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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF Account Number : I20060000135

: (305)789-3200 Phone Fax Number : (305)789-4137

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

Email Address: jrichman@mdevco.com

Foreign Limited Liability Company 225 WORTH AVENUE HOLDINGS, LLC

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TION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN COMPLIANCE WITH SECTION (05.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREKIN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 225 WORTH AVENUE 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.") DELAWARE (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) Date of filing application with FL Department of State (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 516 E. Hyman, 2nd Floor Aspen, CO 81611 (Street Address of Principal Office) 516 E. Hyman, 2nd Floor Aspen, CO \$1611 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Universal Registered Agents, Inc. Name: 1317 California Street Office Address: Tallanassee (City) 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 complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the abligations of my position, is registered agent (Registered agent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: PB Portfolio GP LLC, Manager, 516 E. Hyman, 2nd Floor, Aspen, CO 81611 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) Signature of an anthorized person.

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 \$.817.155, F.S.

Mark Hunt	
	The standard of signer

Page 1

<u>Delaware</u>

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "225 WORTH AVENUE 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 TWENTY-SECOND DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "225 WORTH AVENUE HOLDINGS, LLC" WAS FORMED ON THE FIFTH DAY OF FEBRUARY, A.D., 2021;

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEE

Authentication: 202791497

Date: 03-22-21

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