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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. ROXANNE INVESTMENTS LLC ✓
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.C.")

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 "L.C."

2. CALIFORNIA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-0861774 ✓
(FEI number, if applicable)

4. JANUARY 3, 2012
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5853 FILAREE HEIGHTS
(Street Address of Principal Office)

6. P O BOX 4092 ✓
(Mailing Address)

MALIBU, CALIFORNIA 90265

MALIBU, CALIFORNIA 90264

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

Name: STEPHEN A GREENBERG ✓

Office Address: 328 9TH AVENUE NORTH

JACKSONVILLE BEACH, Florida 32250
(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.

Stephen A Greenberg
(Registered 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: STEPHEN A GREENBERG ✓

Member Address: PO BOX 4092

Authorized MALIBU, CALIFORNIA 90264

Person _____

Other _____ Other _____

Title or Capacity: **Name and Address:**

Manager Name: JILL GREENBERG ✓

Member Address: PO BOX 4092

Authorized MALIBU, CALIFORNIA 90264

Person _____

Other _____ Other _____

Manager Name: ADAM GREENBERG ✓

Member Address: P O BOX 4092

Authorized MALIBU, CALIFORNIA 90264

Person _____

Other _____ Other _____

Manager Name: ARI GREENBERG ✓

Member Address: P O BOX 4092

Authorized MALIBU, CALIFORNIA 90264

Person _____

Other _____ Other _____

Manager Name: ALISON GREENBERG ✓

Member Address: P O BOX 4092

Authorized MALIBU, CALIFORNIA 90264

Person _____

Other _____ Other _____

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

Other _____ Other _____

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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.

Stephen A Greenberg ✓
 Signature of an authorized person

STEPHEN A GREENBERG ✓
 Typed or printed name of signee

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: ROXANNE INVESTMENTS LLC

FILE NUMBER: 200723310188
FORMATION DATE: 08/09/2007
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.

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IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day of
October 21, 2019. ✓

ALEX PADILLA
Secretary of State