

M16000004799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

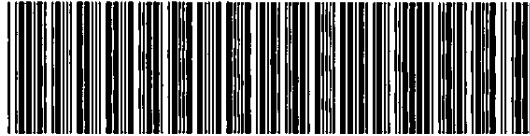
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Certified Copies _____

Certificates of Status _____

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2016 JUN 13 AM 11:32
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED
16 JUN 13 AM 9:29
CLERK OF COURT
TALLAHASSEE, FLORIDA

Chick As

Orr&Reno

June 10, 2016

VIA FEDERAL EXPRESS

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

**Re: LCP Tampa East Investment, LLC
LCP Tampa East Operating, LLC**

Dear Sir/Madam:

Enclosed please find two Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a check for the filing fees, certificate of status and certified copy for each entity in the total amount of \$320.

Should you have any questions, please contact me at 603-223-9140 or dsilverstein@orr-reno.com. Thank you.

Sincerely,



Debra L. Silverstein
Paralegal

Enclosure
1526338_1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Douglas L. Patch
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John M. Zarembo
Caroline K. Brown
Heidi S. Cole
Zachary D. Bland
Juliana DiGesu

Neil F. Castaldo
(Of Counsel)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LCP Tampa East Investment, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Debra Silverstein, Paralegal

Name of Person

Orr & Reno, PA

Firm/Company

45 South Main Street, POB 3550

Address

Concord, NH 03302

City/State and Zip Code

dsilverstein@orr-reno.com

E-mail address: (to be used for future annual report notification)

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16 JUN 13 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Debra Silverstein, Paralegal

603

223-9140

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**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. LCP Tampa East Investment, 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. _____
(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. 269 Hanover Street, Suite 2
Hanover, MA 02339
(Street Address of Principal Office)

6. 269 Hanover Street, Suite 2
Hanover, MA 02339
(Mailing Address)

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

Name: Jay Cook, Esq.
Office Address: 9123 Trivoli Terrace
Naples, Florida 34119
(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.

Jay F. Cook
(Registered agent's signature)

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

Glenn Gistis, Authorized Signatory
269 Hanover Street, Suite 2
Hanover, MA 02339

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.

Glenn Gistis
Typed or printed name of signee

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16 JUN 13 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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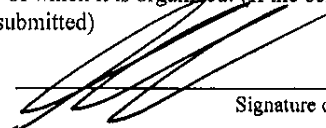
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submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Glenn Gistis

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Delaware

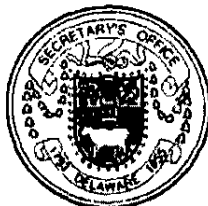
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LCP TAMPA EAST INVESTMENT, 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 NINTH DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LCP TAMPA EAST INVESTMENT, LLC" WAS FORMED ON THE FOURTEENTH DAY OF APRIL, A.D. 2016.


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16 JUN 13 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20164384473

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202462413

Date: 06-09-16