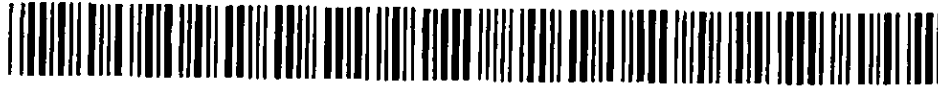


F 2200002465

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H22000143702 3)))



H220001437023ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****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

AFC Gamma, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

S. ROBERTS

APR 20 2022

**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. AFC Gamma, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Maryland

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 07/06/2020

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. _____

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

7. 525 Okcechobee Blvd, Suite 1770, West Palm Beach, FL 33401

(Principal office street address)

(Current mailing address, if different)

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

Name: Corporate Creations Network Inc.

Office Address: 801 US Highway 1

North Palm Beach

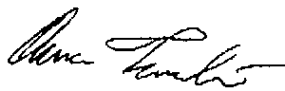
(City)

, Florida 33408

(Zip code)

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.



Ariana Turoski, Special 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED
2022 APR 20 AM 10:47
TALLAHASSEE
FLORIDA

A. DIRECTORS

☐ Chairman Name: Leonard M. Tannenbaum
☐ Vice Chairman Address: _____
☒ Director 525 Okeechobee Blvd, Suite 1770
☒ President West Palm Beach, FL 33401
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Thomas Harrison
☐ Vice Chairman Address: _____
☒ Director 525 Okeechobee Blvd, Suite 1770
☐ President West Palm Beach, FL 33401
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Tomer Tzur
☐ Vice Chairman Address: _____
☒ Director 525 Okeechobee Blvd, Suite 1770
☐ President West Palm Beach, FL 33401
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jonathan Kalikow
☐ Vice Chairman Address: _____
☒ Director 525 Okeechobee Blvd, Suite 1770
☐ President West Palm Beach, FL 33401
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Head of Real Estate ☐ Other _____

☐ Chairman Name: Alexander Frank
☐ Vice Chairman Address: _____
☒ Director 525 Okeechobee Blvd, Suite 1770
☐ President West Palm Beach, FL 33401
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jodi Hanson Bond
☐ Vice Chairman Address: _____
☒ Director 525 Okeechobee Blvd, Suite 1770
☐ President West Palm Beach, FL 33401
☐ 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. /S/ Gabriel A. Katz

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. Gabriel A. Katz, Secretary

(Typed or printed name and capacity of person signing application)

AFC Gamma, Inc.

Additional: Directors & Officers

Director: Robert Levy

- 525 Okeechobee Blvd, Suite 1770, West Palm Beach, FL 33401

Director: Marnie Sudnow

- 525 Okeechobee Blvd, Suite 1770, West Palm Beach, FL 33401

Officer (Treasurer):)Brett Kaufman

- 525 Okeechobee Blvd, Suite 1770, West Palm Beach, FL 33401

Officer (Secretary): Gabriel A. Katz

- 525 Okeechobee Blvd, Suite 1770, West Palm Beach, FL 33401

Officer (Head of Real Estate): Jonathan Kalikow

- 525 Okeechobee Blvd, Suite 1770, West Palm Beach, FL 33401

Officer(Investor Relations): Robyn Tannenbaum

- 525 Okeechobee Blvd, Suite 1770, West Palm Beach, FL 33401

STATE OF MARYLAND

Department of Assessments and Taxation

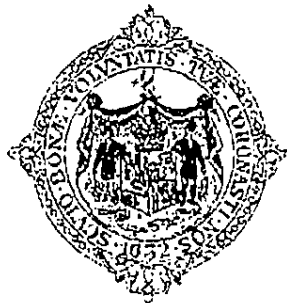
I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AFC GAMMA, INC. (D20681185), INCORPORATED JULY 06, 2020, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 20, 2022.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: Mbd3TReK20WVbQvY_ECkcQ
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>