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Florida Department of State
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From: Account Name : GREENSPOON MARDER, P.A.
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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.
Email Address: jlubeck@elrhinvestments.com

Foreign Limited Liability Company
Beacon Pointe LLC

Certificate of Status	0
Certified Copy	1
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2016 APR 15 PM 3:51
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TALLAHASSEE, FLORIDA
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2016 APR 15 AM 8:24
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TALLAHASSEE, FLORIDA

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. Beacon Pointe 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. 81-2072404
(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. 11911 US Highway 1, Suite 204
North Palm Beach, FL 33408
(Street Address of Principal Office)

6. 11911 US Highway 1, Suite 204
North Palm Beach, FL 33408
(Mailing Address)

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

Name: Kristi King, Robbins Property Associates
Office Address: 4890 W. Kennedy Blvd., Suite 240
Tampa, Florida 33609
(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.

[Handwritten Signature]
(Registered agent's signature)

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

Joseph G. Lubeck, as Manager of American Landmark LLC, the Manager of American Landmark Jax2 Investors LLC, in its capacity as Manager of American Landmark Jax2 Management LLC, the Manager of Jax2 JV, LLC, the sole member of Beacon Pointe LLC.

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)

[Handwritten Signature]
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.817.135, F.S.

Joseph G. Lubeck, Manager
Typed or printed name of signer

15 APR 15 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEACON POINTE 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 THIRTEENTH DAY OF APRIL, A.D. 2016.

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

FILED
 16 APR 15 AM 8:24
 STATE DEPT. OF STATE
 HALL ASSOCIATED, FLORIDA



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

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