

8/19/2021

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Foreign Limited Liability Company
EA HBI GP, LLC

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8/20/21

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. EA HBI GP, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name is unavailable, or if 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 3. 87-2174586
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. ONE PENN PLAZA, SUITE 2508 6. ONE PENN PLAZA, SUITE 2508
(Street Address of Principal Office) (Mailing Address)

NEW YORK, N.Y., 10119 NEW YORK, N.Y., 10119

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

Name: MURRAY B. SILVERSTEIN, ESQ

Office Address: 401 E JACKSON STREET, SUITE 3650

TAMPA 33602
(City) (Zip code)
Florida

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.

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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: ANDY G. ZHONG

☐ Member Address: One Penn Plaza, Ste 2508

☐ Authorized NEW YORK, N.Y., 10119

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: JUNLIN LU

☒ Member Address: One Penn Plaza, Ste 2508

☐ Authorized NEW YORK, N.Y., 10119

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: QIANG FU

☒ Member Address: One Penn Plaza, Ste 2508

☐ Authorized NEW YORK, N.Y., 10119

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: SIJIA WU

☒ Member Address: One Penn Plaza, Ste 2508

☐ Authorized NEW YORK, N.Y., 10119

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: XIANG ZHONG

☒ Member Address: One Penn Plaza, Ste 2508

☐ Authorized NEW YORK, N.Y., 10119

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: MENGCHENG ZHANG

☒ Member Address: One Penn Plaza, Ste 2508

☐ Authorized NEW YORK, N.Y., 10119

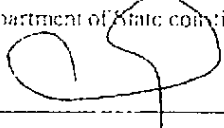
Person _____

☐ 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
ANDY G. ZHONG

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EA HBI GP, 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 TWENTIETH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EA HBI GP, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2021.

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

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You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203970513

Date: 08-20-21