

M17000002047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

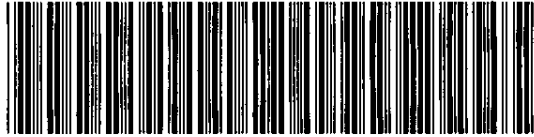
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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M. MILLIGAN
MAR 10 2017

3801 NMA LLC
21500 Biscayne Boulevard, Suite 302
Aventura, Florida 33180

March 10, 2017

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Consent to Use of Same Name

Dear Sir or Madam:

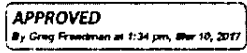
3801 NMA LLC, a Florida limited liability company (Document No. L17000009935) hereby consents to the use of the name "3801 NMA LLC" by 3801 NMA LLC, a Delaware limited liability company for purposes of the filing of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Sincerely,

3801 NMA LLC, a Florida limited liability company

By: BH3 Asset Management LLC, a Florida limited liability company, its manager

By: GMC Capital Management, LLC, a Florida limited liability company, its manager

By: 
Print Name: Gregory M. Freedman
Title: Authorized Member

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. 3801 NMA 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. (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. 21500 BISCAYNE BOULEVARD, SUITE 302
AVENTURA FL 33180
(Street Address of Principal Office)

6. 21500 BISCAYNE BOULEVARD, SUITE 302
AVENTURA FL 33180
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: JARRET FREEDMAN
Office Address: 21500 BISCAYNE BOULEVARD, SUITE 302
AVENTURA, Florida 33180
(City) (Zip code)

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FLORIDA

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:
BH3 ASSET MANAGEMENT LLC, A FLORIDA LIMITED LIABILITY COMPANY, MANAGER
21500 BISCAYNE BOULEVARD, SUITE 302
AVENTURA FL 33180

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)

APPROVED
By Greg Freedman at 1:38 pm, Mar 10, 2017

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.

Gregory M. Freedman, Authorized Member of GMC Capital Management, LLC, as Manager of BH3 Asset Management LLC

Typed or printed name of signee

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3801 NMA 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 MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "3801 NMA LLC" WAS FORMED ON THE NINTH DAY OF MARCH, A.D. 2017.

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

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SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

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SR# 20171709860

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

Authentication: 202175605

Date: 03-10-17