Electronic Signature of Signing Authorized Person(s) Detail

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127204

Entity Name: SMATHERS PRESERVATION PHASE ONE, LLC

Current Principal Place of Business:

2850 TIGERTAIL AVE, SUITE 800 MIAMI, FL 33133

Current Mailing Address:

2850 TIGERTAIL AVE, SUITE 800 MIAMI, FL 33133 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR	Title	PRESIDENT
Name	SMATHERS PHASE ONE MANAGER,	Name	PEREZ, JORGE M.
Address	LLC 2850 TIGERTAIL AVE, SUITE 800	Address	2850 TIGERTAIL AVE, SUITE 800
City-State-Zip:		City-State-Zip:	MIAMI FL 33133
Title	VP	Title	VP, TREASURER, SECRETARY
Name	ALLEN, MATTHEW J.	Name	HOYOS, JEFFERY
Address	2850 TIGERTAIL AVE,	Address	2850 TIGERTAIL AVE, SUITE 800
City-State-Zip:	SUITE 800 MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133
Title	VP	Title	VP
Name	MILO, JR., ALBERTO	Name	DEL POZZO, TONY
Address	2850 TIGERTAIL AVE,	Address	2850 TIGERTAIL AVE, SUITE 800
City-State-Zip:	SUITE 800 MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SMATHERS PHASE ONE MANAGER, LLC

MANAGER, BY JOHN DUEMIG, ATTORNEY IN FACT 04/26/2022

Date

FILED Apr 26, 2022 Secretary of State 0009806889CC

Certificate of Status Desired: No

Date