Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000227681 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)

Account Number : 120030000004 Phone : (407)835-6769

Fax Number : (407)843-4076

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

Email Address:_

corpmail@shutts.com

Foreign Limited Liability Company ROCKHARBOR MF FUND II, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

K. SALY EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

(((H15000227681 3)))

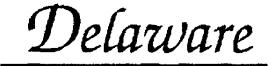
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT RUSTNESS IN THE STATE OF ELOPIDA.

CUMPANYTOTRANSACTBO	ASINESS IN THE STATE OF FLORIDA:		
1. ROCKHARBOR MF I			
(Name of For	eign Limited Liability Company; must inclu-	de "Limited Liability Company," "L.L.C.," or	r "LLC.")
(If name unavailable, enter a Liability Company," "L.L.C,	ternate name adopted for the purpose of tran	nsacting business in Florida. The alternate na	me must include "Limited
2. Delaware			
(Jurisdiction under the law company is organized)	of which foreign limited liability	(FEI number, if applicable	;)
4.			~ ≀
	(Date first transacted business in Fl (See sections 605.0904 & 605.0905, I	lorida, if prior to registration.)	
5 1251 Shakespeare Place			Fig. 8
·			- 起 2
Celebration, FL 34747	(Street Address of Princips	(Office)	- SE ~ M
6 1251 Shakespeare Plac	•	ai Olliee)	mg = C
6. 1231 Bhakospearo Fide	<u> </u>		EFFLORIE
Celebration, PL 34747			- 鹞 6
	(Mailing Address	s)	3,
7. Name and street address	ss of Florida registered agent: (P.O. Bo	x <u>NOT</u> acceptable)	
Name:	Corporation Company of Orlando		
Office Address:	300 South Orange Avenue, Suite 100	0 (J3S)	
	Orlando	, Florida 32801	
	(City)	(Zip code)	
designated in this applicate to complywith the provisi	gistered agent and to accept service of tion. I hereby accept the appointment	process for the above stated limited liab as registered agent and agree to act in the rand complete performance of my dutie	his capacity. I further agree
	Corporation Company	or Orlando	
	(Registered ag	cent's signature)	-
0 75	J. Gregory Humphries acity and address of the person(s) who h		
· · · · · · · · · · · · · · · · · · ·	acty and address of the person(s) who hard Phillips, as Managers of RH MF Fu		
		ing if lytanager, LLC, the intulager of	
Rockharbor MF Fund II,			
1251 Shakespeare Place,	Celebration, FL 34747		
9. Attached is a certificate jurisdiction under the law of the translator must be s	of which it is organized. (If the certified ubmitted)	, duly authenticated by the official having ate is in a foreign language, a translation o	g custody of records in the of the certificate under oath
	Signature of an e	authorized person	•
This document is executed submitted in a document to	d in accordance with section 605.0203 (to the Department of State constitutes a t	1) (b), Florida Statutes, I am aware that as hird degree felony as provided for in s.81	ny false information 7.155, F.S.
	Evan Rabinowitz, Manager	· · · · · ·	

Typed or printed name of signee

(((H15000227681 3)))



DAGE 1

The First State

I, JEFFRBY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBBY CERTIFY "ROCKHARBOR MF FUND II, 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-FOURTH DAY OF JULY, A.D. 2015.

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

AND I DO HERBBY FURTHER CERTIFY THAT THE SAID "ROCKHARBOR MF FUND II, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2015.

2015 SEP 22 AM 9: 10

5700206 8300

151089936

ot corp. delevers.gov/authver.ahtml

AUTHENTY CATION: 2586360

DATE: 07-24-15