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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

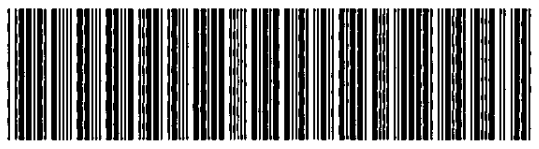
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JAN -4 PM 6:06

FILED

K. SALY
EXAMINER

JAN -7

Larry B. "Ben" Alexander, Jr.
Florida Bar Board Certified
Real Estate Attorney
561-650-0420
Fax: 561-650-5300
balexander@jonesfoster.com

December 31, 2015

Via Federal Express

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Limited Liability Company
For Authorization to Transact Business in Florida
Palm Beach County Opportunity Fund LLC

Gentlemen:

Enclosed are the following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida by Palm Beach County Opportunity Fund, LLC, a Delaware limited liability company.
2. Certificate of Good Standing for Palm Beach County Opportunity Fund, LLC, issued by Delaware dated December 29, 2015.
3. Our check payable to the Florida Department of State in the amount of \$155.00 to cover the following:

Application Filing Fee	\$100.00
Designation of Registered Agent Fee	25.00
Certified Copy	<u>30.00</u>
	\$155.00

Division of Corporations
December 31, 2015
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Please file the Application and return the certified copy to me in the enclosed return Federal Express envelope.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By 

Larry B. "Ben" Alexander, Jr.

BLA:sw

Enclosures

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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. PALM BEACH COUNTY OPPORTUNITY FUND, 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 (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FBI 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. 222 LAKEVIEW AVENUE, #1550 WEST PALM BEACH, FL 33401 (Street Address of Principal Office)

6. 222 LAKEVIEW AVENUE, #1550 WEST PALM BEACH, FL 33401 (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: ALEXANDER H. GRISWOLD Office Address: 222 LAKEVIEW AVENUE, #1550 WEST PALM BEACH, Florida 33401 (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) ALEXANDER H. GRISWOLD

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: ARMATA HOLDINGS MANAGEMENT CORP., MANAGER 222 LAKEVIEW AVENUE, #1500 WEST PALM BEACH, FL 33401

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) ARMATA HOLDINGS MANAGEMENT CORP., MANAGER

BY (Signature of an authorized person) ALEXANDER H. GRISWOLD, PRESIDENT

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.

(Signature) Alexander H. Griswold Typed or printed name of signee

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALM BEACH COUNTY OPPORTUNITY FUND, 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-NINTH DAY OF DECEMBER, A.D. 2015.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PALM BEACH COUNTY OPPORTUNITY FUND, LLC" WAS FORMED ON THE FOURTH DAY OF DECEMBER, A.D. 2015.

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

2016 JAN -4 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED




Jeffrey W. Bullock, Secretary of State

5898682 8300

SR# 20151566920

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

Authentication: 10698748

Date: 12-29-15