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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number: 120160000017 Phone : (855) 498-5500 : (800) 432-3622 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 Fisher Island Properties, LLC

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JAN 25 2021

## COVER LETTER

TO:	Registration Section Division of Corporations	æ.	<b>/</b> ★	
SUBJE	Fisher Island Properties, LLC			
SUDJE	<u> </u>	Name of Limited Lia	ability Company	
The end Existen	closed "Application by Foreign Lim ice, and check are submitted to regis	nited Liability Company for Auster the above referenced forci	uthorization to Transact Business in Floridign limited liability company to transact bu	la," Certificate of isiness in Florida.
Please 1	return all correspondence concernir	ng this matter to the following:	:	
	Sharon Mason Ferraro			
		Name of Per	son	<del>-</del>
	Snell & Wilmer LLP			
		any	_	
	400 E Van Buren Suite			
		Address		<del>_</del>
	Phoenix, AZ 85004			
		City/State and Zi	ip Code	
	nv@enerfund.com			
	E-mail	address: (to be used for future	e annual report notification)	
For fur	ther information concerning this ma	atter, please call:		
	Natalya Voroj	305 at (	573-1332	
	Name of Contac		ea Code Daytime Telephone Number	г
	Mailing Address: Registration Section	Street As Registre	ddress: ation Section	
	Division of Corporations		on of Corporations	
	P.O. Box 6327		ntre of Tallahassee	
	Tallahassee, FL 32314		I. Monroe Street, Suite 810 assee, FL 32303	
	Enclosed is a check for the follow Please make check payable to: F  \$125.00 Filing Fee	LORIDA DEPARTMENT C	55.00 Filing Fee & 💢 \$160.00 Filing F	ee, Certificate Certified Copy

## 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: Fisher Island Properties, 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.") Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605 0904 & 605.0905, F.S. to determine penalty liability) 7163 Fisher Island Drive 7163 Fisher Island Drive 6. (Mailing Address) (Street Address of Principal Office) Miami Beach, Florida 33109 Miami Beach, Florida 33109 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Mike Zoi Name: 7163 Fisher Island Drive Office Address: Miami Beach , Florida (City) 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.

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/m	anagers or pen	sons authorized to
nanage [up to six (6) total]:		

	Title or Capacity:	Name and Address
Name: Mike Zoi	□Manager	Name:
Address:	■Member	Address:
Miami Beach, FL 33109	□Authorized	Miami Beach, FL 33109
	Person	
Other	□Other	Other
Name:	□Manager	Name:
Address:	□Member	Address:
Miami, FL 33137	□Authorized	
	Person	
Other	□Other	Other
Namc:	□Manager	Name:
Address:	□Member	Address:
	□Authorized	
	Person	
Other	□Other	Other
	Address:	Address: 7163 Fisher Island Drive

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.

201	
Signature of an anthorized person	
Mike Zoi	
Typed or printed name of signee	_

## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FISHER ISLAND PROPERTIES, 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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FISHER ISLAND PROPERTIES, LLC" WAS FORMED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2010.

OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JANUARY, A.D. 2021.

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

4897511 8300 SR# 20210188781

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

MSRC

Authentication: 202341613

Date: 01-21-21