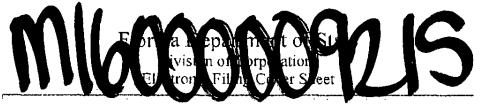
Division of Corporations

2016-11-16 08:58:07 CST

19542080845 From: Ranae McGraw Page 1 of 2



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### Foreign Limited Liability Company ESS Bristol Lake Worth LLC

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D. SCOTT

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#### **COVER LETTER**

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SUBJECT:	ESS BRISTOL LAKE	WORTH LLC							
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	Suzie Lindsey								
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	a check for the fol 25.00 Filing Fee	llowing amoun \$130.00 Filing Certificate of S	Fee &	S155.00 Filing Certified Cop	•	□ \$160,00 Fil of Status &			

## 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.IMITEDLIABILITYCOMPANYIOTRANSACTBUSINESSNITHISTATEDIFLORIDA:

1. ESS BRISTOL LAKE WORTH 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. 81-4376956
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. Not yet transacting business in Florida
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penulty liability)
5. 2795 E. Cottonwood Pkwy, Suite 400
Salt Lake City, UT 84121
(Street Address of Principal Office)
6. 2795 E. Cottonwood Pkwy. Suite 400
Salı Lake City, UT 84121 (Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are.
David L. Rasmussen, Manager - 2795 E. Cottonwood Pkwy, Suite 400 Salt Lake City, UT 84121
Scott Stubbs, Manager - 2795 E. Cortonwood Pkwy, Suite 400 Salt Lake City, UT 84121
Gwyn G. McNeal, Manager - 2795 E. Cottonwood Pkwy, Suite 400 Salt Lake City, UT 84121
8. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)
Leva L. Rammer
Signature of an authorized person
(In accordance with section 605.0203, F.S.), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree fellow as provided for in \$ 817.135, F.S.)
David L. Rasmussen
Typed or printed name of signee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name	e of the Limited Liability Con	npany is:	
ESS BRISTO	L LAKE WORTH LLC		
If unavailab	le, the alternate to be used in t	the state of Florida is:	
2. The name	e and the Florida street addres	s of the registered agent and office are:	
	C T Corporation System		SEC SEC
		(Name)	A PART OF T
•	1200 South Pine Island Road		
	Florida Street A	address (P.O. Box NOT ACCEPTABLE)	OF STA
	Plantation	FL 33324 City/State/Zip	_ 喜語 3
liability comp registered ag statutes relat	pany at the place designated in tent and agree to act in this cap ing to the proper and complete	d to accept service of process for the above in this certificate, I hereby accept the appoit pacity. I further agree to comply with the p e performance of my duties, and I am family fistered agent as provided for in Chapter 6	ntment as provisions of all lar with and
	C T Corporation System  By:  (Sig	James I Phature) Assistan	d. Tanks III ** t Secretary
	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	O Designation of Registered Agent Certified Copy (optional)	

# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESS BRISTOL LAKE WORTH 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 NINTH DAY OF NOVEMBER, A.D. 2016.

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

6208343 8300

SR# 20166570113 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203308754

Date: 11-09-16