Division of Corporations

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION GISSON, FLORIDA STATUTES, THE FOLLGWING IS SUBMITTED TO REGISTER A POREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. 7050 AND 7004 OWNER LLC (Name of Foreign Limited Clability Company; reast include "Limited Liability Company," "L.L.C.," or "LLC.") (If some unweighble, once alternate pame adopted for the purpose of transacting business in Florida. The alternate mane trans include "Limited Liability Company," "L.L.C." or "LLC.") 2 DELAWARE (r El maber, if applicable) (Januarietian under the law of which foreign lemand leability company is organized) 4. AUGUST 17, 2017 (Data lies: massered business in Florida, if prior to regulation.)
(See sectors \$05.090s & 605.0905, F.S. to determine pointry limitity) 6. 150 West Flagler Street, Suite 2300 5. 150 West Flagler Street, Suite 2300 (Succe Address of Print pal Office) Miami, FL 33130 Mismi, FL 33130 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: ்<u>.</u> . Florida 32301 Tallahassee Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment us registered agent and agree to uct in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and samplets performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Assistant Vice President (Registered agent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Title or Capacity: Name and Address: Title or Capacity: Name and Address: Bird Road Acquisition Co. LLC Member 5520 Oakwood Lane Comi Gables, FL 33156 (Use attachments if necessary) 9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) 10. This document is executed in accordance with section/605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree follows as provided for in s.817.155, F.S. Samples of an anthorized between Vincent M. Signorello, Authorized Representative

Typod or printed same of signer

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## <u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "7050 AND 7004 OWNER LLC" TS DULY

FORMED UNDER THE LAWS OF THE STATE OF LELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "7050 AND 7004 OWNER LLC" WAS FORMED ON THE THIRTEENTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

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SR# 20176317228
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203284086

Date: 09-25-17