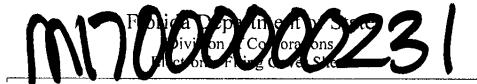
Division of Corporations

Page 1 of 2



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.

(((H170000027413)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FLAGLER DEVELOPMENT GROUP, LLC

Account Number : 120020000144 Phone : (305)520-2344 Fax Number : (305)520-2400

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

Email Address:

LAN -9 AN 9: 3

Foreign Limited Liability Company DT Residential South LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

D. SPERDET.

JAN 1 0 2017

COVER LETTER

00.21.22.				
TO: Registration Section Division of Corporations				
SURJECT: DT Residential South LLC				
Name of Limited Liability Company				
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate o Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida				
Please return all correspondence concerning this matter to the following:				
Jessica Perez				
Name of Person				
Florida East Coast Industries, LLC				
Firm/Company				
2855 Le Jeune Rd., 4th Floor				
Address				
Coral Gables, FL 33134				
City/State and Zip Code				
jessica.perez@feci.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Jessica Perez305 \ 520-2366 \ 🚎 🗖				
Name of Contact Person Area Code Daytime Telephone Number				
MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations				
Registration Section Registration Section				
P.O. Box 6327 Tallahassee, FL 32314 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				
Enclosed is a check for the following amount:				
☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & ☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & 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:

DT Residential South 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 (FEI number, if applicable) company is organized)				
4.				
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)				
_{5.} 2855 Le Jeune Rd., 4th Floor				
Coral Gables, FL 33134				
(Street Address of Principal Office)				
6. 2855 Le Jeune Rd., 4th Floor				
Coral Gables, FL 33134				
(Malling Address)				
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:				
P. Michael Reininger (P); Vincent Signorello (VP); Marshall Bruce Snyder (VP);				
Kolleen Cobb (VP, S); Juan (Rusty) Godoy (VP, T, AS);				
Heather Enderby (VP, CFO); 1965 to Jeweld. 4th flow				
(iva) carbos, F1 33134				
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)				
APCOBL-				
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 perjuty that the facts stated herein are true, am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$2,8,7.155, F.S.)				
Timed or printed name of signee				
Typed of printed hame of signed				

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.

	of the Limited Liability Comp Sidential South LL(•				
If unavailab	If unavailable, the alternate to be used in the state of Florida is:					
2. The name	and the Florida street address	of the registered agent and office are:				
	Kolleen O.P. Co	obb				
		(Name)				
	2855 Le Jeune		*****			
	Florida Street Add	dress (P.O. Box NOT ACCEPTABLE)				
	Coral Gables	FL 33134				
		City/State/Zip				
liability com registered ag statutes relai	oany at the place designated in t ent and agree to act in this cape ing to the proper and complete j	Filing Fee for Application Designation of Registered Agent	ointment as e provisions of all niliar with and			

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "DT RESIDENTIAL SOUTH 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 JANUARY, A.D. 2017.

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

6025767 8300

SR# 20170069412

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

FILED PH 12: 11
SECURISE OF STATES

FAILLEIUS OF ST

Authentication: 201823361

Date: 01-05-17