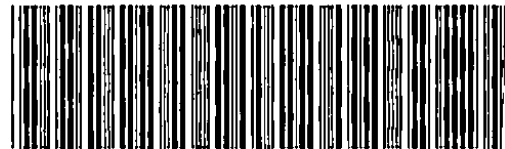


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2019

GRANT MATESIC
830-13 A1A NORTH STE. 443
PONTE VEDRA BEACH, FL 32082

SUBJECT: THREE PALMS FLORIDA, LLC.
Ref. Number: W19000062904

We have received your document for THREE PALMS FLORIDA, LLC. and check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for failing to mention this in our previous letter.

The registered agent must sign accepting the designation.

Also, the ein number appears to be one number too short, just fyi.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 119A00019321

2019 OCT -2 PM 1:23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2019

GRANT MATESIC
830-13 A1A NORTH STE. 443
PONTE VEDRA BEACH, FL 32082

SUBJECT: THREE PALMS FLORIDA, LLC.
Ref. Number: W19000062904

We have received your document for THREE PALMS FLORIDA, LLC. and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6842.

Deborah Bruce
Corporate Records Supervisor II

Letter Number: 319A00013831

RECEIVED
SEP 16 2019

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32309

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. Three Palms, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.I.C.")

Three Palms Florida, LLC.

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

2. Nevada 3. ~~45-519005~~ 45-5190052
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June, 2018
(Date first transacted business in Florida, if prior to registration)
 (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 830-13 A1A North Ste. 443 6. 830-13 A1A North Ste. 443
(Street Address of Principal Office) (Mailing Address)
Ponte Vedra Beach, FL 32082 Ponte Vedra Beach, FL. 32082

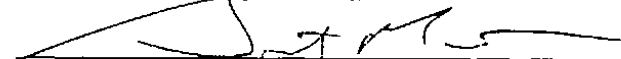
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Grant Matesic

Office Address: 830-13 A1A North Ste. 443
Ponte Vedra Beach, Florida 32082
(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 designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am and accept the obligations of my position as registered agent.



(Registered agent's signature)

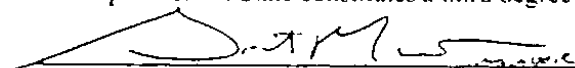
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Ad</u>
<u>Manager</u>	<u>Grant Matesic</u> <u>830-13 A1A North</u> <u>Ponte Vedra Beach, FL 32082</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 jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certifi 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 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

Grant Matesic
Typed or printed name of signee

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited liability corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are presently in a status of good standing or were in good standing for a time period subsequent to the date I am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate evidence, **THREE PALMS LLC**, as a DOMESTIC LIMITED-LIABILITY COMPANY (LLC) organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 03/27/2012, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at Carson City, Nevada, this 13th day of September, 2019.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B20190913218657

You may verify this certificate
online at <http://www.nvsos.gov>