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NAME: BROOK HAVEN PROPERTIES LLC

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AUTHORIZATION: ABBIE/PAUL HODGE

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: **BROOK HAVEN PROPERTIES LLC** (Name of Foreign Limited Liability Company: must include "Limited Liability Company," "L.L.C.," or "LLC.") BROOK HAVEN PARTNERS 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) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 12210 TILLINGHAST CIRCLE PALM BEACH GARDENS, FL 33418 (Street Address of Principal Office) 12210 TILLINGHAST CIRCLE PALM BEACH GARDENS, FL 33418 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) TIMOTHY L. HAVILAND Name: 12210 TILLINGHAST CIRCLE Office Address: PALM BEACH GARDENS 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 complywith 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. 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: TIMOTHY L. HAVILAND, MANAGER 12210 TILLINGHAST CIRCLE, PALM BEACH GARDENS, FL 33418 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.

Typed or printed name of signee

TIMOTHY L. HAVILAND

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BROOK HAVEN PROPERTIES 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 SIXTEENTH DAY OF FEBRUARY, A.D. 2017.

AND 1 DO HEREBY FURTHER CERTIFY THAT THE SAID "BROOK HAVEN

PROPERTIES LLC" WAS FORMED ON THE FOURTEENTH DAY OF FEBRUARY, A.D.

2017.

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

at som delaware gov/aut

Authentication: 202048252

Date: 02-16-17

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