Division of Corporations 8/30/2019

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Foreign Limited Liability Company BEACH CLUB ACQUISITION, LLC

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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: Beach Club Acquisition, LLC (Name of Foreign Limited Liability Company, miss include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate come adopted for the purpose of transmiring bosiness in Florida. The alternate mane mass include "Ligated Liability Company," "U.L.C." or "L.L.C." or "L.L.C." 3. ((El number, if applicable) (!urediction under the law of which foreign (mand habitary company is oryanized) 4. (Date first instanced becomes in Florida, if prior to regardation)
(See sections 605 0504 & 605 0905, F.S. to determine penalty liability) 19950 West Country Club Drive 10th Floor 19950 West Country Club Drive 10th Floor 6. (Nailing Address) 5. (Sures Address of Principal Office) Aventura, Fl, 33180 Aventura, FI, 33180 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) NRAI Services, INC Name: 1200 South Pine Island Rd Office Address: Plantation __ , 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.

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: Jeffrey Soffer	Manager	Name: Sheryl	Kass
Member	Address: 19950 West Country Club Drivi	Member		50 West Country Club
Authorized	10th Floor	Authorized	10th Floor	
Person	Aventura, FL, 33180	Person	Aventura, FL	
Other		**Other		
Manager	Name:	Manager	Name:	
Member	Address:	Member	Addr e ss:	
□Authorized		☐ Authoriæd		
Person		Person		
Other	Other	Other		Other
Manager	Name:	Manager	Name:	2
Member	Address:	Member	Address:	<u> </u>
Authorized	and the state of t	Authorized		
Person		Person		0 ;
Other		Other		Other =
				Jones

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 felony as provided for in \$.817.155, F.S.

Signeture of an authorized person
Sheryl Kass
Typod or printed name of signee



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

DELAWARE, DO HEREBY CERTIFY "BEACH CLUB ACQUISITION, 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 THIRTIETH DAY OF AUGUST, A.D. 2019.

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

Authentication: 203505224

Date: 08-30-19