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Foreign Limited Liability Company **HWF Lighthouse Pointe Owner LLC**

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		Memphis, TN	38119						
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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

The name, title or capacity and address of the person(s) who hus/have authority to manage is/are: Name and Address:	Upon filing (Che lind managed barnels in Handa, il prot is tripen men) (See sections Of Order & 60 (1991) T. S. in decremble peoply labeling) 12 College Road (See Sections of Normal & 60 (1991) T. S. in decremble peoply labeling) 6. 12 College Road (See Sections of Normal & 60 (1991) T. S. in decremble peoply labeling) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: C. T. Corporation System Office Address: 1200 South Pine Island Road Plantation Plantation (Citis) (name adopsed for the purpose of detasticting beands; in I in	ends the Alexand name must include "Limited I.	Jobility Company, "1, t. U," or "LLC")
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<u>Delaware</u>

Page 1

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

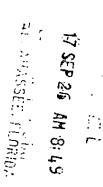
DELAWARE, DO HEREBY CERTIFY "HWF LIGHTHOUSE POINTE OWNER LLC" IS

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 TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2017.

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



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SR# 20176324412

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

Jeffrey W. Budlack, Societary of State

Authentication: 203286615

Date: 09-25-17