

4/30/2018

H180001346873

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.

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

From: Account Name : BERGER SINGERMAN LLP, FT. LAUDERDALE
Account Number : 120020000154
Phone : (954)525-9900
Fax Number : (954)523-2872

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

Email Address: CV@northbarholdings.com

Foreign Limited Liability Company NBH JV MEMBER LLC

Certificate of Status	0
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Page Count	05 4
Estimated Charge	\$155.00

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H1800001346873

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. NBH JV MEMBER LLC
(Name of Foreign Limited Liability Company; 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. 82-5275323
(Fed. number, if applicable)
4. February 2018
(Date first transacted business in Florida, if prior to registration;
See sections 615.0914 & 605.0903, F.S. to determine penalty liability)
5. 1250 Elizabeth Avenue
(Street Address of Principal Office)
West Palm Beach, Fla. 33401
6. 1250 Elizabeth Avenue
(Mailing Address)
West Palm Beach, Fla. 33401

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

Name: Chris Vila

Office Address: 1250 Elizabeth Avenue
West Palm Beach, Florida 33401
(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:
Manager	Chris Vila 1250 Elizabeth Avenue West Palm Beach, Fla. 33401		

(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

Chris Vila

Typed or printed name of signer

H1800001346873

H180001346873

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NBH JV MEMBER 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-FIFTH DAY OF APRIL, A.D. 2018..

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

2018 FEB 10 A 9:55

FILED



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SR# 20183027781

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: 202580720

Date: 04-25-18

H180001346873

NBH JV MEMBER LLC

May 10, 2018

Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL, 32301

Dear Florida Divisions of Corporations,

NBH JV MEMBER LLC, Document Number L18000103597, filed Articles of Dissolution on May 7, 2018.

NBH JV Member LLC has no intention of revoking the dissolution and hereby releases the name for use to another entity.

NBH JV Member LLC further consents to the filing of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida by NBH JV Member LLC, a Delaware limited liability company.

Sincerely,



Christopher Vila

2018 FEB 10 A 9:55

FILED



May 9, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERGER SINGERMAN LLP

SUBJECT: NBH JV MEMBER LLC
REF: W180000431062018 MAY 10 A 9:55
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is L18000103597.

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.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H18000134687
Letter Number: 418A00009560

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DIVISION OF CORPORATIONS
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