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• COVER LETTER

SUBJECT:	4051 Beach Blvd Venture, LLC				
nebacer	Nan	ne of Limited Liability Company			
The enclosed " Existence, and	Application by Foreign Limited Liability check are submitted to register the above	Company for Authorization to Transact Business in F referenced foreign limited liability company to transa	lorida," iet busin	Certific less in F	rate of Torida.
Please return a	Il correspondence concerning this matter	to the following:			
	Sean Bukowski, Esq.				
		Name of Person			
	Bukowski Law Firm				
		Firm/Company			
	1601 Rio Grande, Suite 300A				
		Address			
	Austin, Texas 78701		• •	2022 JAN 24	
		City/State and Zip Code) A	***
	sbukowski@bukowskilawfirm.com			N 24	
	E-mail address: (to b	e used for future annual report notification)	<u></u>	70	: 1
For further info	ormation concerning this matter, please ca	all:		PM 2: 30	
Amie	Jackson (paralegal)	512 494-4224 at ()		30	
	Name of Contact Person	Area Code Daytime Telephone Nur	nher		
Regis Divis P.O.	ng Address: Stration Section Sion of Corporations Box 6327 hassee, FL 32314	Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			
Please	sed is a check for the following amount: make check payable to: FLORIDA DEI 25.00 Filing Fee	ce & 🔲 \$155.00 Filing Fee & 🗏 \$160.00 Filin			

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Burney Commencer State of the

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TOTRANSACT BUSINESS IN THE STATE OF FLORIDA:

if name unavailable, enter alternate i	name adopted for the purpose of transacting business in Flor	ida. The alternate	name must in	clude "Limued Lubil	ity Company," "I	.L.C." or "	LLC:")
Delaware			573003				
Ourisdiction under the law of w	high foreign limited liability company is organized)	-2		(FEI number, i	t applicable)		-
N/A 1.							
	(Date first transacted business in Florida, if prior to re (See sections 605 0804 & 605 0805, F.S. to determine	gistration) e penalty liability)			- u.		
3100 McKinnon Street	, Suite 250	3100	McKinno	n Street, Suite 2			
Street Address of Principal Office)		p. —	Mailing Addre	(38)			-
Dallas, Texas		Dalla	s, Texas				
75201		75201		·····			•
 Name and <u>street addres</u> Name: 	s of Florida registered agent: (P.O. Box)	NOT accepta	able)		TALLADASSER	2022 JAN 24	
Office Address:	1200 South Pine Island Road				SSEE.	PH 2:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Plantation		. Florida	33324	<u></u>	2: 30	ν
	(City)			(Zip code)			
esignated in this applicat comply with the provision	tance: gistered agent and to accept service of pro- ion, I hereby accept the appointment as to ons of all statutes relative to the proper a of my position as registered agent.	registered ag	ent and a	gree to act in th	tis canacity.	1 furth	er ac
	Lisa D Dubois						
	(Registered agent's sign	nature)			_		

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:	Title or Capacity:	Name and Address:
■Manager	Name: Cross Moceri	■Manager	Name: John Griggs
□Member	Address: 3100 McKinnon Street, Suite 250	□Member	Address: 3100 McKinnon Street, Suite 250
□Authorized	Dallas, Texas 75201	□Authorized	Dallas, Texas 75201
Person		Person	
— Authorized —Other 14051 Beach Blvd Ver	Person ofOthernture. LLC	Other Authorized	Person of □Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
□Other		□Other	□Other
□Manager	Name:	□Manager	Name: 2022 Address: 2 2
□Member	Address:	□Member	
□Authorized		□Authorized	
Person		Person	
□Other		□Other	⊖0ther

Important Notice: Use an attachment to report more than six (o). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when tiling 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.

	Signature of an authorized person
Cross Moceri, A	authorized Person of 14051 Beach Blvd Venture, LLC
_	Typed or printed name of signee

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "14051 BEACH BLVD VENTURE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE FIFTEENTH DAY OF NOVEMBER, A.D. 2021, AT 10:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE LIMITED LIABILITY COMPANY IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "14051 BEACH BLVD VENTURE, LLC" WAS FORMED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2021.

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

Authentication: 204710087

Date: 11-16-21

6389571 8315 SR# 20213811096

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