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SECRETARY OF STATE
HALLAMSBEE, HONORARY

[Signature] 12/15

TULA MICHELE HAFF

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December 3, 2015

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

VIA NEXT DAY AIR

**RE: Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida
Polk County Land Partners, LLC
Our File No.: 14185**

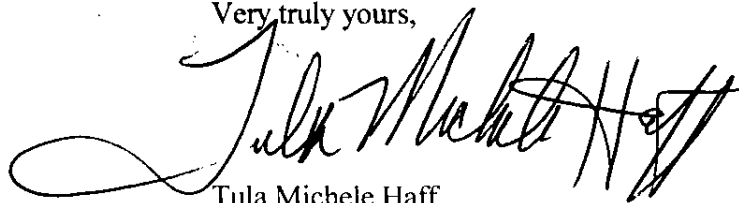
Dear Representative:

Attached you will find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Polk County Land Partners, LLC, to be filed with your office. Also please provide a Certificate of Status to my office upon completion. Enclosed you will find my firm's check in the amount of \$105.00 to cover the filing fee for this document and for the Certificate of Status.

Please file the Application by Foreign Limited Company for Authorization to Transact Business in Florida and return one stamped copy to my office along with the Certificate of Status. I have enclosed a postage pre-paid, self-addressed envelope for your convenience.

If you have any questions, please feel free to contact my office.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Tula Michele Haff', with a large, stylized flourish at the end.

Tula Michele Haff

TMH/dlh
Enclosures

**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. Polk County Land Partners, 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 8297 Champions Gate Blvd. #401
Champions Gate, FL 33896
(Street Address of Principal Office)

6. 8297 Champions Gate Blvd. #401
Champions Gate, FL 33896
(Mailing Address)

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

Name: Jean Marsen
Office Address: 8297 Champions Gate Blvd #401
Champions Gate, Florida 33896
(City) (Zip code)

Registered agent's acceptance:

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 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.

(Registered agent's signature)

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

Jean Marsen, Manager

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 of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.817.155, F.S.

Jean Marsen

Typed or printed name of signee

FILED
15 DEC 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "POLK COUNTY LAND PARTNERS, 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-THIRD DAY OF NOVEMBER, A.D. 2015.

FILED
15 DEC 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5708744 8300

SR# 20151032728

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


Jeffrey W. Bullock, Secretary of State

Authentication: 10478423

Date: 11-23-15