Florida Department of State

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Foreign Limited Liability Company Substantia Biscayne, LLC

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Corporate Filing Menu

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S. WARREN

JAN 02 2018

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

EV 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. Substantia Biscayne, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If ment proveilable, order alternate turns adopted for the purpose of transacting but has in Fronta. The alternate turns must include "Limited Liability Company," L.L.C." or "ELC.") 82-3826840 (Junisdiction under the law of which foreign functed liability company is in parked) iber, if sepikable) 5 2502 N. Rocky Point Drive 6. 2502 N. Rocky Point Drive (Street Address of Principal Office) Suite 1050 Suite 1050 Tampa, Florida 33607 Tampa, Florida 33607 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) TK Registered Agent, Inc. Name: 101 E. Kennedy Boulevard, Suite 2700 Office Address: Tampa Florida 33602 (Cay) (Za swie) 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 famillar with and accept the obligations of my position as registered agent. 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: Manager John M. Ryan 2502 N, Rocky Pt. Dr. #1050 Tampo Florida 33607 (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. Signature of an authorized person

Typed or printed same of signer

John M. Ryan, Manager

<u>Delaware</u>

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The First State

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

DELAWARE, DO HEREBY CERTIFY "SUBSTANTIA BISCAYNE, 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-EIGHTH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUBSTANTIA BISCAYNE, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2017.

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

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Authentication: 203844407

Date: 12-28-17

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