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Office Use Only



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O SIMMONS OCT O 6 2017 CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 849105 4303929

AUTHORIZATION

COST LIMIT : 155.00

ORDER DATE: October 5, 2017

ORDER TIME : 12:09 PM

ORDER NO. : 849105-005

CUSTOMER NO: 4303929

FOREIGN FILINGS

NAME: LARKSPUR YANKEE STATION, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 603.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Larkspur Yankoe Station, LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "L.L.C.") (If name unavoilable, order alternate name adopted for the purpose of transacting business in Florida. The altereste name must include "Limited Liability Company," "L.L.C." or "LLC.") 2. Delaware (FEI anaber, if applicable) (Jurisdiction under the law of which foreign faciled liability company is organized) Upon Registration (Date first transacted business in Florids, if prior to regulation.) (See sections 605.0004 & 605.0905, F.S. to determine penalty liability) 6. 10800 Biscayne Boulevard Ste 735 10800 Biscayne Boulevard Ste 735 (Mailing Address) (Street Address of Principal Oliles) 17 OCT -5 AH 9:58 Miami, Florida 33161 Miami, Florida 33161 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: _, Florida _32301 Tallahassee (Ciry) 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 psy-position as registered agant. Roxanne Turner Asst. Vice President (Registered agent's signature) 8. The name, title or capacity and address of the person(a) who has/have authority to manage is/are: Title or Capacity: Name and Address: Name and Address: Title or Canacity: **David Bernstein** Manager 10800 Biscayne Blvd, Ste 735 Miami, Florida 33161 (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) 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 \$.817.155, F.S.

Typed or printed name of signee

David Bernstein, Manager



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

DELAWARE, DO HEREBY CERTIFY "LARKSPUR YANKEE STATION, 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 FIFTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LARKSPUR YANKEE STATION, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER,

A.D. 2017.

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

Authentication: 203348008

Date: 10-05-17