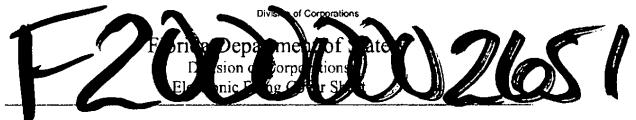
6/15/2020



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 : (614)280-3338 Phone Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:			

## FOREIGN PROFIT/NONPROFIT CORPORATION SITUSAMC HOLDINGS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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JUN 16 2020

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	DLDINGS CORPORATION				
	orporation; must include "INCORPORATED," - orp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"			
(If name unavaila	able in Florida, enter alternate corporate name ad	opted for the purpose of transacting busin	iess in Florida)		
DELAWARE	3				
	y under the law of which it is incorporated)  5				
(Date	of incorporation)	5(Date of duration, if other than perpetual			
). <u></u>					
	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150	Horida, if prior to registration)  2. F.S., to determine penalty liability)			
150 E 52nd Stree	t, Suite 4002, New York, NY 10022	, , , , , , , , , , , , , , , , , , , ,	193		
•	(Principal	l office address)	Euro Euro		
	(Current moiling	address, if different)	: ٢		
. Name and stree	(Current mailing et address of Florida registered agent: (P.O.		<u> </u>		
. Name and stree Name:			د : : :		
	et address of Florida registered agent: (P.O.		د : : :		
Name:	et address of Florida registered agent: (P.O. C T Corporation System  1200 South Pine Island Road  Plantation.		ر : رج رج بر		

## 9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

C.T. Corporation System

By: Stephanie Boehm, Asst. Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. N	lames and	business	addresses	of of	ficers	and/or	directors:
-------	-----------	----------	-----------	-------	--------	--------	------------

A. DIRECTORS	
***Please see attached. Thairman:	
Address:	
/ice Chairman:	
Address:	
Director:	
Address:	
<del></del>	
Director:	
Address:	
B. OFFICERS	20/
***Please see attached. President:	<u> </u>
Address:	-
	<i>Q</i> :
	: 5
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the app.  12.  Signature of Direct	ication listing additional officers and/or directors.
12. Signature of Direct	
Signature of Street	01 01 0111661
The officer or director signing this document (and who is listed are true and that he or she is aware that false information submathird degree felony as provided for in s.817.155, F.S.	d in number 11 above) affirms that the facts stated herein nitted in a document to the Department of State constitutes
Lica Wallace Secretary & Authorized Sinner	
13. (Typed or printed name and capacity)	of person signing application)

Michael Franco

150 E 52nd Street, Suite 4002, New York, NY 10022

Davi@eClark

5065 Westheimer, Suite 700E, Houston, TX 77056

Chris Consoli

150 E 52nd Street, Suite 4002, New York, NY 10022

## Officers:

Michael Franco - Chief Executive Officer

150 E 52nd Street, Suite 4002, New York, NY 10022

Davi@eClark - Chief Financial Officer and Treasurer 5065 Westheimer. Suite 700E, Houston, TX 77056

Mohan Kuratti – Controller and Assistant Treasurer 5065 Westheimer, Suite 700E, Houston, TX 77056

Lisa Wallace - General Counsel and Secretary 150 E 52nd Street, Suite 4002, New York, NY 10022



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SITUSAMC HOLDINGS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JUNE, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

7475341 8300 SR# 20205697471

Date: 06-15-20

Authentication: 203109634

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