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DATE: 1/18/2023

NAME: RICHMAN PALM BEACH GARDENS DEVELOPMENT PARTNERS II, LLC

TYPE OF FILING: APPLICATION

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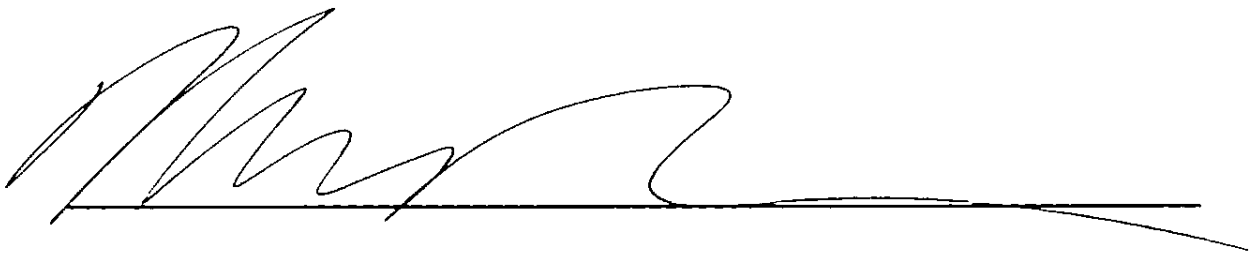
ACCOUNT: **FCA000000015**

AUTHORIZATION: ABBIE/PAUL HODGE



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. Richman Palm Beach Gardens Development Partners II, 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 92-0940419
(FEI number, if applicable)

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

5. 777 W. Putnam Avenue
(Street Address of Principal Office)
Greenwich, Connecticut 06830

6. 777 W. Putnam Avenue
(Mailing Address)
Greenwich, Connecticut 06830

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

Name: Cogency Global Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.

Karen McKeown
(Registered agent's signature)

Karen McKeown, Assistant Secretary

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

itle or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
☐Manager	Name: Richman Luxury Development VII, LLC	☐Manager	Name: _____
☐Member	Address: 777 W. Putnam Avenue	☐Member	Address: _____
☐Authorized	Greenwich, Connecticut 06830	☐Authorized	_____
Person	_____	Person	_____
☐Other_____	☐Other_____	☐Other_____	☐Other_____
☐Manager	Name: _____	☐Manager	Name: _____
☐Member	Address: _____	☐Member	Address: _____
☐Authorized	_____	☐Authorized	_____
Person	_____	Person	_____
☐Other_____	☐Other_____	☐Other_____	☐Other_____
☐Manager	Name: _____	☐Manager	Name: _____
☐Member	Address: _____	☐Member	Address: _____
☐Authorized	_____	☐Authorized	_____
Person	_____	Person	_____
☐Other_____	☐Other_____	☐Other_____	☐Other_____

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

Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the risdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath the translator must be submitted)

). This document is executed in accordance with section 605.0203 ( ) (b), Florida Statutes. I am aware that any false information bmitted 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

Kristin M. Miller, Manager of Richman Luxury Development VII, LLC

_____

Typed or printed name of signee

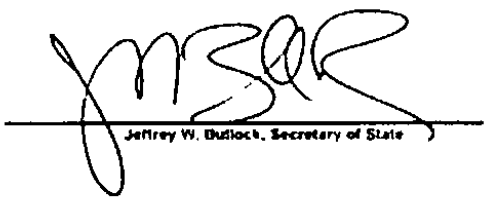
Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RICHMAN PALM BEACH GARDENS DEVELOPMENT PARTNERS II, 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-FIFTH DAY OF OCTOBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RICHMAN PALM BEACH GARDENS DEVELOPMENT PARTNERS II, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2022.

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



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