

M19000001899

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000061622 3)))



H190000616223ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company
SOP 8125 HW Palm Way LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$130.00 |

FILED
19 FEB 22 PM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 FEB 22 PM 1:37

SA/V
FEB 25 2019

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 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SOP 8125 HW Palm Way LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 21, 2019
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 301 Commerce Street, Suite 3300 6. 301 Commerce Street, Suite 3300
(Street Address of Principal Office) (Mailing Address)
Fort Worth, Texas 76102 Fort Worth, TX 76102

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
(City) (Zip 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.



Rachel Kauffman, Special Secretary

(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: |
|--------------------------|-------------------|--------------------|-------------------|
| <u>See attached list</u> | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

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

Signature of an authorized person

Michael LaGarta

Typed or printed name of signer

FILED
19 FEB 22 PM 0:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER OF DIRECTORS, OFFICERS AND MANAGERS
OF
SOP 8125 HW PALM WAY LLC

13 December 2018

| NAME | ADDRESS | OFFICE HELD | DATE APPOINTED | DATE RESIGNED |
|--------------------|---|--------------------------|----------------|---------------|
| Matthew COLEMAN | 301 Commerce Street, Suite 3300, Fort Worth, Texas, 76102, United States of America | Vice President | 15 Oct 2018 | |
| Martin DAVIDSON | 301 Commerce Street, Suite 3300, Fort Worth, Texas, 76102, United States of America | Chief Accounting Officer | 15 Oct 2018 | |
| Joann HARRIS | 301 Commerce Street, Suite 3300, Fort Worth, Texas, 76102, United States of America | Chief Compliance Officer | 15 Oct 2018 | |
| Michael LAGATTA | 301 Commerce Street, Suite 3300, Fort Worth, Texas, 76102, United States of America | Vice President | 15 Oct 2018 | |
| Ken MURPHY | 301 Commerce Street, Suite 3300, Fort Worth, Texas, 76102, United States of America | Vice President | 15 Oct 2018 | |
| Stephen D. ROSE | 345 California Street, Suite 3300, San Francisco, California, 94104, United States of America | Assistant Treasurer | 15 Oct 2018 | |
| Steven A. WILLMANN | 301 Commerce Street, Suite 3300, Fort Worth, Texas, 76102, United States of America | Treasurer | 15 Oct 2018 | |

FILED
19 FEB 22 PM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 1 of 1

Maples Fiduciary Services (Delaware) Inc.
750402

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOP 8125 HW PALM WAY 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 TWENTY-FIRST DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOP 8125 HW PALM WAY LLC" WAS FORMED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2018.

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

FILED
19 FEB 22 PM 04:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

7102173 8300

SR# 20191246865

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

Authentication: 202301978

Date: 02-21-19