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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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K Brumbley

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TJAC Palmetto Park, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alex Kurkin, Esq.

Name of Person

Kurkin Forehand Brandes LLP

Firm/Company

18851 NE 29th Avenue, Suite 303

Address

Aventura, FL 33180

City/State and Zip Code

akurkin@kfb-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacy Santiago

305

929-8503

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

TJAC PALMETTO PARK HOLDINGS, LLC
6909 SW 18TH STREET, SUITE A-103
BOCA RATON, FL 33433

January 4, 2021

VIA FEDERAL EXPRESS

Kyle D. Brumbley
Division of Corporations
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

Re: Qualification of Newly Converted Delaware Entity from Previous
Florida Entity - TJAC Palmetto Park, LLC

Dear Mr. Brumbley:

I am the manager of TJAC Palmetto Park Holdings, LLC, which is the manager of TJAC Palmetto Park, LLC, bearing the previous Florida Document Number: L16000117815 ("Document Number"). We recently converted this entity to a Delaware entity on December 1, 2020 (copies of the conversion documents were sent to you together with our Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida on December 9, 2020 ("Application")).


On December 10, 2020 the Application was rejected by Florida Department of State due to the similar name of the foreign entity and the above-referenced entity and Document Number.

Please allow this correspondence to serve as my authorization of to release the name to be used for the foreign entity. We have no intention to revoke the Dissolution that was submitted on December 4, 2020.

Should you have any questions, please feel free to contact our counsel, Alex Kurkin at (305) 929-8503.

Sincerely,

TJAC PALMETTO PARK HOLDINGS, LLC


Rachel Schwarzman
Manager

Enclosures

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 LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TJAC Palmetto Park, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FBI number, if applicable)

4. June 17, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6909 SW 18th Street
(Street Address of Principal Office)

6. 6909 SW 18th Street
(Mailing Address)

Suite A-103

Suite A-103

Boca Raton, FL 33433

Boca Raton, FL 33433

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

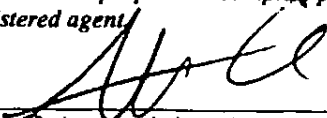
Name: Alex Kurkin

Office Address: 18851 NE 29th Avenue, Suite 303

Aventura, 33180
(City) , Florida (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place 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)

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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:**

☒ Manager Name: TJAC Palmetto Park Holdings, LLC

☐ Member Address: 6909 SW 18th Street

☐ Authorized Suite A-103

Person Boca Raton, FL 33433

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Zvi Schwarzman

☐ Member Address: 6909 SW 18th Street

☒ Authorized Suite A-103

Person Boca Raton, FL 33433

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

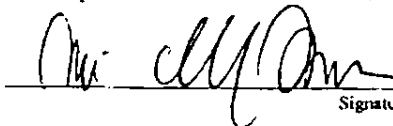
Person _____

☐ Other ☐ Other

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 felony as provided for in s.817.155, F.S.


Signature of an authorized person

Zvi Schwarzman

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TJAC PALMETTO PARK, 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 FIRST DAY OF DECEMBER, A.D. 2020.



4301068 8300

SR# 20208527920

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204202026

Date: 12-01-20