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SECRETARY OF STATE
AND ANASSEE, FLORIDA

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D. BRUCE FEB 14 2017

SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724 850-508-1891 (cell)

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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. Clearwater Oaks TIC 3, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Clearwater Oaks TIC 3 Member, 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. 81-5268625
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. N/a
(Date first transacted business in Florida, if prior to registration.) (See sections 605,0904 & 605,0905, F.S. to determine penalty liability)
5. Clearwater Oaks c/o Investors Management Group, Inc.
11620 Wilshire Boulevard, Suite 500, Los Angeles, CA 90025
(Street Address of Principal Office)
6. Clearwater Oaks TIC 3 c/o Investors Management Group, Inc.,
11620 Wilshire Boulevard, Suite 500, Los Angeles, CA 90025
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are?
Neil Schimmel, President of Manager - 11620 Wilshire Blvd, Suite 500, Los Angeles, CA 90025
Marc Gordon, Vice President of Manager - 11620 Wilshire Blvd., Suite 500, Los Angeles, CA 90025
Annie Zettel, authorized agent, c/o Steckbauer Weinhart, 333 South Hope Street, 36th Flr, Los Angeles, CA 90025
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)
Cinnie Zettel
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 am aware that any false information submitted in a document to the Department of State constitutes a third degree fellony as provided for in \$.817.155, F.S.)
Annie Zettel
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.

lf unavailab	f unavailable, the alternate to be used in the state of Florida is:				
Clearwater Oaks TIC 3 Member, LLC					
2. The nam	e and the Florida street address	s of the registered agent and office are:	2011 F		
	NRAI Services, Inc.				
		(Name)	13.58		
	1200 South Pine Island Road		T. A		
	Florida Street Ad	ddress (P.O. Box NOT ACCEPTABLE)	8: 29 JOHIDA		
	Plantation	FL 33324	ŕ		
		City/State/Zip			
Having beer	n named as registered agent and		ointment as		

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)

<u>Delaware</u>

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CLEARWATER OAKS TIC 3, 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 TENTH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLEARWATER OAKS TIC 3, LLC" WAS FORMED ON THE THIRD DAY OF FEBRUARY, A.D. 2017.

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

at corp.delaware gov/auti

Authentication: 202016489

Date: 02-10-17

6304686 8300 SR# 20170797483

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