

M17000009637

To: +1-8506176383 Page 3 of 9

2017-11-14 16:48:05 EST

14076508411 From: Heather Irving

Division of Corporations

Page 1 of 2

11/9 439

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000296636 3)))



H170002966363ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GREENBERG TRAUER (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Tara.Lucas@britanniapacific.com

Foreign Limited Liability Company
RC/PB, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

FILED
17 NOV 14 AM 9 15
TALLAHASSEE FL 32004

Electronic Filing Menu

Corporate Filing Menu

J. LEGGETT
NOV 15 2017

(((H17000296636 3)))

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN 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. RC/PB, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, exact 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. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 71-0955691

(FBI number, if applicable)

4. October 20, 2017(Date first transacted business in Florida, if prior to registration)
(See sections 605.0704 & 605.0903, F.S. to determine penalty liability)5. 1410 Rocky Ridge Drive

(Street Address of Principal Office)

Suite 170Roseville, CA 956616. 1410 Rocky Ridge Drive

(Mailing Address)

Suite 170Roseville, CA 956617. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: C T Corporation SystemOffice Address: 1200 South Pine Island RoadPlantation

(City)

Florida 33324

(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.

C T Corporation System

By: Sharon K. Gray

Assistant Secretary

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

MGR

Britania Pacific Properties, Inc
1410 Rocky Ridge Dr., Ste. 170
Roseville, CA 95661

S

Michael Isherwood
1410 Rocky Ridge Dr., Suite 170
Roseville, CA 95661

VP

Marianne Soin
1410 Rocky Ridge Dr., Ste. 170
Roseville, CA 95661

(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 s.817.155, F.S.

Marianne Soin

Signature of an authorized person

Marianne Soin, Vice President

Typed or printed name of signee

(((H17000296636 3)))

FILED
17 NOV 14 AM 9 15
FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RC/PB, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RC/PB, LLC" WAS FORMED ON THE THIRD DAY OF NOVEMBER, A.D. 2003.

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



3722878 8300

SR# 20177053045

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203559158

Date: 11-13-17

((H17000296636 3)))

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE
CORPORATION UNDER THE NAME OF "RC/PB, INC." TO A DELAWARE LIMITED
LIABILITY COMPANY, CHANGING ITS NAME FROM "RC/PB, INC." TO "RC/PB,
LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF OCTOBER, A.D.
2017, AT 12:37 O'CLOCK P.M.

5



3722878 8100V
SR# 20176715421

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203439723
Date: 10-23-17

((H17000296636 3)))

((H17000296636 3)))

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:37 PM 10/20/2017
FILED 12:37 PM 10/20/2017
SR 20176715421 - FileNumber 3722878

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT

- 1.) The jurisdiction where the Corporation first formed is the State of Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is the State of Delaware.
- 3.) The date the Corporation first formed is November 3, 2003.
- 4.) The name of the Corporation immediately prior to filing this Certificate is RC/PB, INC..
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is RC/PB, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the
10th day of October, A.D. 2017

By: Marianne Soin
Authorized Person
Name: Marianne Soin

((H17000296636 3)))

(((H17000296636 3)))

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "RC/PB, LLC"
FILED IN THIS OFFICE ON THE TWENTIETH DAY OF OCTOBER, A.D.
2017, AT 12:37 O'CLOCK P.M.



3722878 8100V
SR# 20176715421

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203439723
Date: 10-23-17

(((H17000296636 3)))

((1117000296636 3)))

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:37 PM 10/20/2017
FILED 12:37 PM 10/20/2017
SR 20176715421 - File Number 3722878

STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION
OF
RC/PB, LLC

The undersigned, in order to form a limited liability company under the Delaware Limited Liability Company Act, hereby certifies as follows:

Section 1. Name. The name of the limited liability company is RC/PB, LLC.

Section 2. Registered Office and Registered Agent. The address of the company's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, New Castle County, in the State of Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 20th day of October, 2017.

By: Marianne Soir
Authorized Person
Name: Marianne Soir

((H17000296636 3)))