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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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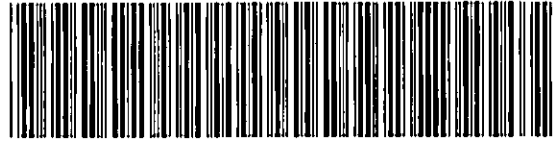
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2018 MAY 17 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 17 2018 4:09

B FIGUEROA

MAY 18 2018



**NATIONAL  
CORPORATE  
RESEARCH, LTD.**

Account#: 120000000088

Date: 5/17/18

Name: **KEN HOWELL**

Reference #: **A442279**

Entity Name: **PHG DELRAY BEACH, LLC**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment☐ Change of Agent☐ Reinstatement

## Conversion

☐ Merger☐ Dissolution/Withdrawal☐ Fictitious Name

☒ Other \_\_\_\_\_ **\*\* CERTIFIED COPY UPON FILING \*\***

**ISSUES - CALL KEN @  
518-213-0738**

Authorized Amount: **\$155.00**

Signature: \_\_\_\_\_

**✶ CORPORATE HQ**  
COGENCY GLOBAL INC  
10 E 42 ST 10 FL  
NY, NY 10016  
800.221.0102  
+1.212.947.7200

COGENCY GLOBAL (UK) LIMITED  
 REGISTERED IN ENGLAND & WALES  
 COMPANY NO 01202022  
 6 BEVIS MARKS, 11 FL  
 LONDON EC3A 7BA  
 +44 (0)20 3786 1090

ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
INFINITUS PLAZA, 17<sup>TH</sup> FL  
199 DES VOEUX RD CENTRAL  
HONG KONG  
+852.3975.1803

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. PHG Delray Beach, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")
2. Georgia 3. 83-0525542  
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI 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. One Alliance Center 6. One Alliance Center  
(Street Address of Principal Office) (Mailing Address)  
3500 Lenox Road, Suite 625 3500 Lenox Road, Suite 625  
Atlanta, GA 30326 Atlanta, GA 30326

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4  
Tallahassee, Florida 32301  
(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.

Karen McKown Asst. 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:
<u>Manager</u>	<u>Peachtree Hotel Group II, LLC</u>		
	<u>One Alliance Center</u>		
	<u>3500 Lenox Road, Suite 625</u>		
	<u>Atlanta, GA 30326</u>		

(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.

Kevin M. Cadin  
Signature of an authorized person

Kevin M. Cadin

Typed or printed name of signer

FILED  
2018 MAY 17 AM 11:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**PHG Delray Beach, LLC**  
A Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 15795962  
Date Inc/Auth/Filed: 05/10/2018  
Jurisdiction : Georgia  
Print Date : 05/17/2018  
Form Number : 211



*B. P. Kemp*

Brian P. Kemp  
Secretary of State