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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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ACTING SECRETARY

FOREIGN PROFIT/NONPROFIT CORPORATION

TDC Development Holdings, Inc

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

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Corporate Filing Menu

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TDC Development Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 84-4995562
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/25/2020 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 11/05/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3411 Richmond Avenue, Suite 500 Houston TX 77046
(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System

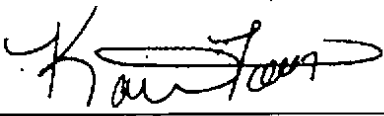
Office Address: 1200 South Pine Island Road

Plantation FL. 33324
(City) (Zip code)

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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.

By: C T Corporation System
Kaitly Toon, Asst Sec 
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

A. DIRECTORS

Chairman Name: Brian L. Dinerstein
 Vice Chairman Address: 3411 Richmond Ave, Ste 500
 Director Houston TX 77046
 President _____
 Vice President _____
 Secretary Treasurer
 Other CEO Other _____

Chairman Name: Tom Caltagirone
 Vice Chairman Address: 3411 Richmond Ave, Ste 500
 Director Houston TX 77046
 President _____
 Vice President _____
 Secretary Treasurer
 Other COO Other _____

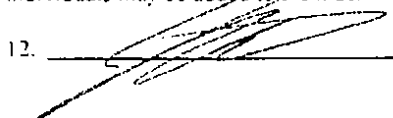
Chairman Name: John Caltagirone
 Vice Chairman Address: 3411 Richmond Ave, Ste 500
 Director Houston TX 77046
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Mike Brown
 Vice Chairman Address: 3411 Richmond Ave, Ste 500
 Director Houston TX 77046
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other CFO

Chairman Name: Brad Dinerstein
 Vice Chairman Address: 3411 Richmond Ave, Ste 500
 Director Houston TX 77046
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Jack Dinerstein
 Vice Chairman Address: 3411 Richmond Ave, Ste 500
 Director Houston TX 77046
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: 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.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. John Caltagirone, President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John B. Scott
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for TDC Development Holdings, Inc. (file number 803556479), a Domestic For-Profit Corporation, was filed in this office on February 25, 2020.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 14, 2021.



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott
Secretary of State