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WY 22 PH 3 09
SECRETARY OF STATE
SECRETARY OF STATE
ANASSEE, FLORIDA

D. SCOTT MAY 2 2 2017





FLORIDA DEPARTMENT OF STATE Division of Corporations

May 2, 2017

GALE LAM 3250 MARY ST, SUITE 400 COCONUT GROVE, FL 33133

SUBJECT: HIGHLAND INTERMEDIATE HOLDINGS, LLC

Ref. Number: W17000037667

We have received your document for HIGHLAND INTERMEDIATE HOLDINGS, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$638.75.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

There is a balance due of \$55.00.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijeaux Regulatory Specialist

Letter Number: 917A00008581

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www.sunbiz.org

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

I. HIGHLAND INTERN	MEDIATE HOLDINGS, LLC Limited Liability Company; must include "Lim	uted Liabili	ty Company," "L.L.C.," or "LLC.")	
(If name unavailable, enter alternate n	ame adopted for the purpose of transacting business in	Florida. The	alternate name must include "Limited Lia	ability Company," "L.L.C," or "LLC	J.")
2. STATE OF DELAWA	ARE	3	81-3487249		
	nich foreign limited liability company is organized)	J		ber, if applicable)	
_{4.} 11-30-16					
	(Date first transacted business in Florida, if prior (See sections 605.0904 & 605.0905, F.S. to dete	r to registration	n) · liability)		
5. 3250 MARY STREET		6.	3250 MARY STREET		
(Street Address of Principal Office) SUITE 400			(Mailing Address)		
COCONUT GROVE, FL 33133			SUITE 400	1 22422	
COCONUT GROVE	, FL 33133		COCONUT GROVE, F	L 33133	
7. Name and street address Name:	s of Florida registered agent: (P.O. B	ox <u>NOT</u>	acceptable)	MAY 22 CIRETARY LAHASSE	FILED
Office Address: 3250 MARY STREET, SUITE		00			
	COCONUT GROVE		, Florida 33133		
	(City)		(Zip coo	- AGE - 09	
	ons of all statutes relative to the prop s of my position as registered agent.	er and co	omplete performance of my	duties, and I am familia	ir with
	(Registered agen	it's signature)	·		
8. The name, title or capa	icity and address of the person(s) who	has/have	authority to manage is/are:		
Title or Capacity:	Name and Address:	<u>T</u>	itle or Capacity:	Name and Address:	
PRESIDENT/CEO	RON SCHUTZEN	מ	DIRECTOR	PETER FRANCIS	
	3250 MARY STREET, SUITE 400 COCONUT GROVE, FL 33133			3250 MARY STREET, SUITE 400	
	COCCUNOT GROVE, PE 33133			COCONUT GROVE, FL 33133	
coo	GALE LAM		DIRECTOR	DARREN M BLAC	K
	3250 MARY STREET, SUITE 400			3250 MARY STREET, SUITE 400	
	COCONUT GROVE, FL 33133			COCONUT GROVE, FL 33133	
(Use attachments if necess	sary)				
 Attached is a certificate jurisdiction under the law of the translator must be st 	of existence, no more than 90 days old of which it is organized. (If the certifical abmitted)	d, duly aucate is in a	thenticated by the official ha a foreign language, a translat	aving custody of records ion of the certificate und	in the er oath
	Signat	ure of an auth	orized person		
10. This document is exec	uted in accordance with section 605.02 the Department of State constitutes a	203 (1) (b), Florida Statutes. I am awa	re that any false informati	ion

GALE LAM, COO

Delaware The First State

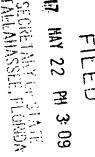
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "HIGHLAND INTERMEDIATE HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE SECOND DAY OF AUGUST, A.D. 2016, AT 10:40 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE LIMITED LIABILITY COMPANY IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

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



Authentication: 202542178

Date: 05-15-17

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