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

In compliance with Section 605.0902, Florida Statues, the following is submitted to register a foreign limited liability company to transfer business in the state of Florida.

- 1. The name of the foreign limited liability company is: MARINA VILLAS HLD, LLC.
- 2. The Jurisdiction under the law of which foreign limited liability company is organized; WASHINGTON.
- 3. The Federal Employer Identification Number (FEIN) for the foreign limited liability company is: 81-0779467.
- 4. The date MARINA VILLAS HLD, LLC first transacted business in the state of Florida is: January 1, 2016 ×
- 5. The mailing address and street address of the principal office is 190 W. Dayton St, Suite 103, Edmonds, Washington, 98020.
- 6. The street address of the initial registered office of the company is 1819 Main Street, Suite 610, Sarasota, FL 34236, and the name of the company's initial registered agent at that address is JOHN M. COMPTON.
- 7. The name, title or capacity and address of the person(s) who has authority to manage is JMM SEQUOIA PROPERTIES, LLC, Manager, 190 W. Dayton Street, Suite 103, Edmonds, WA 98020.
- 8. 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.

In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury 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 felony as provided for in s.817.155, F.S.

Dated January 5, 2015.

JOHNYM, COMPTON,

Authorized Representative of Member

## REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process of the above stated corporation 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.

Dated Jaman 5 , 2018

Registered Agent

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Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

## CERTIFICATE OF EXISTENCE/AUTHORIZATION

**OF** 

MARINA VILLAS HLD, LLC

I FURTHER CERTIFY that the records on file in this office show that the above named Limited Liability Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 12/4/2015.

I FURTHER CERTIFY that as of the date of this certificate, MARINA VILLAS HLD, LLC remains active and has complied with the filing requirements of this office.

Date: December 23, 2015

UBI: 603-565-283



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman. Secretary of State