

M17 000010977
Division of Corporations

12/28/2017

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.

(((H17000340239 3)))



H170003402393ABCS

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: FOLEY & LARDNER OF TAMPA
Account Number: 071344001620
Phone: (813)229-2300
Fax Number: (813)221-4210

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

Email Address: arecchio@foley.com

Foreign Limited Liability Company
Paul's Osa Mayor, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

2017 DEC 29 AM 8:05
2017 DEC 29 AM 7:52
SERIAL ENTRY UNIT
TAMPA MASSIVE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H170003402393

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. Paul's Osa Mayor, 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. 45-1479663 (FEI number, if applicable)

4. Upon filing (Date that transacted business in Florida, if prior to registration. (See sections 605.0904 & 605.0905, F.S., to determine priority date.)

5. 7613 Lake Cypress Drive (Street Address of Principal Office) Odessa, Florida 33556-1804 6. 7613 Lake Cypress Drive (Mailing Address) Odessa, Florida 33556-1804

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

Name: Paul T. Chandler Office Address: 7613 Lake Cypress Drive Odessa, Florida 33556-1804 (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:

Table with 4 columns: Title or Capacity, Name and Address, Title or Capacity, Name and Address. Row 1: Manager, Paul T. Chandler, 7613 Lake Cypress Drive, Odessa, FL 33556-1804.

(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.

Amy Recchio Signature of an authorized person

Amy Recchio Typed or printed name of signer

H170003402393

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAUL'S OSA-MAYOR, 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-FIRST DAY OF DECEMBER, A.D. 2017.

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



JWB
 Jeffrey W. Bullock, Secretary of State

4962155 8300

SR# 20177720975

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

Authentication: 203810878

Date: 12-21-17