

W17000010677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

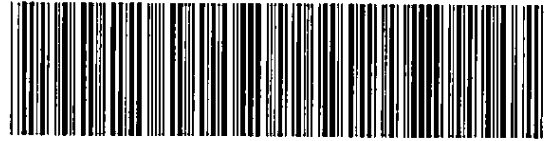
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SECURITY STATE
DIVISION OF CORPORATIONS
DEC 18 AM 8:35

2017 DEC 10 PM 8:51
FILED
SECURITY STATE

M. MILLIGAN
DEC 19 2017



Candice Gidney Law Group

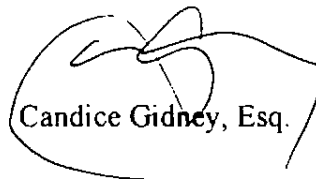
300 71st Street, Suite 620
Miami Beach, FL 33141
www.GidneyEsq.com

Dear Sir or Madam,

As per my conversation with a representative of your Division, enclosed please find the original application for Delaware corporation HRC The Sanctuary, LLC to do business in the State of Florida as well as the Certificate of Status from the State of Delaware.

Please let me know if there is any further information required, please feel free to contact me by phone (954) 228-5534 or email cgidney@gidneyesq.com.

Thank you,



Candice Gidney, Esq.

2017 NOV -6 PM 4:51



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2017

CANDICE GIDNEY LAW GROUP
CANDICE GIDNEY, ESQ.
300 71ST STREET, SUITE 602
MIAMI BEACH, FL 33141 US

SUBJECT: HRC THE SANCTUARY, LLC
Ref. Number: W17000082134

We have received your document for HRC THE SANCTUARY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

Michelle Milligan
Senior Section Administrator

Letter Number: 117A00020796

2017 NOV -6 PM 4:55

email sent 12/4/17.

**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. HRC The Sanctuary, 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. Delaware

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

3. Obtaining - In Process

(FEI number, if applicable)

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

5. 150 NW 168th Street, Suite 200

(Street Address of Principal Office)

North Miami Beach, FL 33169

6. 150 NW 168th Street, Suite 200

(Mailing Address)

North Miami Beach, FL 33169

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

Name: RA Systems, LLC

Office Address: 300 71st Street, Suite 602

Miami Beach, Florida 33141
(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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Authorized Rep

Adam Adler

150 NW 168th Street, Suite 200
North Miami Beach, Florida 33169

(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.



Signature of an authorized person

Adam Adler

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HRC THE SANCTUARY, 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HRC THE SANCTUARY, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF MAY, A.D. 2016.

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



6044484 8300

SR# 20177630914

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

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

Authentication: 203779889

Date: 12-18-17