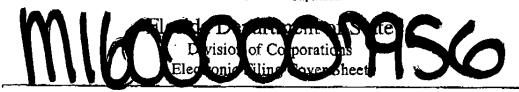
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Division of Corporations



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Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

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

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### Foreign Limited Liability Company ONE FL Fort Myers HIE Management LLC

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

Electronic Filing Menu

Corporate Filing Menu

Helpb. scott

**OCT** 0 6 2016

## 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:

ONE FL Fort Myers H	IE Management LLC		
	ign Limited Liability Company; must include "	Climited Liability Company," "L.L.C.," or "L	LC.")
(If name unavailable, enter al Liability Company," "L.L.C.	ternate name adopted for the purpose of transact	ting business in Florids. The alternate name r	nust include "Limited
2. Delaware	3. Rot	t applied for yet	
(Jurisdiction under the law company is organized)	of which foreign limited liability	(FEI number, if applicable)	
4	(Date first transacted business in Florida	a, if prior to registration.)	
5. 1690 - 401 West Georg	(See sections 605.0904 & 605.0905, P.S. t	to determine penalty liability)	
Vancouver, British Col	umbla V6B 5A1 Canada		
6, 1690 - 401 West Georg	(Street Address of Principal Off la Street	fice)	
Vancouver, Brilish Col	umbis V6B 5A1 Canada		
	(Mailing Address)		
7. Name and street addres	s of Florida registered agent: (P.O. Box No.	OT acceptable)	
Name:	Paracorp Incorporated		
Office Address:	155 Office Plaza Drive, 1st Floor	<del></del>	
	Tallahassec	, Flotida 32301	三世の日刊
Designation of the second	(City)	(Zip code)	一切特人口
Registered agent's accept Having been named as re-	eistered agent and to accept service of proc	cess for the above stated limited liability	company at the place
designated in this applicate to complywith the provision	tion, I hereby accept the appointment as re ons of all statutes relative to the proper and	gistered agent and agree to act in this c I complete performance of my duties, a	apacity. I juriner agree of and
accept the obligations of a	ny position as registered agent.		45 F 44
	See Attached		東西 名
	(Registered agent's	nignaturo)	
8. The name, title or capa	oity and address of the person(s) who has/h	ave authority to manage is/are:	
	, 1690 - 401 West Georgia Street, Vancouve		
			<del></del>
<del></del>			
9 Attached is a certificate	of existence, no more than 90 days old, dub	v authenticated by the official liaving cus	tody of records in the
jurisdiction under the law of	of which it is organized, (If the certificate is	in a foreign language, a translation of the	e certificate under oath
of the translator must be su	(bmitted)	4	
	A		
	Signature of an author	rized person	•
This document is executed	in accordance with section 605.0203 (1) (b)	, Florida Statutes. I am aware that any fa	ise information
submitted in a document to	the Department of State constitutes a third of	degree relony as provided for in a.81/.15:	7, F.J.
	John C. O'Neill  Typed or printed name	of signee	
	t 2 hear 41 herrison tramp	<del>p</del>	

#### STATE OF FLORIDA

#### REGISTERED AGENT CONSENT FORM

DATE: 10/05/2016

ENTITY NAME: ONE FL Fort Myers HIE Management LLC

#### REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated 155 Office Plaza Drive, 1st Floor Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.

Sharon Cooke, Assistant Secretary

Paracorp Incorporated

Sharon Case

# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ONE FL FORT MYERS HIE MANAGEMENT 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 FIFTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONE FL FORT MYERS HIE MANAGEMENT LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2016.

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

FILED SECULOR

6164565 8300 SR# 20166071933

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

) Authentication: 203109455

Date: 10-05-16