

M21000003081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

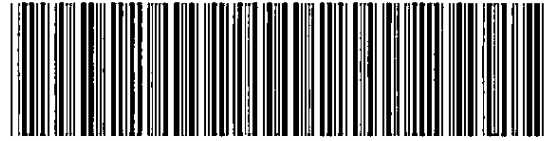
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVE
AND
FILED

2021 MAR 17 PM 1:45

MAR 17 PM 2:17

MAR 18 2021
Brumbley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 715218 4302216

AUTHORIZATION :



COST LIMIT : \$125,000

ORDER DATE : March 17, 2021

ORDER TIME : 11:11 AM

ORDER NO. : 715218-010

CUSTOMER NO: 4302216

FOREIGN FILINGS

NAME: EAU PALM BEACH RESORT
HOLDINGS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____

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. Eau Palm Beach Resort Holdings, 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. 86-2448332 (FEI number, if applicable)

4. N/A - no business prior to registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 18575 Jamboree Road (Street Address of Principal Office)
Irvine, CA 92612
6. 18575 Jamboree Road (Mailing Address)
Irvine, CA 92612

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company
By: [Signature]
(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: Manager Member Authorized Person Other _____

Name and Address: Name: Sam Barton
Address: 18575 Jamboree Road
Suite 500
Irvine, CA 92612

Title or Capacity: Manager Member Authorized Person Other _____

Name and Address: Name: Claude Brock
Address: 18575 Jamboree Road
Suite 500
Irvine, CA 92612

Manager Member Authorized Person Other _____

Name: Ross Greeman
Address: 18575 Jamboree Road
Suite 500
Irvine, CA 92612

Manager Member Authorized Person Other _____

Name: James Struthers
Address: 18575 Jamboree Road
Suite 500
Irvine, CA 92612

Manager Member Authorized Person Other _____

Name: Ed Eynon
Address: 18575 Jamboree Road
Suite 500
Irvine, CA 92612

Manager Member Authorized Person Other _____

Name: Scott Dalecio
Address: 18575 Jamboree Road
Suite 500
Irvine, CA 92612

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.

Samuel J Barton
Digitally signed by Samuel J Barton
DN: cn=Samuel J Barton, o=SI, Reason: our Corporate
email=sjbarton@si.com, c=US
Date: 2021.03.18 12:15:19 -0700

Signature of an authorized person

Sam Barton

Typed or printed name of signee

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAU PALM BEACH RESORT HOLDINGS, 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 SEVENTEENTH DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EAU PALM BEACH RESORT HOLDINGS, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2021.

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



Jeffrey W. Bullock, Secretary of State

5206229 8300

SR# 20210937235

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

Authentication: 202752001

Date: 03-17-21