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(City/State/Zip/Phone #)

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2018 APR - 8 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/10/19 DS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2019

DANIEL G HAYES
314 CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401

SUBJECT: FLAGLER SOUTH DEVELOPMENT LLC
Ref. Number: W18000083869

We have received your document for FLAGLER SOUTH DEVELOPMENT LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 519A00006371

2019 APR - 8 PM 4 19
TALLAHASSEE
FILED

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2019 APR 1 1:29

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flagler South Development LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Daniel G. Hayes

Name of Person

Two Roads Development LLC

Firm/Company

314 Clematis St., Ste. 200

Address

West Palm Beach FL 33401

City/State and Zip Code

dhayes@tworoadsre.com

E-mail address: (to be used for future annual report notification)

2019 APR - 8 PM 9 19
OFFICE OF THE CLERK
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Daniel G. Hayes

561

703-0130

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 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:

1. Flagler South Development LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," 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," "L.L.C.," or "LLC.")

2. Delaware 3. 83-1691310
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI 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. 314 Clematis St. Ste. 200 6. 314 Clematis St. Ste. 200
(Street Address of Principal Office) (Mailing Address)
West Palm Beach, FL 33401 West Palm Beach, FL 33401

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

Name: Term Management LLC
Office Address: 314 Clematis St. Ste. 200
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.

Daniel G. Hayes
(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>See attached, incorporated by reference.</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.

Taylor B Collins
Signature of an authorized person

Taylor B Collins
Typed or printed name of signer
Manager

FILED
2019 APR - 8 P
TALLAHASSEE, FLORIDA

FLAGLER SOUTH DEVELOPMENT LLC

**Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida**

LIST OF MANAGERS

REID J. BOREN – Manager

314 Clematis St. Ste. 200

West Palm Beach, FL 33401

TAYLOR B. COLLINS – Manager

314 Clematis St. Ste. 200

West Palm Beach, FL 33401

DANIEL G. HAYES – Manager

314 Clematis St. Ste. 200

West Palm Beach, FL 33401

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2019 APR -8 PM 4:19
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLAGLER SOUTH DEVELOPMENT 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 FIRST DAY OF APRIL, A.D. 2019.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLAGLER SOUTH DEVELOPMENT LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2018.

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

2019 APR - 8 10 09 19
RECORDED
FILED
CLERK OF COURT
DELAWARE

FILED




Jeffrey W. Bullock, Secretary of State

7026425 8300

SR# 20192443753

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202554372

Date: 04-01-19