

Florida Department of State  
Division of Corporations  
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To:  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: FLARTampa@macfar.com

Foreign Limited Liability Company  
MHG Opportunity Fund Management, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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Corporate Filing Menu

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**ARTICLE VI**  
**Registered Office and Registered Agent**

The street address of the foreign limited liability company's initial registered office is:

William M. Stainton  
201 N. Franklin Street  
Suite 2000  
Tampa, Florida 33602

The initial registered agent at such address is William M. Stainton, Esq. The foreign limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605, Florida Statutes. William M. Stainton, Esq. is specifically authorized to sign and file such Affidavits as may be required under Section 605.0203(1)(b), Florida Statutes.

**ARTICLE VII**  
**Management**

The management of the foreign limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a managing member. The sole managing member shall be:

McKibben Hotel Group, Inc.  
5315 Avion Park Drive, Suite 170  
Tampa, Florida 33607

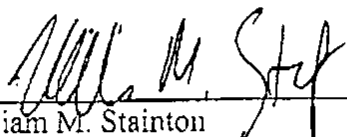
**ARTICLE VIII**  
**Certificate of Existence**

Certificate of Existence is attached.

**ARTICLE IX**  
**Acknowledgment**

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of MHG OPPORTUNITY FUND MANAGEMENT, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida this 16<sup>th</sup> day of November, 2020.

  
\_\_\_\_\_  
William M. Stainton  
Attorney and Authorized Representative

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CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE

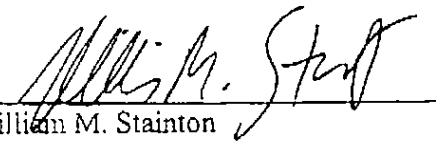
PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED FOREIGN LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the foreign limited liability company is MHG OPPORTUNITY FUND MANAGEMENT, LLC.
2. The name and address of the registered agent and office is:

William M. Stainton  
201 N. Franklin Street, Suite 2000  
Tampa, Florida 33602

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 16<sup>th</sup> day of November, 2020.

  
\_\_\_\_\_  
William M. Stainton  
Registered Agent

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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 "MHG OPPORTUNITY FUND 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2020.



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You may verify this certificate online at [corp.delaware.gov/authentic.shtml](http://corp.delaware.gov/authentic.shtml)

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Date: 11-13-20

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