

11/8/2019

Passley, Tami

LDDKR

Page 2

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Foundry Opa Locka Developer, LLC

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Thank you.

**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. Foundry Opa Locka Developer, 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 Applied for
(Jurisdiction under the law of which foreign limited liability company is organized.) (FBI number, if applicable)

4. Upon qualification
(Have first transmitted creditors in Florida, if prior to registration.)
(See statute 605.0904 & 605.0905, F.S. to determine priority liability.)

5. 420 S. Orange Avenue 6. 420 S. Orange Avenue
(Street Address of Principal Office) (Mailing Address)

Suite 950 Suite 950

Orlando, Florida 32801 Orlando, Florida 32801

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

Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Kathryn A. Whitehouse, Asst. Secretary
(If qualified agent's signature)

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

Title or Capacity: Name and Address:
☒ Manager Name: Foundry Commercial, LLC
☒ Member Address: 420 S. Orange Avenue
 Suite 950
☐ Authorized Person Orlando, Florida 32801
☐ Other ☐ Other

Title or Capacity: Name and Address:
☐ Manager Name: Pryse R. Elain
☐ Member Address: 420 S. Orange Avenue
 Suite 950
☐ Authorized Person Orlando, Florida 32801
☒ Other ☐ Other

☐ Manager Name: Paul B. Ellis
☐ Member Address: 420 S. Orange Avenue
 Suite 950
☐ Authorized Person Orlando, Florida 32801
☒ Other VP ☐ Other

☐ Manager Name: Scott Renaud
☐ Member Address: 420 S. Orange Avenue
 Suite 950
☐ Authorized Person Orlando, Florida 32801
☒ Other VP ☐ Other

☐ Manager Name: Kevin R. Maddron
☐ Member Address: 420 S. Orange Avenue
 Suite 950
☐ Authorized Person Orlando, Florida 32801
☒ Other ST ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized Person _____
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Jason S. Rimes

Signature of an authorized person

Type and print name of signer

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Delaware

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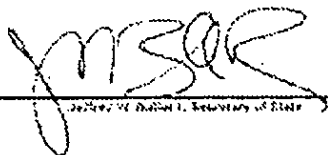
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOUNDRY OPA LOCKA DEVELOPER, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF NOVEMBER, A.D. 2019.

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

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Jeffrey W. Bullock, Secretary of State

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