

OCT. 29. 2015 11:33AM
Division of Corporations

NO. 8812—P. 1

M15000008674
Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jdinario@mainstreetcapital.com

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**Foreign Limited Liability Company
DIV/Mainstreet 900 Broken Sound JV, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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J. HARRIS

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Fax Audit Number: H15000258922 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
BUSINESS IN THE STATE OF FLORIDA:*

1. Name of Foreign Limited Liability Company: DIV/Mainstreet 900 Broken Sound JV,
LLC.

2. Jurisdiction under the law of which foreign limited liability company is organized:

Delaware

3. FEI number: 47-5319621.

4. Date of Organization: October 14, 2015.

5. Duration of limited liability company: Perpetual.

6. Date first transacted business in Florida, if prior to registration: N/A

7. Street Address of Principal Office:

2101 West Commercial Boulevard
Suite 1200
Fort Lauderdale, Florida 33309

8. If limited liability company is a manager-managed company, check here ☒ [X]

9. The name and usual business address of the manager is as follows:

Mainstreet 900 Broken Sound, Ltd.
2101 West Commercial Boulevard
Suite 1200
Fort Lauderdale, Florida 33309

10. Attached is an original 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.

11. Nature of business or purposes to be conducted or promoted in Florida: Any and all
lawful business.

(Signature Page Follows)

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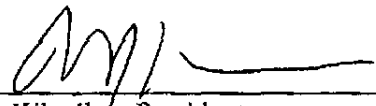
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Signature of a member or an authorized representative of a member.

Mainstreet 900 Broken Sound, Ltd., a
Florida limited partnership, its manager

By: Mainstreet 900 Broken Sound, Inc., a
Florida corporation, its General Partner

By: 
Paul J. Kilgallon, President

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, 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:

DIV/Mainstreet 900 Broken Sound JV, LLC

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

BCRA, LLC
7777 Glades Road, Suite 300
Boca Raton, FL 44343

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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.

BCRA, LLC,
a Florida limited liability company,
Registered Agent

By: Matthew M. Thompson
Matthew M. Thompson, Manager

4841-9481-8559.1

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIV/MAINSTREET 900 BROKEN SOUND JV, 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 TWENTIETH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIV/MAINSTREET 900 BROKEN SOUND JV, LLC" WAS FORMED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5850259 8300

SR# 20150574993

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10269109

Date: 10-20-15

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