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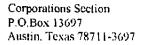
		ation Section 1 of Corporation	ns					
SUBJEC	Λp	exOne-Collier T	uscany Holding Company L	LC				
004	J.,		Name of	Limited Liability	Company			
The enclose Existence	losed "Ape, and ch	oplication by Foreck are submitte	reign Limited Liability Comp d to register the above refere	any for Authoriz enced foreign limi	ation to Tr ted Hahilit	ansact Business in Florida," y company to transact busine	Certificate of ss in Florida	
Please re	surn all e	zorrespondence o	concerning this matter to the	following:				
		David Steele						
			Ni	ame of Person				
	ApexOne Investment Partners							
	Pinn/Company							
		2603 Augusta Drive, Suite #400						
	Address							
	Houston, TX 77057							
			City/St	ate and Zip Code				
	I	Osteele@apexon	eip.com		. .			
E-mail address: (to be used for future annual report notification)								
For further	er inform	ation concerning	this matter, please call:					
	David S	teele		713 at (231-14	29		
-		Name o	f Contact Person	Area Code	Day	nime Telephone Number		
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, F1, 32314			Division Registrati Clifton B 2661 Exc	ADDRESS: of Corporations ion Section wilding cutive Center Circle se, FL 32301				
		k for the following Fee	ing amount: \$\Begin{align*} \Begin{align*} \text{\$130.00 Filing Pec & } \\ \text{Certificate of Status} \end{align*}	☐ \$155,00 Filin	g Fee &	5 \$160.00 Filing Fee, Cer of Status & Certified Copy		

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SEC COMPANY TO TRANSACT BE	CTION 605.0902, FLORIDA STATUTI USINESS IN THE STATE OF FLORII	ES, <i>THE FOLLOWING</i> DA:	G IS SUBMITTED TO REGISTER A FI	OREIGN LIMITED LIABILITY
	any Holding Company LLC			
		ust include "Limited	Liability Company," "L.L.C.," or "I	IC.")
(If name unavailable, enter a Liability Company," "L.L.C.	Iternate name adopted for the purper "or "LLC.")	ose of transacting bus	iness in Florida. The alternate name	must include "Limited
2. Texas		3. 81-480628	31	
(Jurisdiction under the law company is organized)	of which foreign limited liability	<u> </u>	(FEI number, if applicable)	
4. N/A	•			
	(Date first transacted busin (See sections 605,0904 & 60	1035 in Florida, if prio	or to registration.)	
5. 2603 Augusta Drive, S		3,0303, 1,0, 10 001011	mile pecany caomicy	
Houston, TX 77057				
Same As Above	(Street Address of	Principal Office)		
6. datte Aa Noove				
	(Mulling	(Address)		
7. Name and street address	g of Florida registered agent: (I	O. Box NOT accor	eptable)	
Name:	C T Corporation System			
Office Address:	1200 South Pine Island Road			<u> </u>
	Plantation		, Florida 33324	7
*	(City)		(Zip code)	
designated in this upplicate to complywith the provision accept the obligations of n	gistered agent and to accept sei flon, I hereby accept the appoin	ument as registered proper and compl	the above stated limited liability I agent and agree to act in this delete performance of my duties, a	capacity. I further agree nd I am familiar vyth and Kim Wasilowski
•		stered agent's signatur	re)	Assistant Secretary
9. The name title areasa	city and address of the person(s) who bookbave suit	ority to manore islam:	12
o. The name, the of capa		nes Ernest Johnson	•	
7.002 A D G		nes Ethest Johnson	ii, irianagei	
2603 Augusta Drive, Suite	: #4UU			
Houston TX 77057		··· <u> </u>		<u> </u>
jurisdiction under the law of the translator must be su	of which it is organized. (If the obmitted) Signature	cortificate is ly a for		e certificate under oath
This document is executed submitted in a document to	the Department of State constitu	utes a third degree fi	a Statutes. I am aware that any fa blony as provided for in s.817.15	ise information 5, F.S.
•	James Err Typed or	rest John	300	
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Rolando B. Pablos Secretary of State





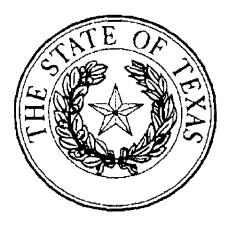
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ApexOne-Collier Tuscany Holding Company, LLC (file number 802609029), a Domestic Limited Liability Company (LLC), was filed in this office on December 21, 2016.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 17, 2017.





Rolando B. Pablos Secretary of State

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Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 709168030003

Phone: (512) 463-5555 Prepared by: SOS-WEB