To: FL DIVISION OF CORPORATIONS Page 1 of 3 2019-09-17 20:26 27 (GMT) Division of Corporations

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18886118813 From: Vcorp Services, LLC Page 1 of 2



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To:

Division of Corporations Fax Number : (850)617-6383

From:

Account Name	:	VCORP SERVICES,	LLC
Account Number	:	T20080000067	
Phone	:	(945) 425-0077	
Fax Number	:	(845)818-3588	

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* 



1.1.1

Email Address:		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Foreign Limited Lia Shoppes of Cooper		2019 SEP 1 /
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	OREIGN LIMITED LIABILITY C IN	OMPANY FOR AUTI FLORIDA	IORIZATION FC	FRANSACE	BUSINE
	TION 605.0002, FLORIDA STATUTES, TH USINESS IN THE STATE OF FLORIDA:	E FOLLOWING IS SUBMI	TEDTO REGISTER A	FOREICN LIM	ואנו מדבר נואו
1 Shoppes of Cooper Cit	y AP, LLC				
(Name of Foreign	y AP, LLC Emited Liability Company; must include "U	mited Liability Company," "I	, L.C., " or "LLC.")		
	name adopted for the purpose of mutaneting business				
	unge adopted for the purpose of manacting buisses a	n Florida. The offemate name pars	include "Limited Liability (	ompany," "L.L.C." (	or "LUC.")
2. Delaware	fielt forego finited lishibity company is organized)	3.	(fE) munber, if	applicable)	
•	, , ,				•
4	(Date that transacted business in Florids of the	or to remembion.)		1	5
	(Date first transacted business in Florida, if pro (See acctions 605.0904 & 605.0905, F.S. to de				່
5. 3201 West Commercia (Street Address of 1		6. 3201 West	Commercial Blvd., (Meiling Address)	Suite 218	
Ft. Lauderdale, FL 333			(Mailing Address) ale, FL 33309	-	
				<sup></sup>	······································
					<u>2</u>
7 Nama and stress address	$\mathbf{v} \in \mathcal{E}$ the side version and $\mathbf{v} \in \mathcal{E}$	Day BIOT anotable)		·. 7	5
7. Name and <u>street addre</u>	ss of Florida registered agent: (P.O. I	Box <u>NOT</u> acceptable)		4	
Name:	Scott A. Frank			Ċ	œ
Office Address:	3201 West Commercial Blvd., Suit	e 218			
	Pt. Lauderdale	Flor	ida 33309		
		, Flor	(Ap code)	_	
Registered agent's accep Having been named as re	tion, I hereby accept the appointment				
Having been named as re designated in this applica to comply with the provisi	ions of all statutes relative to the pro- is of my position as registered agent. Revisered &				
Having been named as re designated in this applica to comply with the provisi and accept the obligation	ions of all statutes relative to the pro is of my position as registered agent Registered agent	ent's ugnmire)	nauage is/are:		
Having been named as re designated in this applica to comply with the provisi and accept the obligation	ions of all statutes relative to the pro is of my position as registered agent	ent's ugnmire)		 ame and Add	<u>ress:</u>
Having been named as re designated in this applica to comply with the provisi and accept the obligation 8. The name, title or capi	ions of all statutes relative to the pro- is of my position as registered agent registered agent recovered for acity and address of the person(s) who <u>Name and Address</u> : Perkins Family Holdings, J	ent's ugnmure) o has/have authority to r <u>Title or Capad</u> LLC		ame and Add	<u>ress:</u>
<ul> <li>Having been named as redesignated in this applicate to comply with the provision and accept the obligation</li> <li>8. The name, title or capitaria title or capitaria.</li> </ul>	ions of all statutes relative to the pro- is of my position as registered agent (Registered agent) acity and address of the person(s) who <u>Name and Address</u> : <u>Perkins Family Holdings, 1</u> 3201 West Commercial Rivel, Suite 7	ent's ugnmure) o has/have authority to r <u>Title or Capad</u> LLC		ame and Add	ress:
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<ul> <li>Having been named as redesignated in this applicate to comply with the provision and accept the obligation</li> <li>8. The name, title or capitaria title or capitaria.</li> </ul>	ions of all statutes relative to the pro- is of my position as registered agent (Registered agent) acity and address of the person(s) who <u>Name and Address:</u> Perkins Family Holdings, 1 <u>3201 West Commercial Rivel, Suite 7</u> Fi, Lauderdal, FL 33309	o has/have authority to r <u>Title or Capad</u> LLC		ame and Add	<u>ress:</u>

2019-09-17 20-26 27 (GMT)

18886118813 From Vcorp Services, LLC

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.

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	Signature of an authorized person

Andrew Perkins

of the translator must be submitted)

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To: FL DIVISION OF CORPORATIONS Page 2 of 3

Typed or privated name of signer

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Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHOPPES OF COOPER CITY AP, 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 FIFTH DAY OF SEPTEMBER, A.D. 2019.

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

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Authentication: 203533692 Date: 09-05-19

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