Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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Pms ()	Address:			

Foreign Limited Liability Company LVPA HIALEAH OS OWNER, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

S. FRANKLIN

JUN 2 3 2022

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Help

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

IN COMPLIANCE WITH SECTION (05.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign	OWNER, LLC Limited Liability Company, must include "Limited	Ltability Company,"	"L.L.C.," or "LLC.")	
name unavailable, enter alternate n	ame adopted for the purpose of transacting business in Flo	onda. The alternate name	must include "Limited Liability Com	pany," "L.L.C." or "ELC.
Delaware		3.		
(Jurisdiction under the law of which foreign limited liability company is organized		3. (FEI number, if applicable)		
	Data first transacted business in Flority of private	mustrition \		7
	(Date first transacted business in Florids, if prior to (See sections 605 0904 & 605 0905, F.S. to determi	ne penalty liability)		F27
13600 NW 182nd Stre	et	13600 N	13600 NW 182nd Street	
ect Address of Principal Office)		(Maili	ng Address)	2622 [11] 22
Hialeah, FL 33018		Hialeah,	FL 33018	2 P
				Ph 2: 2
		NOT a sa setable		 -చ
Name and street addres	is of Florida registered agent: (P.O. Box	NOT acceptable	·)	
Name:	United Agent Group Inc.			
Office Address:	801 US Highway 1	·		
	N 4 B 1 B 1		33408	
	North Palm Beach	, , I	Florida	

O 06/22/2022 12:00 PM

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.

Ashley Perkins, Special Secretary	Ashley Herkins
(Registered agent's s	ignature)

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: LVPA US OS JV, LLC	□Manager	Name:	
∑ Member	Address: 1300 N 12nd Street	□Member	Address:	
□Authorized	Hialeah FL 3301 33010	□Authorized		
Person		Person		
Other	Other	□Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	202
☐Authorized		□Authorized		22
Person		Person		
□Other	Other	Other		□Other
				23
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	□Other	Other		□Other

<u>Important Notice</u>: 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.

Appley Perhina	
Signature of an authorized person	
Ashley Perkins, Attorney-in-Fact	
Typed or printed name of signee	

Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LVPA HIALEAH OS OWNER, 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 TWENTY-SECOND DAY OF JUNE, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LVPA HIALEAH OS OWNER, LLC" WAS FORMED ON THE FIFTEENTH DAY OF JUNE, A.D. 2022.

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

2022 JULY 22 PM 2: 23



Authentication: 203737538

Date: 06-22-22

6860257 8300 SR# 20222792306