

MI6000007464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

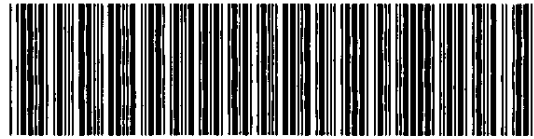
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/07/16--01043--010 **125.00

SEP 16 2016
16 SEP 19 AM 9:43
CLERK OF STATE
RECEIVED

SEP 21 2016
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ROC III Fairlead Bayview Corporate Center, 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:

Steven Greenhut

Name of Person

Balch & Bingham LLP

Firm/Company

841 Prudential Drive, Suite 1400

Address

Jacksonville, FL 32207

City/State and Zip Code

sgreenhut@balch.com

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

For further information concerning this matter, please call:

Steven Greenhut

904

348-6855

Name of Contact Person

at (_____) _____
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

BALCH
& BINGHAM LLP

Erin DeGennaro
edegennaro@balch.com
Direct Line: (904) 348-6874
Fax: (904) 396-9001

September 6, 2016

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2261 Executive Center Circle
Tallahassee, FL 32301

ATTENTION Jenna Harris

2016 SEP 19 PM 4:17

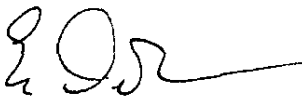
Re: Registration of Foreign LLC – ROC III Fairlead Bayview Corporate Center, LLC

To Whom It May Concern:

Please find enclosed the signed form for the registration of the above entity along with a check in the amount of \$125.00 for the filing fee and Delaware Good Standing Certificate.

Please contact me with any questions or if you should need any additional information.

Sincerely yours,



Erin DeGennaro
Legal Assistant

/ed
Encl.

Thank you MRS. Harris
Please call me if
there are any issues
with this resubmission
Steve Greenhut
(904) 348-6855



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2016

STEVEN GREENHUT
BALCH & BINGHAM LLP
841 PRUDENTIAL DRIVE, SUITE 1400
JACKSONVILLE, FL 32207

SUBJECT: ROC III FAIRLEAD BAYVIEW CORPORATE CENTER, LLC
Ref. Number: W16000064087

We have received your document for ROC III FAIRLEAD BAYVIEW CORPORATE CENTER, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 916A00019836

16 SEP 19 AM 9:43
STATE
TALLAHASSEE, FL 32314

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. ROC III Fairlead Bayview Corporate Center, LLC
(Name of Foreign Limited Liability Company; 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. _____
(PEI 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. 1800 Parkway Place, Suite 235
Marietta, Georgia 33067
(Street Address of Principal Office)
6. same as above
(Mailing Address)

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

Name: Balch & Bingham LLP
Office Address: 841 Prudential Drive, Suite 1400
Jacksonville, Florida 32207
(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.

[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:

Fairlead Acquisitions X, LLC, a Delaware limited liability company, it's Manager
1800 Parkway Place, Suite 235
Marietta, GA 33067

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]
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.

John R Ward
Typed or printed name of signee

16 SEP 19 AM 9:43
SECTION 605.0902
FALSA STATE
FALSA STATE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROC III FAIRLEAD BAYVIEW CORPORATE CENTER, 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 SIXTH DAY OF SEPTEMBER, A.D. 2016.

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



6106734 8300

SR# 20165664041

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202940567

Date: 09-06-16