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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: LEGALINC CORPORATE SERVICES INC. : 120180000011 Account Name

Account Number Phone

: (844)386-0178 : (214)317-4754 Fax Number

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

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## Foreign Limited Liability Company Jordan-Resolute III, LLC

Certificate of Status	0
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Help

To: 18506176383 From: 14693173436 Date: 11/06/20 Time: 8:17 AM Page: 02/04

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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 HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

isme unavailable, enter alternate n	same adopted for the purpose of transacting business in Florida. The	alternate name must include "Limited Liabilit	y Compecy." "L.L.C." or "LUC
Delaware	2		
(Jurisdiction under the law of wi	hich foreign limited lability company a organized)	(FEI number, st	applicatie)
	(Date first transacted business in Florida, if prior to regettrate (See sections 605,0904 & 605,0905, F.S. to determine penalty	n ) : l==bility)	
ect Address of Principal Office)	6.	(Mailing Address)	
tice Andrew Of The Cyal March		1200 South Pine Island Road,	
Plantation, FL, 33324		Plantation, FL, 33324	2678
			,
Name and street addres	ss of Florida registered agent: (P.O. Box <u>NOT</u>	ассеріябіе)	(C)
<b>N</b>	LEGALINC CORPORATE SERVICES INC		• .
Name:	5237 SUMMERLIN COMMONS BLVD STI	÷ 400	بب م ب
Office Address:	J25) BOMINGKON COMONO NEVE B11	<del></del>	رت.
	FORT MYERS	33907 , Florida	_
	(City)	(Zip code)	

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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 manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacit	<u>Y:</u>	Name and Address:
<b>≡</b> Manager	Name: John W. Jordan II	□Manager	Name:	
□Member	Address: 1200 South Pine Island Road,	□Member	Address:	
□Authorized	Plantation, FL, 33324	□ Authoriz <del>e</del> d	····	
Person		Person	<del></del>	<del></del>
□Other	Other	Other	<del>-</del>	□Other
□Manager	Name:	□Munager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
Other	Other	□Other		□ Other
⊏ Manager	Name:	□Manager	Name:	2
□Member	Address:	□Member		1
□Authorized	***	□Authorized		ده - آ-
Person		Person		- <u>-                                  </u>
Other		Other		Other O

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-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 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 followy as provided for in s.817.155, F.S.

	$\mathcal{O}\mathcal{F}$	
	Signature of an authorized person	·
Steve Rist		
	Lyped or printed name of signee	

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## Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "JORDAN-RESOLUTE III, 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 NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JORDAN-RESOLUTE"
III, LLC" WAS FORMED ON THE FIRST DAY OF NOVEMBER, A.D. 2013.

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

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at corn delaware gov/aud

Authentication: 204017651

Date: 11-05-20

5425263 8300 SR# 20208246364