

Teresa Sharpley 800-662-0275

(01/05) 01/19/2017 11:12:19 AM

\*\*\*\*THIS DOCUMENT WAS PREVIOUSLY REJECTED ..NEEDING A CONSENT LETTER  
THE CONSENT LETTER IS NOW ATTACHED.

PLEASE GIVE THIS FILING THE ORIGINAL SUBMITTAL DATE OF 12/28/2016

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Florida Department of State  
Division of Corporations  
Electronic Filing Center

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.  
Account Number : I20160000017  
Phone : (800)345-4647  
Fax Number : (800)432-3622

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

Email Address: \_\_\_\_\_

RECEIVED  
2017 JAN 19 PM 12:16  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company  
WHEAT I-PEMBROKE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

FILED  
17 JAN 19 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 20 2017

S. YOUNG

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**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. WHEAT I-PEMBROKE, 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. Applied For**

(FID number, if applicable)

**4.**(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)**5. 100 SE 3rd Avenue, Suite 601, Fort Lauderdale, FL 33394**

(Street Address of Principal Office)

**6. 100 SE 3rd Avenue, Suite 601, Fort Lauderdale, FL 33394**

(Mailing Address)

**7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**Name: Wheat Capital Management, LLCOffice Address: 100 SE 3rd Avenue, Suite 601Fort Lauderdale

(City)

, Florida 33394

(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.*

(Registered agent's signature)

**8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:**Joseph D. Toulzer, Manager100 SE 3rd Avenue, Suite 601Fort Lauderdale, FL 33394**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.

Joseph D. Toulzer

Typed or printed name of signer

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STATE  
SECRETARY OF  
TALLAHASSEE  
17 JAN 19 AM 10:42

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHEAT I-PEMBROKE, 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-SECOND DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WHEAT I-PEMBROKE, LLC" WAS FORMED ON THE NINTH DAY OF DECEMBER, A.D. 2016.

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

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SECRETARY OF STATE  
JAN 19 2017  
17 JAN 19 AM 10:42



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SR# 20167234874

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Handwritten signature of Jeffrey W. Bullock in black ink.  
Jeffrey W. Bullock, Secretary of State

Authentication: 203572580

Date: 12-22-16

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WHEAT CAPITAL MANAGEMENT, LLC  
100 SE 3<sup>rd</sup> Avenue  
Suite 601  
Fort Lauderdale, Florida 33394

December 29, 2016

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: WHEAT I-PEMBROKE, LLC, Reference #W16000085911

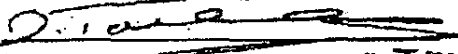
Dear Sir or Madam:

The undersigned, Wheat I-Pembroke, LLC, a Florida limited liability company, was dissolved in Florida on November 23, 2016. The undersigned entity hereby releases the name for use by Wheat I-Pembroke, LLC, a Delaware limited liability company. The undersigned entity hereby confirms that it has no intention of revoking the dissolution. Should you have any questions, please contact:

Wheat I-Pembroke, LLC  
c/o Danielle Gonzalez, Esquire  
Greenberg Traurig, PA  
333 SE 2<sup>nd</sup> Avenue  
Suite 4400  
Miami, Florida  
Phone: 305-579-0633  
E-Mail: gonzalezda@gtlaw.com

Sincerely,

Wheat I-Pembroke, LLC, a Florida limited  
liability company

By:   
Name: Teresa Tarzo  
Title: President

17 JAN 19 AM 10:42  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



December 27, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CAPITOL SERVICES, INC.

SUBJECT: WHEAT I-PEMBROKE, LLC  
REF: W16000085911

17 JAN 19 AM 10:42  
STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

If you have any further questions concerning your document, please call (850) 245-6051.

Octavia I Simmons  
Regulatory Specialist II  
Registration Section

FAX Aud. #: H16000314485  
Letter Number: 416A00027386

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