Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Pax Number : (561)694-1639

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Foreign Limited Liability Company PCL Holdings I, LLC

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Help

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

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. HMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign	Limited Lighting Company and analysis and	AL about	5 M + C + C + C + C + C + C			
(realise to 1 of eigh	Limited Liability Company; must include "Limite	za maninty ilo npany,	LLC, or LLC.")			
(If name unavailable, enser alternate i	rame adopted for the purpose of transacting business in Flo	sida. The alternate name	must include "Limited Lumble	ity Company," "L.L.C."	or "LLC.")	
Delaware						
?		3				
(/Brisdiction under the law of w	high foreign ferrited handry company is organized)	3. (FE(number, if applicable)				
<b>\$</b> .						
	(Date first transacted business in Florida, if prior to (See sections 505,0904 & 605,0905, F.S. to deturn	registration.)		<del></del>		
7000 Clades Dead C						
7900 Glades Road, Su		ides Road, Suite 540				
Street A.kiress of Principal Office)		v	(Mailing Addres	3)		
Boca Raton, FL 33434		Poss Por	on El 22424			
17090 Kitton, F.C. 19494		Boca Raton, FL 33434				
				<b>36</b> 5 €0	2019	
					حَق	
				71.7	<del>- 6</del>	
7. Name and street address	s of Florida registered agent: (P.O. Box	NOT gannable	<b>1</b>	74.77	<del></del>	
	g or norda registered agent. (1 xx. nox	1401 Acceptable	,	<u> </u>	:	
				೧೯	<u>⊋</u>	
NI	Corporate Creations Network Inc.					
Name:		•		유공	بې	
	11380 Prosperity Farms Road #221E			음등	03	
Office Address:				The	•	
	Palm Beach Gardens		33410			
		, F	iorida			
	(City)	<del></del> ,	(Zp code)			

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 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.

Nicholas Nichols, Special Secretary

(Repatered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:		Name and Address:		
Manager	Name: Todd Rosenberg	Manager	Name:	·		
Member	Address: 7900 Glades Road, Suite 540	☐ Member				
Authorized	Boch Raton, FL33434	☐ Authorized				
Person		Person				
Other	Other	Other		Other		
∐Manager	Name:	☐ Manager	Name:			
□Member	Address:	Member	Address:	<b>3</b> 23		
Authorized		☐ Authorized		- T		
Person		Person		20 B		
Other	Other	Other		Doller B		
				F.C. 9:		
□Manager	Name:	Manager Manager	Name:			
Member	Address:	Member	Address:	``&-		
Authorized		Authorized				
Person		Person				
Other	Other	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.

- 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 felony as provided for in s.817.155, F.S.

Nicholas Nichols, Attorney-tn-Fact

Typed on printed name of signice

## Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "PCL HOLDINGS I, 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 FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PCL HOLDINGS I, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2017.

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

2019 FEB 11 AM 9: 03

e at corp.delaware.gov/aut

Authentication: 202234896

Date: 02-11-19

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