

6/17/2016 9:18:21 AM From: To: 8506176383(1/4)

Florida Department of State
Division of Corporations
Electronic Filing Center

4886

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000148207 3)))



H160001482073ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

Foreign Limited Liability Company
OFP 2016 LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

2016 JUN 17 AM 9:35

FILED

2016 JUN 17 A 9:49
STATE OF FLORIDA
TALLAHASSEE

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 20 2016
J. BRUCE

**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. OFF 2016 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. c/o Crocker Partners

225 NE Mizner Boulevard, Suite 200, Boca Raton, FL 33432

(Street Address of Principal Office)

6. c/o Crocker Partners

225 NE Mizner Boulevard, Suite 200, Boca Raton, FL 33432

(Mailing Address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: Katei Warrach, Asst. Sec.
(Registered agent's signature)

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

See attached

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)

Neil B. Shater
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.

Neil B. Shater, Authorized Representative

Typed or printed name of signer

FILED
2016 JUN 17 A 9:49
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

6/17/2016 9:18:21 AM From: To: 8506176383(3/4)

Authorized Persons Detail:

Title: MGRM

ONE FINANCIAL LLC
225 NE Mizner Boulevard, Suite 200
Boca Raton, FL 33432

Title: President

Crocker, Thomas J.
c/o Crocker Partners
225 NE Mizner Boulevard, Suite 200
Boca Raton, FL 33432

Title: VP

Bianco, Angelo J.
c/o Crocker Partners
225 NE Mizner Boulevard, Suite 200
Boca Raton, FL 33432

Title: VP

Amara, Todd J.
c/o Crocker Partners
225 NE Mizner Boulevard, Suite 200
Boca Raton, FL 33432

Title: VP

Osborne, John
c/o Crocker Partners
225 NE Mizner Boulevard, Suite 200
Boca Raton, FL 33432

FILED
2016 JUN 17 A 9:49
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OFF 2016 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 SIXTEENTH DAY OF JUNE, A.D. 2016.

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



6069773 8300

SR# 20164499674

You may verify this certificate online at 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: 202505385

Date: 06-16-16