

6/4/2021

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**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

**To:**

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

**From:**

Account Name : FLAGLER DEVELOPMENT GROUP, LLC  
Account Number : I20020000144  
Phone : (305)520-2344  
Fax Number : (305)520-2400

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

**Email Address:** \_\_\_\_\_

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**Foreign Limited Liability Company**  
**FGL Property Company LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

## Electronic Filing Menu

## Corporate Filing Menu

**Help**

7/1/24

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FGL Property Company LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida

Please return all correspondence concerning this matter to the following:

Jessica Perez

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

700 NW 1st Avenue, Suite 1620

\_\_\_\_\_  
Address

Miami, FL 33136

\_\_\_\_\_  
City/State and Zip Code

kolleen.cobb@feci.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Perez

305

520-2366

at ( )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

2021 JUN -4 PM 4:45  
 FILED  
 TALLAHASSEE, FL

# 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. FGL Property Company I.L.C.  
(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. \_\_\_\_\_  
(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)

5. 700 NW 1st Avenue, Suite 1620  
(Street Address of Principal Office)

6. 700 NW 1st Avenue, Suite 1620  
(Mailing Address)

Miami, FL 33136

Miami, FL 33136

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

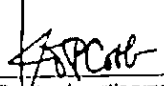
Name: Kolleen O.P. Cobb, Esq.

Office Address: 700 NW 1st Avenue, Suite 1620

Miami, Florida 33136  
(City) (Zip 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.

  
(Registered agent's signature)

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TALLAHASSEE, FL

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:**

☐ Manager Name: Christopher J. Sutton

☐ Member Address: 700 NW 1st Avenue

☐ Authorized Suite 1620

Person Miami, FL 33136

☒ Other <sup>P</sup> ☐ Other

☐ Manager Name: Kolleen Cobb

☐ Member Address: 700 NW 1st Avenue

☐ Authorized Suite 1620

Person Miami, FL 33136

☒ Other <sup>VP, S</sup> ☐ Other

☐ Manager Name: Juan (Rusty) Godoy

☐ Member Address: 700 NW 1st Avenue

☐ Authorized Suite 1620

Person Miami, FL 33136

☒ Other <sup>VP, T. AS</sup> ☐ Other

**Title or Capacity:** **Name and Address:**

☐ Manager Name: Mauricio Anderson

☐ Member Address: 700 NW 1st Avenue

☐ Authorized Suite 1620

Person Miami, FL 33136

☒ Other <sup>VP</sup> ☐ Other

☐ Manager Name: James A. Hoener

☐ Member Address: 700 NW 1st Avenue

☐ Authorized Suite 1620

Person Miami, FL 33136

☒ Other <sup>VP</sup> ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

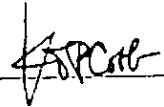
Person

☐ 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.

  
 Signature of an authorized person

Kolleen O.P. Cobb, Vice President  
 Typed or printed name of signer

# Delaware

The First State

Page 1

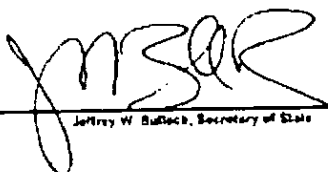
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FGL PROPERTY COMPANY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FGL PROPERTY COMPANY LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2014.

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

2021 JUN -4 PM 4:45  
OFFICE OF STATE  
TREASURER, FL



  
Jeffrey W. Bullock, Secretary of State

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SR# 20212348265

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203361043

Date: 06-03-21