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	Business Entity Name)
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115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 866.625.0838 COGENCYGLOBAL.COM

Date: April 2	0, 2021	Account#: I2000000088
Name: KEN H		
Reference #:		
Entity Name:	KENN	IEDY LEWIS GP III LLC
		zation to Transact Business
Amendment		
Change of Agen	t	ISSUES? CALL
Reinstatement		KEN:
Conversion		518-213-0738
☐ Merger		
Dissolution/With	drawal	
Fictitious Name		
Other		
Authorized Amount	:: \$125	j-
Signature		

-1.212.947.7200

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: _	Kennedy Lewis GP III LLC	e of Limited Liability Company			
	Nami	e of Limited Liability Company			
The enclosed "a Existence, and o	Application by Foreign Limited Liability C check are submitted to register the above r	Company for Authorization to Transact Business in Florida," Certificate of referenced foreign limited liability company to transact business in Florida.			
Please return al	l correspondence concerning this matter to	the following:			
	Anthony Pasqu	ua			
		Name of Person			
	Kennedy Lewis Investment Management				
	Firm/Company				
	600 Brickell /	Avenue, Suite 1400			
		Address			
	Miami, FL 33	3131			
	City/State	e and Zip Code			
	anthony.pasqua				
		used for future annual report notification)			
For further info	rmation concerning this matter, please cal	l:			
	Anthony Pasqua	at (212) 782 3482			
	Name of Contact Person	Area Code Daytime Telephone Number			
Divisio Regist P.O. H	ING ADDRESS: on of Corporations ration Section Sox 6327 assee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
Please	sed is a check for the following amount: make check payable to: FLORIDA DEP 25.00 Filing Fee S130.00 Filing I Certificate o	Fee & S155.00 Filing Fee & S160.00 Filing Fee. Certificate			

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

IN COMPILANCE WITH SECTION 605,0002, FLORIDA STATUTEN THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Kennedy Lewis G (Name of Fe	oreign Lamited Liability Company; must	include "Limited Liability Co	ompany," "E.L.C.," or "LLC.")	
li name anavailable, emer alte	mate name adopted for the purpose of transacti	ing business in Florida. The alterni	ate name must include "Limited Liability Com	pany," "L.I. C," of "LLC ")
Delaware		3	(FEI number, it appl	
(Jurisdiction under the la	w of which foreign limited liability company is	orgamized)	(FEI number, it appl	scable)
·	(Date first transacted business in	Floods af prior to registration)		
	(See sections 605 0904 & 605.09	905, F.S. to determine penalty linhi	lity)	
	venue, Suite 1400 ess of Principal Office)	6	600 Brickell Avenue, Suite 1 (Mailing Address)	400
Miami, FL 33	131	_	Miami, FL 33131	
		- —		
7. Name and street a	ddress of Florida registered agen	it: (P.O. Box <u>NOT</u> acco	eptable)	2021 /4
Name:	COGENCY (GLOBAL INC	5	2021 APR 21
Office Addr	ess: 115 North Call	noun St. Suite	<u>. 4</u>	PH12:
	Tallah	lassee	, Florida	17
lesignated in this ap o comply with the pi	acceptance: as registered agent and to acceptication, I hereby accept the approvisions of all statutes relative to the approvisions of my position as register.	ppointment as registered to the proper and comp	d agent and agree to act in this	capacity. I further agr
		Marie Cummins		
		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: Kennedy Lewis Investment Holdings II LLC	Manager	Name: David Chene		
X Member	Address: 600 Brickell Ayenue, Suite 1400	Member	Address: 600 Brickell Avenue, Suite 1400		
Authorized	Miami, FL 33131	X Authorized	Miami, FL 33131		
Person		Person			
Other	Other	Other	Other		
☐Manager	Name: Darren Richman	Manager	Name: Anthony Pasqua		
☐Member	Address: 600 Brickell Avenue, Suite 1400	Member	Address: 600 Brickell Avenue, Suite 1400		
x Authorized	Miami, FL 33131	X Authorized	Miami, FL 33131		
Person		Person			
Other	Other	Other	Other		
	XI.	□ Managar	Name:		
Manager	Name:	Manager 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. Add Add Add Add Add Add Add Add Add A					
jurisdiction under of the translator m 10. This document	the law of which it is organized. (If the certificate is ust be submitted) is executed in accordance with section 605.0203 (I ument to the Department of State constitutes a third of the section 605.0203 (I ument to the Department of State constitutes a third of the section 605.0203 (I ument to the Department of State constitutes a third of the section for the sec	in a foreign language.) (b), Florida Statutes. degree felony as provi	a translation of the certificate under oath I am aware that any false information		

Typed or printed name of signee

Page 1

Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "KENNEDY LEWIS GP III 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 NINETEENTH DAY OF APRIL, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KENNEDY LEWIS GP III LLC" WAS FORMED ON THE SIXTEENTH DAY OF APRIL, A.D. 2021.

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

at soo delaware soy/auth

Authentication: 203000157

Date: 04-19-21

5847761 8300 SR# 20211347969