Division of Corporations Electronic Filing Cover Sheet

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> > (((H20000041402 3)))



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To:

Division of Corporations

Fax Number : (650)617-6383

From:

Account Name : BERGER-SINGERMAN-LLP-MIAMI

Account Number : 120090000006 : (305)755-9500 Phone : (305)714-4340 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Jan@ grutrngn sports. Com

## Foreign Limited Liability Company GROOT COCOWALK MANAGEMENT LLC

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Electronic Filing Menu

Corporate Filing Menu

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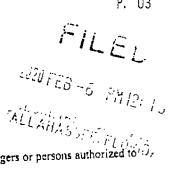
## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	nited Liebility Company; must include Tainties and			
anne movaitable, enter aircrasio name	e adopted for the purpose of transacting business in Florida.	The alte	mate name must include "Limited Liability Comp	uny," "L.E.C." or "LLC")
Delemora			NIA	
(Jarischenien under the law of whice	h foreign limited liability company is organized)	J	(FEI number, it applie	cebic)
Upon filing				
·	(Date first transacted business in Florida, if prior to rep (See sections 605,0904 & 605,0905, F.S. to determine)	penalty b	ability)	
1680 Meridian Avenue,			1680 Meridian Avenue, Suite 303	
(Street Address of Pri		٥.	(Mailing Address)	
•			Miami Beach, FL 33139	
Miami Beach, FL 33139				
				77. 171
	(A. O. Davi)	NAT :	occantable)	
<ol> <li>Name and street addres</li> </ol>	s of Florida registered agent: (P.O. Box )	<u>. Yt. 11</u>	(CCCP(MOTO)	
				二 菜
	David S. Grutman		<del></del>	10, 72
Name:		_		04.001 87 83 04.021 844
o co - a Adminis	1680 Meridian Avenue, Suite 303		<u></u>	~
Office Address:			33139	
	Miami Beach		, Florida(Zip code)	-
	(City)			

(Registered agent's signature)

David S. Grutman

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to it; manage [up to six (6) total]:

itle or Capacity:	Name and Address:	Title or Capacity:		Name and Address:
Manager	Name: Groot Hospitality Holdings, LLC	Manager	Name:	
]Member	Address:	Member		
Authorized	1680 Meridian Avenue, Suite 303	☐ Authorized	_	
Person	Miami Beach, FL 33139	Person		
Other	Other	Other		Other
]Manager	Name:	Manager	Name:	
_	Address:	Member	Address:	
Member Authorized		Authorized	_	
Person		Person  Other		Other
]Other	Other		_	
Manager	Name:	Manager Manager		
]Member	Address:	Member	Address: _	
Authorized		Mulhorized		
Person		Person	<del></del>	
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 felony as provided for in s.817,155, F.S.

Vard Proton	
 Signature of an authorized person	
David S. Grutman	
 Typed or printed name of signor	

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## Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GROOT COCOWALK MANAGEMENT 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 FIFTH DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GROOT COCOWALK MANAGEMENT LLC" WAS FORMED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2019.

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

Authentication: 202328199

Date: 02-05-20