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Corporate Filing Menu

Electronic Filing Menu

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Help

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

IN COMPLIANCE WITH SECTION 6051902, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANYTOTRANSACT BUSINESS IN THE STATE OF FLORIDA: OCEAN AZUL PARTNERS II, LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC.") (If same unavailable, easer alternate name adopted the the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "(1.C,") (Junistiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) 255 Alhambra Cir, Suite 340 255 Alhambra Cir, Suite 340 (Street Address of Principal Office) (Mailing Address Coral Gables, FL 33034 Coral Gables, FL 33034 7. Name and street address of Florida registered agent; (P.O. Box NOT acceptable) Corporate Creations Network Inc. Name: 11380 Prosperity Farms Road #221E Office Address: Palm Beach Gardens 33410 , Florida ____ 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.

Courtney Nanke, Special Secretary

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: David Zinn Bill Pruitt Manager ■ Manager 255 Alhambra Cir, Suite 340 Address: 255 Alhambra Cir, Suite 340 ■Member Address: Member Coral Gables, FL 33034 Coral Gables, FL 33034 Authorized Authorized Person Person Other Other__ Other_ Other Name: Salo Sredni Alex Tellez Manager Manager Manager Manager 255 Alhambra Cir, Suite 340 255 Alhambra Cir, Suite 340 Member Member Coral Gables, FL 33034 Coral Gables, FL 33034 ■Authorized Authorized Person Person Other Other_ Other_ Other Name: Lisene Tellez Manager Address: 255 Alhambra Cir, Suite 340 Member ■ Member Corul Gables, FL 33034 __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. Nonindexed 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 fellony as provided for in 8.817.155, F.S. Signature of an authorized person

Typed or primed name of signer

Courtney Nunke, Atturney in Fact

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCEAN AZUL PARTNERS II, 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 SIXTEENTH DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OCEAN ABUL

PARTNERS II, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF SEPTEMBER,

A.D. 2018.

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

7066978 8300 SR# 20195989116

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

ل Authentication: 203222606

Date: 07-16-19