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(Requestor's Name)

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(City/State/Zip/Phone #)

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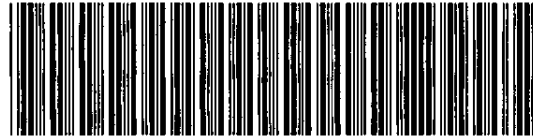
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLT NEY ZATCOFF & WASSERMAN, LLP

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February 13, 2017

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations, Registrations Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Pembroke 145 Office, LLC – Application by Foreign Limited Liability Company
to Transact Business in Florida
(HNZW File No. 4170-180)

Dear Sir/ Madam:

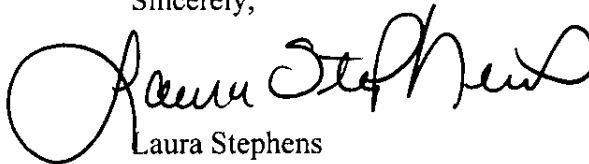
Enclosed please find one Application by Foreign Limited Liability Company to Transact Business in Florida and a Certificate of Existence from the Delaware Secretary of State for the above referenced entity. Also enclosed is a check in the amount of \$130.00 for fees associated with the following items:

- 1) Application by Foreign Limited Liability Company to Transact Business in Florida; and
- 2) Certificate of Status.

Upon filing, please return the Certificate of Registration and the Certificate of Status to me via the enclosed Federal Express return envelope.

Please contact me at the above referenced number should you have any questions or concerns.

Sincerely,



Laura Stephens
Legal Assistant

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PEMBROKE 145 OFFICE, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of 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:

Laura Stephens

Name of Person

Holt Ney Zatcoff & Wasserman, LLP

Firm/Company

100 Galleria Parkway, Suite 1800

Address

Atlanta, Georgia 30339

City/State and Zip Code

lstephens@hnzw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Stephens

770
at ()

661-1509

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
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 &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
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:

1. PEMBROKE 145 OFFICE, 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 3. 81-5203578
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 3350 Riverwood Parkway, SE, Suite 750
Atlanta, Georgia 30339
(Street Address of Principal Office)
6. 3350 Riverwood Parkway, SE, Suite 750
Atlanta, Georgia 30339
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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: Michael Scraphin C T Corporation System
Michael Scraphin Asst. Secretary
(Registered agent's signature)

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

Jon E. Brees, Authorized Representative

3350 Riverwood Parkway, SE, Suite 750

Atlanta, Georgia 30339

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)

Jon E. Brees
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.

Jon E. Brees
Typed or printed name of signer

FILED
17 FEB 14 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PEMBROKE 145 OFFICE, 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 NINTH DAY OF FEBRUARY, A.D. 2017.


Jeffrey W. Bullock, Secretary of State

6300609 8300

SR# 20170778229

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

Authentication: 202014738

Date: 02-09-17