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K. SALY MAY - 4 2017 CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE: 625415 5039778

AUTHORIZATION: Synelling

COST LIMIT : \$ 160.00

ORDER DATE: May 2, 2017

ORDER TIME : 12:33 PM

ORDER NO. : 625415-005

CUSTOMER NO: 5039778

FOREIGN FILINGS

NAME: PASSCO HAVEN MT, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER:

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT:	Passco Haven MT, I	LC					
SCHOLET.		Name of L	imited Liability C	ompany			
The enclosed Existence, and	"Application by For I check are submitted	eign Limited Liability Comp. d to register the above refere	any for Authorizat nced foreign limite	ion to Trai ed liability	nsact Business in Florida," Certif company to transact business in	icate of Florida.,	
Please return	all correspondence c	oncerning this matter to the	following:				
	Amy Giannamo	ore, Esq.					
	Name of Person						
	DLA Piper (US) LLP						
	Firm/Company						
	4365 Executive Drive, Suite 1100						
	Address						
	San Diego, CA 92121						
City/State and Zip Code							
	amy.giannamore@dlapiper.com						
	 -	E-mail address: (to be used	for future annual	report not	ification)		
For further in	formation concernin	g this matter, please call:					
Am	y Giannamore		858 at (677-140			
	Name o	of Contact Person	Area Code	Day	time Telephone Number		
Divi Regi P.O.	LING ADDRESS: sion of Corporations istration Section Box 6327 ahassee, FL 32314	· · · · · · · · · · · · · · · · · · ·		Division Registrati Clifton B 2661 Exc	ADDRESS: of Corporations ion Section uilding ecutive Center Circle iec, FL 32301		
	check for the follow 125.00 Filing Fee	ving amount: ☐ \$130.00 Filing Fee & Certificate of Status	☐ \$155.00 Filir Certified Copy	ıg Fee &	□ \$160.00 Filing Fee, Certific of Status & Certified Copy	ate	

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: Passco Haven MT, 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.") Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Upon filing (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 2050 Main Street, Suite 650 Irvine, CA 92614 (Street Address of Principal Office) 2050 Main Street, Suite 650 Irvine, CA 92614 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee (City) Registered agent's acceptance: Having been named us 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.
Corporation Service Company Melissa Zender Asst. Vice President gent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Passco Management Services, LP, sole member 2050 Main Street, Suite 650 Irvine, CA 92614 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 outh of the translator must be submitted)

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.

Larry K. Sullivan, President

Typed or printed name of signee

Signature of an authorized person

<u>Delaware</u>

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PASSCO HAVEN MT, 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 FIRST DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PASSCO HAVEN MT, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2017.

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

2017 NAY -3 AM ID: 08
SECRETARY OF STATE
TALLAHASSEE, FLORID



Authentication: 202461416

Date: 05-01-17

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