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(Requestor's Name)					
(Address)					
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(City/State/Zip/Phone #)					
(44), 5144, 514, 514					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
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COVER LETTER

era ivez	HP ES-VII Middleburg FL, LLC				
SUBJECT	Name of Limited Liability Company				
		Company for Authorization to Transact Business in Florida," Certificate o referenced foreign limited liability company to transact business in Florida			
Please retu	im all correspondence concerning this matter t	to the following:			
	Amanda Domalewski				
		Name of Person			
	Holladay Properties				
Firm/Company					
	3454 Douglas Road, Suite 250				
Address					
	South Bend, IN 46635				
		City/State and Zip Code			
	adomalewski@holladayproperties.com				
	E-mail address: (to be	e used for future annual report notification)			
For further	information concerning this matter, please ca	III:			
Amanda Domalewski		574 217-4479 at ()			
_	Name of Contact Person	Area Code Daytime Telephone Number			
Mailing Address: Registration Section		Street Address: Registration Section			
Division of Corporations		Division of Corporations The Centre of Tallahassee			
P.O. Box 6327 Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			
PI	nclosed is a check for the following amount: lease make check payable to: FLORIDA DEF \$125.00 Filing Fee \$130.00 Filing Fe Certificate of	te & 🔲 \$155.00 Filing Fee & 🔲 \$160.00 Filing Fee, Certificate			

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:

(Name of Foreign	Earnited Liability Company; must include "Earnited	l Liability	Company," "L.I.,C.," or "LLC")		
(If name unavailable, enter alternate r	same adopted for the purpose of transacting business in Fl	orida The .	alternate name must include "Limited Liability Company,	""L L C," or "LLC	
Indiana 2. (Jurisdiction under the law of w	hich foreign limited liability company is organized)	3.	99-4267798 (FEI number, if applicable)		
N/A 4.					
· ·	(Date first transacted business in Florida, if prior to (See sections 605,0904 & 605,0905, F.S. to determi	registration ne penalty) liability)		
3454 Douglas Road 5. (Street Address of Principal Office)			3454 Douglas Road (Mading Address)		
Suite 250			Suite 250		
South Bend, IN 46635	 	South Bend, IN 46635			
7. Name and street address	s of Florida registered agent; (P.O. Box	<u>NOT</u> a	cceptable)		
Name:	Business Filings Incorporated		·	ZüZ4 AUG	
Office Address:	1200 South Pine Island Road			2	
	Plantation		33324 , Florida	PH 4:	
	(City)		(Zip code)	55	

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.

Asst Secretary for Business Filings Incorporated
(Registered agent's signature)

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]:

Name and Address:	Title or Capacity:	Name and Address:
Name: Timothy E. Healy	□Manager	Name: Laura Cottingham
Address: 3454 Douglas Road	□Member	Address: 2710 Old Lebanon Road
Suite 250	■ Authorized	Suite 5
South Bend, IN 46635	Person	Nashville, TN 37214
Other	⊡Other	
Name:	□Manager	Name:
	□Member	Address:
Suite 250	□Authorized	
South Bend, IN 46635	Person	
□Other	□Other	Other
Name: Steve Laird	□Manager	Name:
Address: 3454 Douglas Road	□Member	Address:
Suite 250	□Authorized	
South Bend, IN 46635	Person	
□Other	□Other	□Other
	Name: Timothy E. Healy	Name: Timothy E. Healy Address: 3454 Douglas Road South Bend, IN 46635 Person Other Duffey Phelps Name: 3454 Douglas Road Address: Suite 250 South Bend, IN 46635 Person Other Duffey Phelps Authorized South Bend, IN 46635 Person Other Other Authorized Name: Steve Laird Name: 3454 Douglas Road Manager Address: Manager Other Other Other Other Other Other Other Authorized South Bend, IN 46635 Person Address: Authorized South Bend, IN 46635 Person Other Authorized South Bend, IN 46635 Person

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.

Senature of an authorized person

Timothy E. Healy

Typed or printed name of signee

State of Indiana Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

HP ES-VII MIDDLEBURG FL, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on May 31, 2024, and was in existence or authorized to transact business in the State of Indiana on August 07, 2024.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 07, 2024

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

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All certificates should be validated here: https://bsd.sos.in.gov/ValidateCertificate Expires on September 06, 2024.