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Florida Department of State  
Division of Corporations  
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Email Address: EAGREEN@THEGREENCOMPANIES.NET

**Foreign Limited Liability Company  
SOUTHPOINTE PLANTATION, LLC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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JUL 12 2018

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**SOUTHPOINTE PLANTATION, LLC**

Document no.: L18000124215  
9155 S. Dadeland Blvd., Suite 1812  
Miami, FL 33156

Florida Secretary of State  
Division of Corporations  
2661 Executive Center Circle W.  
Tallahassee, FL 32301

RE: Name Consent for use of Southpointe Plantation, LLC

Dear Sir/Madam:

In connection with the Application for Authority to Transact Business in Florida ("Application") for Southpointe Plantation, LLC, a Delaware limited liability company (the "DE company"), please be advised that I am an authorized person of the owner, and hereby grant authorization to allow the use of the name and the filing of the Application of the DE company with the Florida Secretary of State.

Thank you.

Sincerely,



Elizabeth A. Green,  
Authorized Person

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# 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. Southpointe Plantation, 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. Delaware

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

3. N/A

(FBI number, if applicable)

4. Upon qualification

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

5. \_\_\_\_\_

(Street Address of Principal Office)

9155 South Dadeland Blvd., Suite 1812

Miami, FL 33156

6. \_\_\_\_\_

(Mailing Address)

9155 South Dadeland Blvd., Suite 1812

Miami, FL 33156

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

Name: Elizabeth A. Green

Office Address: 9155 South Dadeland Blvd., Suite 1812

Miami

(City)

, Florida 33156

(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.

/s/ Elizabeth A. Green

(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

Southpointe Plantation MM, LLC

9155 S. Dadeland Blvd

Suite 1812

Miami, FL 33156

(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.

Elizabeth A. Green  
Signature of an authorized person

Elizabeth A. Green

Typed or printed name of signer

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# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHPOINTE PLANTATION, 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 ELEVENTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTHPOINTE PLANTATION, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2018.

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



6944756 8300

SR# 20185608952

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 203044479

Date: 07-11-18

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