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From:

Account Name : ARNSTEIN & LEHR LLP
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**Foreign Limited Liability Company
 WARAMAUG PLANTATION LLC**

Certificate of Status	1
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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. WARAMAUG PLANTATION 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. UPON REGISTRATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2500 NORTH MILITARY TRAIL, SUITE 275, BOCA RATON, FLORIDA 33431
(Street Address of Principal Office)

6. 2500 NORTH MILITARY TRAIL, SUITE 275, BOCA RATON, FLORIDA 33431
(Mailing Address)

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

Madonna Cuddihy
Special Assistant Secretary
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
WARAMAUG PLANTATION HOLDINGS LLC: MEMBER
2500 NORTH MILITARY TRAIL, SUITE 275, BOCA RATON, FLORIDA 33431

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)

Craig Nussbaum
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.

CRAIG NUSSBAUM
Typed or printed name of signer

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WARAMAUG PLANTATION 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 OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WARAMAUG PLANTATION LLC" WAS FORMED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2014.

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



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SR# 20166189407

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

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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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203154711

Date: 10-13-16

Waramaug Plantation LLC
2500 North Military Trail
Suite 275
Boca Raton, Florida 33431

October 18, 2016

VIA EMAIL: Octavia.simmons@dos.myflorida.com

Florida Department of State
Division of Corporations
Attn: Octavia I Simmons
Regulatory Specialist II

Re: Waramaug Plantation LLC
Ref: W16000070764
Fax Aud. #: H16000256143

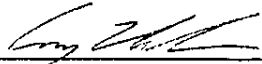
Dear Ms. Simmons:

Please accept this letter as formal written notification that Waramaug Plantation LLC, a Florida limited liability company, has no intention of revoking its voluntarily-submitted Articles of Dissolution, filed on October 14, 2016, and therefore, the use of the name, Waramaug Plantation LLC, is released to the Delaware limited liability company to file its Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application").

Please proceed with filing the Application at your soonest convenience.

Thank you for your assistance.

Sincerely,



Craig Nussbaum