M 18000004820

STATEMENT OF FACTS SG GROUP OWNER 1 LLC DOCUMENT NUMBER M18000004820

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

400419169964

RE:

STATEMENT OF FACTS

SG GROUP OWNER 1 LLC, DOCUMENT NUMBER M18000004820

I. Adam Ginsburg, am the Manager of SG Group Owner 1 LLC, Document Number M18000004820 (the "LLC"). On December 4, 2023, an Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida was fraudulently filed without authorization or consent of the LLC's officers and/or members and is completely false. Michael Pollard is not and has never been a member, officer, manager or registered agent of the LLC and he has not and has never had any authority to bind the LLC. He has never been and is in no way associated or affiliated with the LLC. He has no power of attorney to act on behalf of any member, manager or registered agent of the LLC. Any additional filings that may be made by Michael Pollard are to be considered invalid, false and fraudulent.

Adam Ginsburg, Manager SG Group Owner 1 LLC

STATE OF NEW YORK

) ss.:

COUNTY OF WESTCHESTER

On the 3rd day of January in the year 2024 before me, the undersigned personally appeared Adam Ginsburg, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

PAMELA CHILLO

Notary Public

PAMELA CHILLO Motary Republic, State of New York No: 01CH6105596 Qualified in Rockland County Commission Expires. 02/09/2024