

12/8/2016

Division of Corporations

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**Foreign Limited Liability Company
BANYAN BAY MACKS, LLC**

Certificate of Status	1
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DEC 07 2016
J. HARRIS

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. Banyan Bay Mocks, 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
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 4750 Owings Mills Boulevard
Owings Mills, Maryland 21117
(Street Address of Principal Office)
6. 4750 Owings Mills Boulevard
Owings Mills, Maryland 21117
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: HL Statutory Agent, Inc.
Office Address: 5811 Pelican Bay Boulevard, Suite 650
Naples, Florida 34108
(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.

By: Stanley R. Gorom III
(Registered agent's signature)
Stanley R. Gorom III, Secretary/Treasurer

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
See Exhibit A attached hereto and incorporated herein by reference.

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)

J. Schubert
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.

Jason Schubert
Typed or printed name of signee

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>	<u>Title or Capacity</u>	<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

FILED
16 DEC -6 PM 9:09
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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

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 in a small font.

Authentication: 203444297

Date: 12-05-16