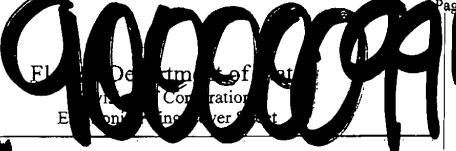
Division *Corporations



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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD :

Account Number : 075350000132 Phone : (305)374-7580 Fax Number : (305)351-2122

**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 ABG 5 LLC

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| APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTIBUS |
|--|
| IN FLORIDA |

| ABG § LLC | | | | <i>→ 0</i> - | |
|---------------------------------------|---|----------------------|---------------------------------|-----------------------|--------------|
| | Limited Liability Company, must include "Limit | ~ 1 (2) 11(1) | Company and Company and Company | <u> </u> | 2019(|
| (Name of Foreign | Limited Liability Company, must include Limit | ed through côm | pery, c.c.c., a ccc | | 8 |
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| eme unavailable, enter alternate e | ame adopted for the purpose of transacting business in Fi | orids. The alternate | name must include "Limited L | isbility Company.". | LLO-b |
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| Delaware | | 3 | | | <u></u> |
| Cimiadiction under the law of w | high foreign limited liability company is organized) | | (FEI nam | ziber, if applicable) | -1 - |
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| · · · · · · · · · · · · · · · · · · · | Dane first transacted business in Florida, if prior it (See sections 605 0904 & 605 0905, F.S. to determ | registration) | v) | | |
| | (368 Methans 607 6764 M 607 6763, 1 4. 10 11. | | | | |
| 2063 Indian River Blv | d. | 206 6 | 3 Indian River Blvd. | | |
| (Street Address of | Principal Office) | . | (Mailtog Ac | (drass) | |
| | | | | | |
| | | ¥.7 | ~ D * * * P EX 33060 | | |
| Vero Beach, FL 32960 | | | o Beach, FL 32960 | | |
| | ss of Florida registered agent: (P.O. Bo | | | | |
| | | | | | |
| | ss of Florida registered agent: (P.O. Bo | | | | - |
| Name and <u>street addre</u> Name: | ss of Florida registered agent: (P.O. Bo Peter S. Parker 2063 Indian River Blvd. | | otable) | | |
| Name and <u>street addre</u> Name: | ss of Florida registered agent: (P.O. Bo Peter S. Parker | | | | |

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| 8. | . For initial indexing purposes, l | list names, title or capacit | y and addresses of the | e primary members/m | ianagers or persons autho |
|----|------------------------------------|------------------------------|------------------------|---------------------|---------------------------|
| m | anage [up to six (6) total]: | | | | |

| Title or Capacity: | Name and Address: | Title or Capacin | ï | Name and Address |
|--------------------|----------------------------------|------------------|---------------|-------------------|
| Manager | Name: 33 Corporation | | Name: | < 2 |
| Member | Address: 2063 Indian River Blvd. | Member | Address: _ | |
| Authorized | Vero Beach, FL 32960 | Authorized | | <u></u> |
| Person | | Person | | SS |
| Other | Other | Other | | Other T |
| | Name: | Manager | Name: | 716 5 |
| Member | Address: | Member | Address: _ | |
| Authorized | | Authorized | | <u></u> - |
| Person | | Person | | |
| Other | Other | Other | | Other |
| ∐ Manager | Name: | 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. No 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 i jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate unde 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 informatic submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

| /s/Peter 5. | Farker | · | |
|-----------------|--------|-----------------------------------|--|
| <u></u> | | Signature of an authorized person | |
| Peter S. Parker | | | |
| | | Typed or proted name of times | |

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ABG 5 LLC 2063 Indian River Blvd. Vero Beach, FL 32960

WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

ABG 5 LLC, a former Florida limited liability company (the "Company"), organized in Florida on August 6, 2004 and converted to a Delaware limited liability company on October 14, 2019, does hereby grant permission and approves the filing of the Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida by ABG 5 LLC, a Delaware limited liability company which is an affiliate of the Company.

The undersigned, Peter S. Parker, being the President of 33 Corporation, a Florida corporation and the Sole Member and Sole Manager of the Company, has executed this Written Consent Granting Approval for Use of Name on behalf of the Company this 17th day of October, 2019.

ABG 5 LLC, a former Florida limited liability company

By: 33 Corporation, a Florida corporation and Sole Member and Sole Manager of the Company

By: /s/ Peter S. Parker Peter S. Parker, President H19000308797 3

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "ABG 5 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 OCTOBER, A.D. 2019.

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

JACTERTY WI. BISHOCA, SOCIONARY OF SLANE

7654249 8300 SR# 20197578327

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

Authentication: 203805375

Date: 10-16-19