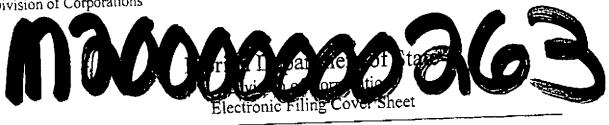
Page 1 of 2

Division of Corporations



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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BERGER-SINGERMAN-LLP-MIA

Account Number : 12009000006 : (305)755-9500 Phone

: (305)714-4340 Fax Number

بات w \*\*Enter the email address for this business entity to be used for futu.

annual report mailings. Enter only one email address named ζŢ

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Foreign Limited Liability Company FORGE MANAGEMENT 41ST STREET LLC

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

	TO RECISIER A FOREIGN UMITED LIABILITY
IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, TI	HE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	

Forge Management 41st S	Street LLC nited Liability Company; must include "Li	mited Liability	Company," "L.L.	.C.," or "LLC.")			_
					***	1.0" **	
none un available, enter oltemate com-	a adopted for the purpose of transacting business	in Florida. The el	ारकार व्यवस्था कारकार स्थान	ctude "Limited Liabili	ுட்டைற்கπу, ∟		
			Applied For				
Delaware  (!artidiction under the law of which foreign limited liability company is orga-		3. (FSI aumber, if applicable)					
(Iurisdiction under the law of whice	h foreign limited liability company is digamasu)						
Upon filing.							
	(Date first transacted business in Flands, if p (See sections 625 0904 & 605,0905, F.S. to o	nor to regularities internates penalty	i.) lisbility)				
			1680 Meridi:	an Avenue, Ste	303		
1680 Meridian Avenue, Ste 303				(Muiling Addre	(1)		_
(Street Address of Pri	ncipal Office)						
Miami Beach, FL 33139			Miami Beacl	ካ, FL 33129 		<u>~•</u>	
Transition of the state of the					(		
					<b>&gt;</b> 표현 - 전략	<u> </u>	
	<del></del>				2.50 2.50 2.50 2.50 2.50 2.50 2.50 2.50	<u> </u>	
		Box NOT	acceptable)		674( 1714)		
. Name and street addres	s of Florida registered agent: (P.O	, pox <u>exact</u>	,		Σ, ≃	$\triangleright$	Ċ
					<u> </u>	स्ड	C
_	David S. Grutman					கு	
Name:			•		i.	<u>م</u> ـ	
	1680 Meridian Avenue, Stc 303						
Office Address:				20120			
	Miami Beach		. Flo	33139 rida			
	(City)		,,	(Zip cox	la)		

Having been named as registered agent and to accept service of process for the above stated limited liab. 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.

> (Registered agent's signature) David S. Grutman

## H200000064213

mage [up to six (6	Name and Address:	Title or Capacity:		Name and Address:
Manager	Name: Groot Hospitality Holdings, LLC	Manager		
]Member	Address: 1680 Meridian Avenue, Ste 303	Member	Address:	
Authorized	Miami Beach, FL 33139	Authorized		
Person		Person		
Other	Other	Other		Other
		☐ Manager	Name:	
Маладет	Name:	☐ Member	Address: _	
Member	Address:	☐ Authorized		
Authorized		Person		
Person		Other	_	Other
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Manager	Name:	Manager Manager		
Member	Address:	Member	Address: _	
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9. Attached is a jurisdiction under of the translator	E: Use an attachment to report more than six (6). The alse may be added to the index when filing your Flowertificate of existence, no more than 90 days old, or the law of which it is organized. (If the certificate must be submitted)  ent is executed in accordance with section 605.020 occurrent to the Department of State constitutes at	duly authenticated by the is in a foreign langua	the official ha	ving custody of records in ion of the cortificate under that any false information

David S. Grutman

Typed or printed name of signed

H200000064213

## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORGE MANAGEMENT 41ST STREET 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 SIXTH DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORGE MANAGEMENT 41ST STREET LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2019.

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

Authentication: 202124237

Date: 01-06-20