Division of Corporations



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Foreign Limited Liability Company PS RETREAT OWNER, LLC

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

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By: 191 III Pollack Shores Retreat, LLC, its sole Member

By: PSREG Retreat, LLC, its sole Member

By: Pollack Shores Real Estate Group, LLC, its Manager

By: /s/ Steven Shores
Steven Shores, President

<u>Delaware</u>

Page 1

The First State

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

DELAWARE, DO HEREBY CERTIFY "PS RETREAT OWNER, LLC" IS DULY FORMED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS

OF THE ELEVENTH DAY OF OCTOBER, A.D. 2017.

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

. ;.

6566675 8300 SR# 20176575044

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

Justing W. Business, Successary of State

Authentication: 203381621

Date: 10-11-17