Division of Corporations

3/15/2021

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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

Email Address:

Foreign Limited Liability Company 100 BOCA Heritage, LLC

Certificate of Status	U
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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From: Kimberly Laughrey



2021-03-15 09:49:52 CST

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

IN COMPLIANCE WITH SECTION (05:00)2, FLORIDA STATUTEN, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN TIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

(Name of Foreign	Limited Liability Company must include "Limite	d Tability	Company, "M.T.C., "or T.F.C.")		
e unavariable, enter allemate n	aine adopted for the purpose of transacting business in F	hvida Itolal	Izinate name must include "Limited Liability Con	ழம்து "1,1,	C', or
Delaware	hich foreign limited liability company is organized)	3.	(FEI number, 16 applic	:4hle)	<u></u>
				1	20
	Date first transacted business in Fluida (Cpone to See sections 663 0964 & 605 0905, F.S. to determ	registration ine penalty fi	ability)		2021 YAR
999 Waterside Dr.,	Suite 2300		999 Waterside Dr., Suite 2300		3
Address of Principal (Place)		6	(Mailing Address)		<u>ਹੀ</u>
Norfolk, Virginia 2			Norfolk, Virginia 23510		PH
		_		j	- 1
		-		1.1	
lame and <u>street addres</u>	s of Florida registered agent (P.O. Box	: <u>NOT</u> ac	cceptable)		
Name [,]	CT Corporation System				
	1200 South Pine Island Road				
Office Address:					
	Plantation		33324 . Florida		
	(City)		(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.

(City)

() , c	T Corporation System				
By: XOLADA	· Jugar	by Sandra 2	Zwijack,	Assistant	Secretary
	(Registered agent's signatu		•		

From: Kimberly Laughrey

8.	For initial indexing purposes	, list names, title or ca	apacity and addresses	of the primary n	nembers/managers or p	persons authorized to
m1.3	mage forcto six (5) totall:					

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
⊒Manager	Name: Carla R, Stoner	☐ Manager	Name: T. Richard Litton, Jr.
□Member	Address:	I Member	Address:
□Authorized	999 Waterside Drive, Ste. 2300	Σ Authorized	999 Waterside Drive, Ste. 2300
Person	Norfolk, Virginia 23510	Person	Norfolk, Virginia 23510
□Other	Other	COther	
□Manager	Name:	∏Manager	Name: Saul Lubetski 28
□Member	Address:	☐ Member	Address:
☑Authorized	999 Waterside Drive, Ste. 2300	$\overline{\mathbb{N}}$ Authorized	24 West 40th St., 10th Fl. Stc 1990]
Person	Norfolk, Virginia 23510	Person	New York, NY 10018
□Other			1.1
□Manager	Name:	I Manager	Name ¹
□Member	Address:	□Member	Address:
□Authorized		Authorized	
Person		Person	
Other	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 fellowy as provided for in s.817.155, F.S.

N	
 Signature of an authorized person	
T. Richard Litton, Jr.	
 Typed or minted name of signer	



Page 1

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

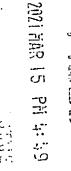
DELAWARE, DO HEREBY CERTIFY "100 BOCA HERITAGE, LLC" IS DULY FORMED

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 TWELFTH DAY OF MARCH, A.D. 2021.

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



ne at corp.delaware.gov/ar

Authentication: 202722132

Date: 03-12-21