Florida Department of State

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Foreign Limited Liability Company Branch South Pasadena Associates, LLC

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FAX COVER SHEET

TO		
COMPANY		
FAX NUMBER	18506176383	
FROM	Kimberly Laughrey	
DATE	2018-09-2111:31:20 CST	
RE	Branch South Pasadena Associates, LLC	

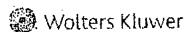
COVER MESSAGE

Thank you,

Patrick Duffy
Associate Fulfillment Specialist
Global Fulfillment Operations
CT Corporation

Team 614-280-3338

<u>GlobalFulfillmentTeam@wolterskluwer.com</u>



1209 Orange Street Wilmington, DE 19801, www.wolterskluwer.com

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

IN COMPLIANCE WITH SPCTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED MABILITY

COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Brunch South Pasadena Associates, LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "L.L.C.") (If name unavailable, enter attenuate name adopted for the purpose of transacting business in Florida. The alternate name around reduce "Limited I lability Company," "L.L. C." or "LLC.") (FF) number if nonleadel (Juradiction sides die law of which foreign limited liability company is organized) 4. Upon registration 5. c/o Branch Retail GP, LLC Same as street address (Street Address of Principal Office) 3340 Peachtree Road N.E., Suite 600 Atlanta GA 30326 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation (City) 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. C T Corporation System 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Title or Canacity: Name and Address: Title or Capacity: Name and Address: Branch Retail GP, LLC Manager 3340 Peachtree Road N.F. Suite 600, Atlanta, GA 30 (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 Deportment of State constitutes a third degree felony as provided for in s.817.155, F.S. Branch South Pasadena Associates, LLC, by Richard H. Lee, its Authorized Person

Typed or printed name of signer



Page 1

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

DELAWARE, DO HEREBY CERTIFY "BRANCH SOUTH PASADENA ASSOCIATES, 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2018.

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

7063350 8300
SR# 20186754849
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203460135

Date: 09-20-18