

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)617-6383

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Account Name : SHUTTS & BOWEN, LLP

Account Number: 076447000313

Phone : (305)358-6300 Fax Number : (305)347-7750

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

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Foreign Limited Liability Company EDISON TERRACES MANAGING MEMBER, LLC

| Certificate of Status | 1 |
|-----------------------|----------|
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K.SALY EXAMINER OCT 16 2015 H150002476993

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: EDISON TERRACES MANAGING MEMBER, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, cater 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 STATE OF DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) UPON QUALIFICATION (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 675 NW 56 STREET BLDG C MIAMI, FL 33127 (Street Address of Principal Office) 675 NW 56 STREET BLDG C MIAMI, FL 33127 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/arc: Tacolcy Economic Development Corporation, Inc., Manager 675 NW 56 STREET BLDG C MIAMI, FL 33127 8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having enstedy of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) 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 perjuty 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: fellow as provided for in \$,817,155, F.S.) By Carol Gardner, President Typed or printed name of signee

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Fax Server

H15000247699 3 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:

EDISON TERRACES MANAGING MEMBER, LLC

| If unavailable, the alternate to be used in the state of Florida is: | | |
|--|----------|--|
| | 200 | |
| 2. The name and the Florida street address of the registered agent and office are: | SOCI TIL | |
| CAROL GARDNER | SSER 5 M | |
| (Name) | で写きて | |
| CAE NIM EC CADELLA DI DO C | 50 0 | |

6/5 NVV 56 STREET BLDG C
Florida Street Address (P.O. Box NOT ACCEPTABLE)

MIAMI FL 33127

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.

(Signatur

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "EDISON TERRACES MANAGING MEMBER, 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 TWELFTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EDISON TERRACES MANAGING MEMBER, LLC" WAS FORMED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2015.



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SR# 20150473413

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

Authentication: 10224011

Date: 10-12-15

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