

## Florida Department of State

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Account Name : TOBIN & REYES, P.A.

Account Number : 12000000155 Phone : (561)620-0656 Fax Number : (561)620-0657

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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN T.H. GRP, LLC

Certificate of Status	0
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#### H16000091828 3

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

This Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida ("Certificate") is filed pursuant to Section 605.0907 of the Florida Revised Limited Liability Company Act.

- 1. The name of the filing entity on the records of the Department of State of the State of Florida is T.H. GRP, LLC.
- 2. The Florida document number of this limited liability company is M16000002005.
- 3. This limited liability company's jurisdiction of organization is Delaware.
- 4. This limited liability company was authorized to do business in Florida on March 8, 2016.
- 5. The name and street address of Florida registered agent:

Tobin & Reyes, P.A.
225 N.E. Mizner Boulevard
Suite 510
Boca Raton, FL 33432

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

Ernest Orphanos, Member 100 S. Military Trail, #19 Deerfield Beach, FL 33442

IN WITNESS WHEREOF, this Certificate is signed by an authorized representative of the limited liability company this 11th day of April, 2016.

T.H. GRP, LLC

Debra Getts, Esq., authorized representative of T.H. GRP, LLC

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# CERTIFICATE OF REGISTERED AGENT OF T.H. GRP, LLC

That T.H. GRP, LLC, formed under the laws of the State of Delaware, authorized to transact business in the State of Florida, with its principal office located at 100 S. Military Trail, #19, Deerfield Beach, FL 33442, has named Tobin & Reyes, P.A., 225 N.E. Mizner Boulevard, Suite 510, Boca Raton, Florida 33432, as its agent to accept service of process within the State of Florida.

#### **ACKNOWLEDGMENT**

Having been named as registered agent and to accept service of process for the abovestated limited liability company, at the place designated in this Certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Dated this 11th day of April, 2016.

Tobin & Reyes, P.A.

David S. Tobin, President

# Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "T.H. GRP, 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 FIRST DAY OF APRIL, A.D. 2016.

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SR# 20161823041

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

Jaffrey W. Bulleth, Entrology of State

Authentication: 202082680

Date: 04-01-16