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2021 JUL 16 AN 9: 1

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195						
REFERENCE : 902108 4304756						
AUTHORIZATION Spelle (1916)						
COST LIMIT : \$ 763.75						
ORDER DATE : July 12, 2021						
ORDER TIME : 11:05 AM						
ORDER NO. : 902108-005						
CUSTOMER NO: 4304756						
FOREIGN FILINGS						
NAME: BEACON RIDGE CAPITAL						
MANAGEMENT LLC						
XXXX QUALIFICATION (TYPE: <u>LL</u> )						
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:						
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING						

EXAMINER:

CONTACT PERSON: Eyliena Baker -- EXT# 61594

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

IN COMPILANCE 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:

	Limited Liability Company; must include "Li	imited Liability	y Company, ""L.L.C	.," or "I.LC.")		<del></del>	
name unavailable, enter alternate	name adopted for the purpose of transacting business	o Florida. The	alternate name must inc	lode "Limited Liab	rility Company.	""L.I. C." or "LLC.	<u>,</u>
Delaware					,		. ,
distriction and a dealers C	rhich foreign limited liability company is organized)	3.					
Compression ander the ISA OLA	which foreign limited hability company is organized)			(FEI nænber	, if applicable)		
September 1, 2020							
	(Date first transacted business in Florida, if pri (See sections 605,0904 & 605 0905, F.S. to de	or to registration	lishilin t				
2255 Glades Road	(	icinatic penany					
		6	2255 Glades F				
rect Address of Principal Office)		0.	(Mailing Addres	s#)			
Boca Raton Florida, 33431 Boca			Boca Raton Flo	orida 33431			
		-					
			_				
Name and street address	ss of Florida registered agent: (P.O. I	Box <u>NOT</u> a	cc <del>e</del> ptable)			2021	
Name and street address	ss of Florida registered agent: (P.O. I	Зох <u>NOT</u> a	cceptable)		 }	JU 12021	
		Зох <u>NOT</u> а	cceptable)		*** ***	2021 JUL	
Name and street address Name:	SS of Florida registered agent: (P.O. I Corporation Service Company	Зох <u>NOT</u> a	cceptable)		).	2621 JUL 16	7-
	Corporation Service Company	Box <u>NOT</u> a	cceptable)		}a.	91 TA	Į.
		Зох <u>NOT</u> а	cceptable)		3a - 7	1701	î. Ju
Name:	Corporation Service Company 1201 Hays Street	Зох <u>NOT</u> а			).	91 TA	A p
Name:	Corporation Service Company	Зох <u>NOT</u> а		32301	35	UL 16 AH 9: 1	J. P.
Name:	Corporation Service Company 1201 Hays Street	Box <u>NOT</u> a		32301 (Zíp code)	)	DL 16 AH	Į.

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.

Corporation Service Company

By: 

Lintant Vice Problem!

(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: Mark A. DeSario	□Manager	Name: Craig Krandel
□Member	Address:	□Member	Address:
■ Authorized	Boca Raton Florida, 33431	X Authorized	Boca Raton Florida, 33431
Person  Chairman of Mother and CFO	of the Board	Person Chief Invest  Other Head of Car	tment Officer and pital Markets □Other
☐Manager	Name:	□Мападег	Name:
□Member	Address:	□Member	Address:
<b>⊠</b> Authorized	Boca Raton Florida, 33431		Boca Raton Florida, 33431
	Director & Head of s & Dispositions Other	Person Board Memb  Souther Investment (	ber, Chiel Strategy Officer, Chairman of the Board's Committee ☐Other
□Manager	Name: Kier Riemersma	□Manager	Name: Shaun O'Conner
□Member	Address: 2255 Glades Road	□Member	Address: 2255 Glerilais Riverl
Authorized	Boca Ruton Flor. la 3343		Buca Raton Fla 33431
Person		Person	
Managing I © Other Head of As	set Management Other	□Other	Other
indexed individuals  9. Attached is a cert jurisdiction under th of the translator mu  10. This document	dise an attachment to report more than six (6). To may be added to the index when filing your Fluificate of existence, no more than 90 days old, the law of which it is organized. (If the certificate st be submitted)  is executed in accordance with section 605.020 ment to the Department of State constitutes a the	orida Department of State duly authenticated by the e is in a foreign language 3 (1) (b), Florida Statutes	e Annual Report form.  cofficial having custody of records in the catranslation of the certificate under oath  s. I am aware that any false information
	Signature	of an authorized person	1

Page 1

## Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "BEACON RIDGE CAPITAL MANAGEMENT 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 THIRTEENTH DAY OF JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEACON RIDGE CAPITAL MANAGEMENT LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2020.

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

Authentication: 203656399

Date: 07-13-21

7951528 8300 SR# 20212687343