M21000003005

Florida Department of State
Division of Corporations

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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
    Fax Number   : (800)432-3622

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
301 CLEMATIS LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$155.00

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COVER LETTER

TO: Registration Section
     Division of Corporations

SUBJECT: ___301 Clematis 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:

Christina T. Rodriguez
_____
Name of Person

c/o Haynes and Boone, LLP
_____
Firm/Company

2323 Victory Avenue, Suite 700
_____
Address

Dallas, Texas 75219
_____
City/State and Zip Code

adam@midnightholdings.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Demark   at (__917__) ___514.6546___
_____
Name of Contact Person   Area Code   Daytime Telephone Number

Mailing Address: **Street Address:**
Registration Section   Registration Section
Division of Corporations   Division of Corporations
P.O. Box 6327   The Centre of Tallahassee
Tallahassee, FL 32314   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 &   ☒ $155.00 Filing Fee &   ☐ $160.00 Filing Fee, Certificate
                         Certificate of Status   Certified Copy   of Status & 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:

1. __301 Clematis 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. _____
   (FEI number, if applicable)

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

5. __440 Royal Palm Way, Suite 100__
   (Street Address of Principal Office)

   __Palm Beach, Florida 33480__

6. __440 Royal Palm Way, Suite 100__
   (Mailing Address)

   __Palm Beach, Florida 33480__

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

   Name: __Adam Demark__

   Office Address: __440 Royal Palm Way, Suite 100__

   __Palm Beach__ , Florida __33480__
   (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.

__/s/ Adam Demark__
(Registered agent's signature)

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 Capacity:	Name and Address:
☒Manager	Name: Adam Demark	☐Manager	Name: _____
☐Member	Address: 440 Royal Palm Way, Suite 100	☐Member	Address: _____
☐Authorized	Palm Beach, Florida 33480	☐Authorized	_____
Person	_____	Person	_____
☐Other_____	☐Other_____	☐Other_____	☐Other_____
☐Manager	Name: _____	☐Manager	Name: _____
☐Member	Address: _____	☐Member	Address: _____
☐Authorized	_____	☐Authorized	_____
Person	_____	Person	_____
☐Other_____	☐Other_____	☐Other_____	☐Other_____
☐Manager	Name: _____	☐Manager	Name: _____
☐Member	Address: _____	☐Member	Address: _____
☐Authorized	_____	☐Authorized	_____
Person	_____	Person	_____
☐Other_____	☐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 felony as provided for in s.817.155, F.S.

/s/ Adam Demark
_____
Signature of an authorized person

Adam Demark
_____
Typed or printed name of signee

March 16, 2021   4825.7047.2415

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "301 CLEMATIS 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 SIXTEENTH DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "301 CLEMATIS LLC" WAS FORMED ON THE SECOND DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.
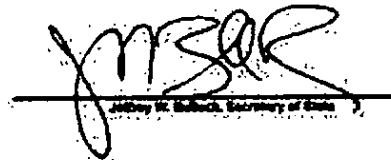
5324829 8300

SR# 20210924596

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

Authentication: 202742410

Date: 03-16-21