENDING

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 160 ORIENTEER DRIVE, SUITE 101

DOVER, DE 19904

(Street Address of Principal Office)

6. 540 W. MADISON STREET, SUITE 2500

CHICAGO, IL 60661

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: WILLIAM T. CONROY

Office Address: 333 THIRD AVENUE, NORTH, SUITE 200

ST. PETERSBURG Florida 33701

(City)

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in
this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept
the obligations of my position as registered agent.

WTC
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who may have authority to manage is/are:

MANAGER, CONVEXITY MANAGEMENT LLC, a Delaware limited liability company

540 W. MADISON STREET, SUITE 2500

CHICAGO, IL 60661

9. Attached is a 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)

[Signature]
Signature of an authorized person

(In 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 are true. I am aware that any false information submitted in a document to the Department of State constitutes a third
degree felony as provided for in s.817.135, F.S.)

Kathryn Lenoir
Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 26 AM 8:16
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF FORMATION OF "LIV AT CLEARWATER LLC",
FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MAY, A.D. 2015,
AT 11:09 O'CLOCK A.M.

5756671 8100

150820803

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2420403

DATE: 05-29-15

(((H15000151726 3)))

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:09 AM 05/29/2015
FILED 11:09 AM 05/29/2015
SRV 150820803 - 5756671 FILE

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CERTIFICATE OF FORMATION

OF

LIV AT CLEARWATER LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is

LIV AT CLEARWATER LLC

SECOND: The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are National Registered Agents, Inc., 160 Greentree Drive, Suite 101, Dover, Delaware 19904, County of Kent.

Executed on May 28, 2015


Michael S. Roberts, Authorized Person

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIV AT CLEARWATER 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 TWENTY-SECOND DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIV AT CLEARWATER LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF MAY, A.D. 2015.

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

5756671 8300

150952645

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2487655

DATE: 06-22-15