From: James Tanks III

Division of Corporations 4/30/2021



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Division of Corporations

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**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 BFM IV FL Retreat Crosstown LLC

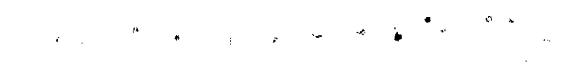
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Help

From: James Tanks III



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

IN COMPLANCE WITH SECTION 805,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A POREIGN TUMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

BFM IV FL Retreat Cro (Name of Foreign I	osstown LLC armied Liability Company; omst include "Tamited	I Liability	Company," "L.L.C.," n	e=1.1.C "1			
if rame unavailable, enter alternate na	one adapted for the purpose of transacting because in Fl	onda The al	lternate name must include	"Family Liability"	dy Company," T. L.	CC or HILD (C)	
Delaware		3.					
2. (Jurisdiction under the law of which foreign limited liability company is organized)		٠		(FEI number, if applicable)			
1 .					_		
	(Date first transacted business in Florida, if prox to (See sections 605 0904 & 605 0905, F.S. to determ	ine benylt? [i) ability')				
111 E Sego Lily Drive 5. (Street Address of Principal Office)			111 E. Sego Lily D)rive			
		6. (Mailing Address)					
Suite 400			Suite 400				
Sandy, UT 84070			Sandy, UT 84070				
. Name and street addres	s of Florida registered agent: (P.O. Box	: <u>NOT</u> a	cceptable)				
					-5	202/	
Name:	C.T. Corporation System				,	2021 APR 30	
Office Address:	1200 South Pine Island Road						
Office Address.	Plantation			3324	7.7. 8: 7.7. 8:		
	(City)			(/ip 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.

Mark Holloway, Asst. Secretary

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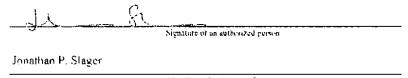
16144554862

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:	<u></u>	
□ Manager	tifantily IV Holdings LLC Name:	□Manager	Name: Robert R. Morse	
⊠Member	Address:	\square Member	Address: 280 Park Avenue	
□Authorized	Suite 400	$\overline{\Sigma}$ Authorized	28th FL West	
Person	Sandy, UT 84670	Person	New York, NY 10017	
□Other	Other	□Other		
⊡Manager	Name. Jonathan P. Slager	□ Manager	Name:	
⊡Member	Address: 111 E. Sego Lily Drive	Member	Address:	
S Authorized	Suite 400	☐ Authorized		
Person	Sandy, UT 84070	Person		
□Other	Other	DOther		
□Manager	Name: Dean A. Allara	□Manager	Name:	
□Member	Address:	☐Member	Address:	
≤ Authorized	Suite 400	☐ Authorized		
Person	Sandy, UT 84070	Person		
□Other	Other	□Other	□()ther	

Important Notice. Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when fiting 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 eath 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.



Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "BMF IV FL RETREAT CROSSTOWN 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-NINTH DAY OF APRIL, A.D. 2021.

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



Authentication: 203093644

Date: 04-29-21