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JOHNSTON & SASSER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

DAVID C. SASSER DARRYL W. JOHNSTON MAILING ADDRESS: POST OFFICE BOX 997 BROOKSVILLE. FLORIDA 34605-0997 TELEPHONE: (352) 796-5123 FAX: (352) 799-3187

29 S. BROOKSVILLE AVENUE BROOKSVILLE, FLORIDA 34601

October 10, 2018

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re: CCM CAPITAL PARTNER FUND II, LLC, a Delaware LLC

Dear Sir/Madam:

Enclosed please find the following for filing the above-named LLC as a Foreign Limited Liability Company:

- 1. Cover Letter generated from Sunbiz.org.
- 2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
 - 3. State of Delaware Limited Liability Company Certificate of Formation.
 - 4. Delaware Certificate of Existence dated 9-13-18.
 - 5. Check #27251, in the amount of \$125.00 for filing.

Thank you in advance for your time and attention to this matter. Should you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

Angie Reed

Paralegal to Darryl W. Johnston

/ar enclosures

COVER LETTER

Registration Section Division of Corporations

TO:

Ŧ

_	Name of Limited Liability Company						
				nnsact Business in Florida," Certificate o y company to transact business in Florid			
Please return a	all correspondence o	concerning this matter to the	following:				
	DARRYL W. J	OHNSTON, ESQ.					
		Na	ame of Person				
	JOHNSTON A	ND SASSER, P.A.					
	29 S. BROOKS	SVILLE AVENUE					
	BROOKSVILI	LE, FL 34601					
		City/St	ate and Zip Code	· · · · · · · · · · · · · · · · · · ·			
	areed@johnston:						
		E-mail address: (to be used	for future annual report no	tification)			
For further inf	formation concernin	g this matter, please call:					
Darr	yl W. Johnston		352 796-51	23			
	Name o	of Contact Person		rtime Telephone Number			
Divis Regis P.O.	ILING ADDRESS: sion of Corporations stration Section Box 6327 shassee, FL 32314		Division Registrat Clifton E 2661 Exc	F ADDRESS: of Corporations ion Section duilding ecutive Center Circle see, FL 32301			
	check for the follow 125.00 Filing Fee	ring amount: \$\Bigsim \\$130.00 \text{Filing Fee & Certificate of Status}	☐ \$155.00 Filing Fee & Certified Copy	☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy			

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:

l.,		TNERS FUND II, LLC, a Delaware LLC Limited Liability Company; must include "Limited L	nabilii	y Company,""L.L.C.," or "LLC.")			
(Ifr	ame unavailable, enter alternate n	name adopted for the purpose of transacting business in Florida	The a	Itemate name must include "Limited Liab	oility Company," "L L.C," or	"LLC.")	
			_	82-3580824	• • • • • • • • • • • • • • • • • • • •	•	
2	2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)			3. (FEI number, if applicable)			
4.		(Date first transacted business in Florida, if prior to regi	istratio	1.1			
		(See sections 605,0904 & 605,0905, F.S. to determine	penalty	liability)			
5.	1188 S. Broad Street		6.	1188 S. Broad Street			
	(Street Address of Principal Office) Brooksville, FL 34601			(Mailing Address) Brooksville, FL 34601			
	Diooksville, FL 34001			DIOOKSVIIIC, I L J4001			
					18	<u>∵</u>	
7.	Name and street address	ss of Florida registered agent: (P.O. Box 🔉	TO	acceptable)	9	200	
	Name:	Darryl W. Johnston			- 4	差流	
	1 - 1411 14-	20.0.0.1.10.1			-5		
	Office Address:	29 S. Brooksville Avenue		 -:_	ص	± 5	
		Brooksville		, Florida <u>34601</u>	P#12: L	-	
		(City)		Zip code	<u></u> ∴	المار بينية	
		ions of all statutes relative to the proper at s of my position as registered agent.			•		
		(Registered agent's sign	nature)	<u> </u>			
8.	The name, title or cap. <u>Title or Capacity:</u>	acity and address of the person(s) who has/ Name and Address:		authority to manage is/are: itle or Capacity:	Name and Addre	<u>ss:</u>	
	MGR	Barry K. Brewer					
		1188 S.Broad St	_				
		Brooksville, Fl.					
			-				
						-	
/1	1						
((Jse attachments if neces	ssary)					
ju		of existence, no more than 90 days old, due of which it is organized. (If the certificate inhibited)					
		cuted in accordance with section 605.0203 (to the Department of State constitutes a third				mation	
	(<u></u>		
		Signature of	an zuth	orized person			

Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "CCM CAPITAL PARTNERS FUND II, 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CCM CAPITAL PARTNERS FUND II, LLC" WAS FORMED ON THE NINTH DAY OF OCTOBER, A.D. 2017.

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

Authentication: 203413440

Date: 09-13-18

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SR# 20186636252