M211000110938

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



400369890084

2021 AUG 20 PM 4: 32

2821 AUS 20 PH 1:47

SMX 32

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 9436

AUTHORIZATION STATEMENT

COST LIMIT : \$ 125.00

ORDER DATE : August 4, 2021

ORDER TIME : 11:16 AM

ORDER NO. : 943601-065

CUSTOMER NO: 7497519

FOREIGN FILINGS

NAME: ORIGINPOINT 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

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER:

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 COMPANYTO TRANSACT BUSINESS INTHE STATE OF FLORIDA:

OriginPoint LLC					
(Name of Foreign	Limited Liability Company; must include "Limite	d Liabilit	Company," "L.L.C.," or "LLC.")		
name unavailable, enter alternate n	ame adopted for the purpose of transacting business in F	lorida. The	atternate name must include "Limited Liability Company,"	"L.L.C." or "L.L.C.")	
Delaware		2	87-1541254 3		
(Jurisdiction under the law of which foreign limited liability company is organized)		٥.	(FEI number, if applicable)		
	(Date first transacted business in Florida, if prior to (See sections 605 0904 & 605 0905, F.S., to determ	registratio	i.)		
	(See sections 605 0904 & 605 0905, F.S. to determ				
1800 W Larchmont Ave, Suite 305 5. 6.			C/o Licensing Department (Mailing Address)		
Street Address of Principal Office)		U.	(Mailing Address)		
Chicago IL 60613			1800 W Larchmont Ave, Suite 305	2821	
			Chicago IL 60613		
Name and street address	s of Florida registered agent: (P.O. Box	v NOT	accentable)) PH	
rame and meet address	gorrional registered agent. (1.0. bo)	1101	actopaste,		
Name:	Corporation Service Company			-	
Office Address:	1201 Hays Street				
	Tallahassee		32301 Florida		
(Cuy)			(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.

Corporation Service Company

By: Clesistered agent's signature)

(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: John Elias	✓Manager	Name: Kristen Ankerbrandt
□Member	Address:	□Member	Address:
□Authorized	1800 W. Larchmont Ave, Suite 305	□Authorized	90 5th Avenue
Person	Chicago, IL 60613	Person	New York, NY 10011
□Other	□Other	□Other	Other
✓Manager	Name: Victor Francis Ciardelli III	✓Manager	Name: Bradley Serwin
□Member	Address:	□Member	Address:
□Authorized	1800 W. Larchmont Ave, Suite 305	□Authorized	90 5th Avenue
Person	Chicago, IL 60613	Person	New York, NY 10011
□Other		Other	Other
			2021
✓Manager	Name: Pooneet Kant	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized	90 5th Avenue	□Authorized	P
Person	New York, NY 10011	Person	
□Other	Other	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

John Clies

Page 1

Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "ORIGINPOINT 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 EIGHTEENTH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ORIGINPOINT LLC" WAS FORMED ON THE SECOND DAY OF JULY, A.D. 2021.

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

2021 EUG 20 PH 1: 47



Jeffrey W. Buflock, Secretary of State

Authentication: 203949194