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AHIP FL JACKSONVILLE PROPERTIES LLC

TYPE OF FILING: APPLICATION

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COVER LETTER

TO:	Registration Section Division of Corporation	15			
SUBJE		ville Properties LLC			
Name of Limited Liability Company					
The enc.	losed "Application by For e, and check are submitte	eign Limited Liability Comp d to register the above refere	any for Authorization t aced foreign limited li	to Transact Business ability company to tr	in Florida," Certificate of ansact business in Florida
Please re	eturn all correspondence c	concerning this matter to the	following:		
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For furth	ner information concerning	g this matter, please call:			
			at i		
	Name o	f Contact Person	Area Code	Daytime Telephone	: Number
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314		Div Reg Clif 266	REET ADDRESS: ision of Corporations sistration Section from Building 1 Executive Center Calabassee, FL 32301	
Enclosed	is a check for the follow \$125.00 Filing Fee	ing amount: ☐ \$130.00 Filing Fee & Certificate of Status	□ \$155.00 Filing Fe	e & □\$160.00 F	iling Fee, Certificate 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: AHIP FL Jacksonville Properties 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.") Delaware (Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 11660-401 West Georgia Street Vancouver, British Columbia V6B 5A1 Canada (Street Address of Principal Office) 11660-401 West Georgia Street Vancouver, British Columbia V6B 5A1 Canada (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Paracorp Incorporated Name: 155 Office Plaza Drive, 1st Floor Office Address: Florida 32301 Tallahassee (City) 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 complywith 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. see attached (Registered agent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: 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. Murphy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR AHIP FL JACKSONVILLE PROPERTIES LLC

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

Robert F. O'Neill, Manager, 1660-401 West Georgia Street, Vancouver, BC, Canada V6B 5A1 Ian McAuley, Manager, 1660-401 West Georgia Street, Vancouver, BC, Canada V6B 5A1 Michael Murphy, Manager, 43 Woodcrest Avenue, Atlanta, GA 30309 Richard Frank, Manager, 17824 Cedar Creek Canyon Drive, Dallas, TX 75252 Dan Miller, Manager, 17330 Preston Road, Suite 200D, Dallas, TX 75252



STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 10/25/2016

ENTITY NAME: AHIP FL Jacksonville Properties 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 Cooke

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AHIP FL JACKSONVILLE PROPERTIES 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 TWENTY-FOURTH DAY OF OCTOBER, A.D.

2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AHIP FL

JACKSONVILLE PROPERTIES LLC" WAS FORMED ON THE TWELFTH DAY OF

AUGUST, A.D. 2016.

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

2016 OCT 25 AM 9: 31

5 An 9:31 SEE, FLORID

Jeffrey VI, Numera, Secretary of Alat

Authentication: 203213678

Date: 10-24-16

6122576 8300 SR# 20166335401

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