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05/23/17--01006--001 **693.75

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FILED
17 MAY 22 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

MAY 22 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

2017 MAY 22 PM 2:40
TALLAHASSEE, FLORIDA

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 Pijaux
Regulatory Specialist

Letter Number: 917A00008581

FILED
17 MAY 22 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. HIGHLAND INTERMEDIATE HOLDINGS, 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. STATE OF DELAWARE 3. 81-3487249
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11-30-16
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3250 MARY STREET 6. 3250 MARY STREET
(Street Address of Principal Office) (Mailing Address)
SUITE 400
COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: GALE LAM
Office Address: 3250 MARY STREET, SUITE 400
COCONUT GROVE, Florida 33133
(City) (Zip code)

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:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>PRESIDENT/CEO</u>	<u>RON SCHUTZEN</u> <u>3250 MARY STREET, SUITE 400</u> <u>COCONUT GROVE, FL 33133</u>	<u>DIRECTOR</u>	<u>PETER FRANCIS</u> <u>3250 MARY STREET, SUITE 400</u> <u>COCONUT GROVE, FL 33133</u>
<u>COO</u>	<u>GALE LAM</u> <u>3250 MARY STREET, SUITE 400</u> <u>COCONUT GROVE, FL 33133</u>	<u>DIRECTOR</u>	<u>DARREN M BLACK</u> <u>3250 MARY STREET, SUITE 400</u> <u>COCONUT GROVE, FL 33133</u>

(Use attachments if necessary)

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

10. 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.

GALE LAM, COO
Typed or printed name of signer

FILED
MAY 22 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

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.

FILED
17 MAY 22 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

6113160 8315

SR# 20173507434

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

Authentication: 202542178

Date: 05-15-17