

6/4/2021

**MA 1000000 6806**

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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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2021 JUN -4 PM 2:10

STATE OF FLORIDA  
TALLAHASSEE, FL

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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

*mf*  
*6/7/21*

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)

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STATE DEPT OF STATE  
TALLAHASSEE, FL

For further information concerning this matter, please call:

Jessica Perez at (305) 520-2366  
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

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 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.")

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: Kollcen O.P. Cobb, Esq.
Office Address: 700 NW 1st Avenue, Suite 1620
Miami, Florida 33136
(City) (Zip code)

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STATE OF FLORIDA
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.

(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:

Manager Name: Christopher J. Sutton  
 Member Address: 700 NW 1st Avenue  
 Authorized Suite 1620  
 Person Miami, FL 33136  
 Other <sup>P</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: Kolleen Cobb  
 Member Address: 700 NW 1st Avenue  
 Authorized Suite 1620  
 Person Miami, FL 33136  
 Other <sup>VP, S</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: Juan (Rusty) Godoy  
 Member Address: 700 NW 1st Avenue  
 Authorized Suite 1620  
 Person Miami, FL 33136  
 Other <sup>VP, T, AS</sup>  Other

Manager Name: \_\_\_\_\_  
 Member Address: \_\_\_\_\_  
 Authorized \_\_\_\_\_  
 Person \_\_\_\_\_  
 Other \_\_\_\_\_

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 2021 JUN -4 PM 4:45  
 HALL COUNTY CLERK'S OFFICE  
 GAITHERSBURG, FL

**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.

Kolleen Cobb  
 Signature of an authorized person

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

# Delaware

The First State

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  
DELAWARE, FL



*Jeffrey W. Bullock*  
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