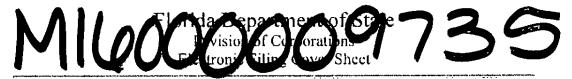
12/8/2016

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H160002983013)))



H160002983013ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA0000000023

: (614)280-3338

Fax Number

: (954)208-0845

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

Email	Address:		

Foreign Limited Liability Company BANYAN BAY MACKS, LLC

Certificate of Status	
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

Electronic Filing Menu Corporate Filing Menu

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:

Banyan Bay Mocks, Ll			
(Name of For	eign Limited Liability Company; must include "Limi	ted Liability Company," "L.L.C.," or "LLC.	")
(If name unovailable, enter a Liability Company," "L.L.C.	iternate name adopted for the purpose of transacting "or "LLC.")	business in Florida. The alternate name mus	t include "Limited
2. Delaware	3		
(Jurisdiction under the law company is organized)	of which foreign limited liability	(FEI number, if applicable)	
4	(Date first transacted business in Florida, if (See sections 605.0904 & 605.0905, F.S. to de	prior to registration.)	
5. 4750 Owings Mills Bo			
Owings Mills, Marylan	·		
6. 4750 Owings Mills Boo	(Street Address of Principal Office)	•	
Owings Mills, Marylar	nd 21117		
	(Mailing Address)		an .
7. Name and street addres	s of Florida registered agent: (P.O. Box NOT	acceptable)	ි. කුට /
Name:	HL Statutory Agent, Inc.		1264 - 17
Office Address:	5811 Pelican Bay Boulevard, Suite 650		מי וו
	Naples	, Florida 34108	
Registered agent's accept	(City)	(Zip code)	φ.,
Having been named as rej	gistered agent and to accept service of process,	for the above stated limited liability co.	mpany at the Phoe
	ion, I hereby accept the appointment us registe ons of all statutes relative to the proper and con		
accept the obligations of n	ny position ds registered agent.		,
1	By: HL Statutory Agent, Inc.	10u	
	Stanley R. Gorom III, Secretary/Treasurer	ature)	
8. The name, title or capa	city and address of the person(s) who has/have s	authority to manage is/are:	
See Exhibit A attached her	reto and incorporated herein by reference.		
	of existence, no more than 90 days old, duly aut if which it is organized. (If the certificate is in a bmitted)		
•	Signature of an authorized	person	
This document is executed ubmitted in a document to	in accordance with section 605.0203 (1) (b), Fig the Department of State constitutes a third degre	orida Statutes. I am aware that any false is tellony as provided for in s.817.155, F	information
	Jason Schubert		
	Typed or printed name of si	gnee	

EXHIBIT A

Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida

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

<u>Name</u>	Title or Capacity	<u>Address</u>
Lawrence M. Macks	Manager	4750 Owings Mills Boulevard Owings Mills, MD 21117
Josh E. Fidler	Manager	4750 Owings Mills Boulevard Owings Mills, MD 21117
Jonathan C. Mayers	Manager	4750 Owings Mills Boulevard Owings Mills, MD 21117
Steven D. Kesler	Manager	4750 Owings Mills Boulevard Owings Mills, MD 21117
Jason Schubert	Manager	4750 Owings Mills Boulevard Owings Mills, MD 21117

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "BANYAN BAY MACKS, 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 DECEMBER, A.D. 2016.

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

6201969 8300 SR# 20166901851

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

Jefficy W. Walfacts, Successing of Birlin

Authentication: 203444297

Date: 12-05-16