

4/8/2021

Division of Corporations

MA 00004098

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H210001401463ABCT

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

Email Address: _____

2021 APR -8 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2021 APR -8 PM 3:02

**Foreign Limited Liability Company
THE EXCHANGE F150 INVESTMENT, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date: 4/21/21

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. THE EXCHANGE F150 INVESTMENT, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," 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)

C/O COMMERCIAL FLORIDA
MANAGEMENT SERVICES

5. (Street Address of Principal Office)

4800 N FEDERAL HWY SUITE D300

BOCA RATON, FL 33431

C/O COMMERCIAL FLORIDA
MANAGEMENT SERVICES

6. (Mailing Address)

4800 N FEDERAL HWY SUITE D300

BOCA RATON, FL 33431

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

Name: COMMERCIAL FLORIDA MANAGEMENT SERVICES LLC

Office Address: 4800 N FEDERAL HWY SUITE D300

BOCA RATON

(City)

, Florida

33431

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FL

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.

Joseph Panholzer,
Attorney-in-Fact

(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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>GEORGE SACKS</u>	<input type="checkbox"/> Manager	Name: <u>C & G CAPITAL INVESTMENT LLC</u>
<input type="checkbox"/> Member	Address: _____	<input checked="" type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>4800 N FEDERAL HWY SUITE D300</u>	<input type="checkbox"/> Authorized	<u>4800 N FEDERAL HWY SUITE D300</u>
Person	<u>BOCA RATON, FL 33431</u>	Person	<u>BOCA RATON, FL 33431</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Commercial Florida Realty Partners, LLC</u>	<input type="checkbox"/> Manager	Name: <u>COMMERCIAL FLORIDA MANAGEMENT SERVICES, LLC</u>
<input checked="" type="checkbox"/> Member	Address: _____	<input checked="" type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>4800 N FEDERAL HWY SUITE D300</u>	<input type="checkbox"/> Authorized	<u>4800 N FEDERAL HWY SUITE D300</u>
Person	<u>BOCA RATON, FL 33431</u>	Person	<u>BOCA RATON, FL 33431</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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.



Signature of an authorized person

Joseph Panholzer, Attorney-in-Fact

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE EXCHANGE F150 INVESTMENT, 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 EIGHTH DAY OF APRIL, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE EXCHANGE F150 INVESTMENT, LLC" WAS FORMED ON THE EIGHTH DAY OF JANUARY, A.D. 2014.

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



5462265 8300

SR# 20211220255

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202921447

Date: 04-08-21

THE EXCHANGE F150 INVESTMENT LLC
4800 N FEDERAL HWY SUITE D300
C/O COMMERCIAL FLORIDA MANAGEMENT SERVICES
BOCA RATON, FL 33431

April 9, 2021

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Consent to Use Name

We the undersigned, hereby authorize the use of the name, THE EXCHANGE F150 INVESTMENT, LLC, as the name of a filing entity for the purpose of submitting a filing instrument to the Secretary of State. The undersigned certifies to being authorized by the holder of the existing name to give this consent. The undersigned further certifies that they have no intent of revoking the voluntary dissolution, filed April 7, 2021 and hereby releases the name.

Thank you.



Joseph Panholzer, Attorney-in-Fact

2021 APR -9 PM 2:43