

L17000146009

Eaglestar Beach House LLC

Lisa Kavalieros
President
9995 Gate Parkway, Suite 400
Jacksonville, Florida 32246

June 21, 2024

800431201488

Via FedEx Overnight Service

Florida Division of Corporations
Attention: Certification Section
2415 N Monroe Street
Suite 810
Tallahassee, Florida 32303

STATEMENT OF FACT

The undersigned, Lisa Kavalieros (the "Affiant"), being the duly appointed President of **EAGLESTAR BEACH HOUSE LLC**, a Florida limited liability company filed with the Florida Secretary of State, Department of Corporations (the "Department") under Document Number L17000146009 (the "Company"), hereby attests and affirms the following:

1. As of the date hereof, the sole Manager of the Company is MFT PTC Ltd., a Bermuda corporation (the "Manager").
2. As of the date hereof, the President of the Company is the undersigned Affiant.
3. As of the date hereof, the Treasurer of the Company is Julianna Kats (the "Treasurer").
4. As of the date hereof, the Registered Agent of the Company is Family Strategic Holdings, LLC, a Florida limited liability company filed with the Department under Document Number L10000051603 (the "Registered Agent").
5. On February 7, 2024, Michael Pollard ("Pollard") fraudulently filed Articles of Amendment with the Department with respect to the Articles of Organization of the Company (the "Fraudulent Amendment"). The Fraudulent Amendment improperly purported to remove (i) the Manager of the Company, (ii) the Affiant as President of the Company, (iii) the Treasurer of the Company and (iv) the Registered Agent of the Company. Pollard also alleged in the Fraudulent Amendment that he was the "new owner" of the Company.
6. As a result of the filing of the Fraudulent Amendment referenced in Paragraph 5 above, the Department's records have been incorrectly updated to list (i) Pollard as President of the Company, (ii) Pollard as Director of the Company, and (iii) Midstate Trust II as Registered Agent of the Company. The Annual Report filed for

the Company on April 25, 2024 is also therefore incorrect, as it contains the false information which appeared in the Fraudulent Amendment.

7. The Affiant further affirms that (i) Pollard did not have any contact with any owner, officer or representative with the Company prior to filing the Fraudulent Amendment; (ii) Pollard did not receive any authorization, instruction or consent, written or otherwise, from any owner, officer or representative of the company to file the Fraudulent Amendment; (iii) all of the facts alleged in the Fraudulent Amendment are false; and (iv) Pollard does not, nor has ever, held any ownership of the Company, nor of its Manager or member(s).

The Affiant hereby notifies the Department that, upon the Department's receipt of this Statement, that Affiant, as President of the Company, shall cause Articles of Amendment to be filed with the Department with respect to the Articles of Organization of the Company. Such Articles of Amendment will restore the correct information to the Department's records as to the Company, and reaffirm the information attested to by Affiant in Paragraphs 1, 2, 3 and 4 hereto. The Affiant further affirms to the the Department that Pollard is not, was not, and shall not be authorized to file any reports, amendments or official documents of any kind or nature with the Department or any other organization on behalf of, or with respect to, the Company.

[Signature Page Follows]

Sworn and attested to this 24th day of
June, 2024:

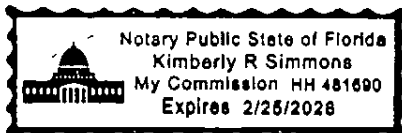
Lisa Kavalieros

Lisa Kavalieros, President of Eaglestar
Beach House LLC

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF Duval

Sworn to (or affirmed) and subscribed before me by means of
☒ physical presence or ☐ online notarization, this 24th
day of June, 2024, by Lisa Kavalieros, President of Eaglestar
Beach House LLC, a Florida limited liability company, who is
☒ personally known to me or ☐ has produced
_____ as proof of her
identification.



[Notary Seal]

Kimberly R. Simmons

NOTARY PUBLIC

Printed Name:

Kimberly R. Simmons

My Commission Expires:

02/25/2028