Electronic Signature of Signing Authorized Person(s) Detail

that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE M. PEREZ

04/26/2022

Date

DOCUMENT# L11000127247

Entity Name: SMATHERS PHASE TWO MANAGER, LLC

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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

> PRESIDENT, BY JOHN DUEMIG, ATTORNEY IN FACT

FILED Apr 26, 2022 Secretary of State 7191076454CC

Certificate of Status Desired: No

Date