

01/28/2016 12:20 FAX

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Stearns Weaver Miller

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON  
Account Number : I20060000135  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

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

Email Address: Suzyv@updevelopment.net

Foreign Limited Liability Company  
HM-UP DEVELOPMENT ALAFAYA TRAILS, LLC

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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January 28, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON  
VIA FAX

SUBJECT: HM-UP DEVELOPMENT ALAFAYA TRAILS, LLC  
REF: W16000006080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason  
Regulatory Specialist II

FAX Aud. #: H16000022078  
Letter Number: 916A00001888

**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. HM-UP DEVELOPMENT ALAFAYA TRAILS, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

see attached consent letter

(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. 45-5089431**

(FEI number, if applicable)

**4. Date of filing**

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

**5. 12000 Biscayne Blvd., Suite 508**

Miami, FL 33181

(Street Address of Principal Office)

**6. 12000 Biscayne Blvd., Suite 508**

Miami, FL 33181

(Mailing Address)

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

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road, Suite 221E

Palm Beach Gardens

(City)

Florida 33410

(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.

**Jessica Morales, Special Secretary**

(Registered agent's signature)

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

Eric Sheppard, Manager

12000 Biscayne Blvd., Suite 508

Miami, FL 33181

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.

**Eric Sheppard**

Typed or printed name of signee

FILED  
16 JAN 28 AM 11:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**HM-UP DEVELOPMENT  
ALAFAYA TRAILS, LLC**

December 29, 2015

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301


RE: Consent to Use of Same Name

Dear Sir or Madam:

HM-UP Development Alafaya Trails, LLC (Document No. L12000025109) hereby consents to the use of the name HM-UP Development Alafaya Trails, LLC, a Delaware limited liability company (the "Company") for purposes of filing an Application for Authorization to Transact Business in the State of Florida on behalf of the Company. Furthermore, the principals of each company are the same individuals.

Sincerely,

HM-UP DEVELOPMENT ALAFAYA  
TRAILS, LLC

By:   
Name: Eric Sheppard  
Title: Manager

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HM-UP DEVELOPMENT ALAFAYA TRAILS, 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-SEVENTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HM-UP DEVELOPMENT ALAFAYA TRAILS, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2016.

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



5946347 8300

SR# 20160420268

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 201734863

Date: 01-27-16