Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

: GREENSPOON MARDER, P.A. Account Name

Account Number : 076064003722 Phone : (888)491-1120

Fax Number : (954)343-6962

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

jlubeck@elrhinvestments.com

Foreign Limited Liability Company **ELRH Investments, LLC**

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J. HARRIS

ELRH INVESTMENTS, INC. ONE URBAN CENTER 4830 W. KENNEDY BOULEVARD SUITE 600 TAMPA, FLORIDA 33609 (813) 509-2353

July 16, 2015

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

ELRH Investments, LLC

Your Ref: W15000047588

To Whom It May Concern:

Please be advised that I give permission to the filing of the above-referenced entity, even though the name is similar to ELRH Investments, Inc. ELRH Investments, Inc. is an affiliate of ELRH Investments, LLC and there is no conflict.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

ELRH INVESTMENTS, INC.

James G. Miller, President

SECRETARY OF STATE

H15000172443

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

COMPANYTOTRANSACT BU ELRH Investments, LI	SINESS IN THE STATE OF FLORIDA:					
ł	eign Limited Liability Company; must incl	lude "Limited Lia	billity Company," "L.L.C.," or "LLC.	"}		
,			,	•		
Liability Company," "L.L.C,		-	s in Florida. The alternate name mus	t include "Limited		
2. Deloware		47-4503982				
(Jurisdiction under the law company is organized)	of which foreign limited liability		(FEI number, if applicable)			
4		al 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
	(Date first transacted business in (See sections 605.0904 & 605.0905	Florida, if prior to , P.S. to determin	registration.) e penulty liability)			
5. 825 Parkway Street, St	uite 4					
Jupiter, Florida 33477						
	(Street Address of Princi	pal Office)	······································	<u> </u>	5	
6. 825 Parkway Street, Su	ite 4				Ξ	
Jupiter, Florida 33477						-
	(Mailing Addie	exa)		중불	9	Ē
7. Name and street address	s of Florida registered agent: (P.O. B	ox <u>NOT</u> accept	able)	10 S	AM	1
Name:	Joseph G. Lubeck		_		 	`
Office Address:	825 Parkway Street, Suite 4			道当	S	
Office Address.	Jupiter, Florida		33477	X	ð	
	(City)		, Florida 33477 (Zip code)			
Registered agent's accep	tance: gistered agent and to accept service o	of manager for th		nlora designated	l in	
this application, I hereby	accept the appointment as registered	agent and agre	s to act in this capacity. I furthe	r agree to comply	,	
with the provisions of all s the obligations of my post	statutes relative to the proper and con	<u>npiete performa</u>	mce of my duties, and I am fami	liar with and acce	ept	
me programme of my han-			*			
	(Registered a	ngent's signature)				
R. The name, title or cans	city and address of the person(s) who	has/have author	ity to manage is/are:	•		
• •	Manager, 825 Parkway St., Stc 4, Juj					
						
		••••••••••••••••••••••••••••••••••••••				
9. Attached is a certificate	of existence, no more than 90 days of	d, duly authentic	cated by the official having custod	y of records in the	e	
of the translator must be su	of which it is organized. (If the certific ibmitted)	emc-le Tu ti tot cil	in ranguage, a transmittor of the c	satisfienc anger on	ııı	
	Signature of an	edinorized person	<u> </u>			
(In accordance with section the facts stated herein are t	n 605.0203, F.S., the execution of this rue. I am aware that any false informa	s document cons ition submitted i	titutes an affirmation under the pen a document to the Department of	malties of perjury of State constitutes	that s a third	

Typed or printed name of signes

degree felony as provided for in s.817.155, F.S.)

Joseph G. Lubeck

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Delaware

PAGE :

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ELRH INVESTMENTS, 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 FOURTEENTH DAY OF JULY, A.D. 2015.

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

5721987 8300

151046870

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

AUTHENTICATION: 2553969

DATE: 07-14-15

H15000172443