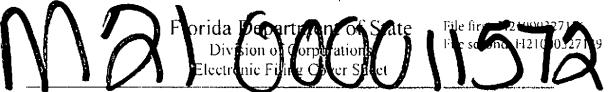
9/1/2021

Division of Corporations



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Division of Corporations

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338

Fax Number : (954)208-0845

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

Email 1	Address:			
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Foreign Limited Liability Company
DG Palm Beach Airport Property Owner GP, LLC

Certificate of Status	Ü
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Page Count	04
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Help



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

IN COMPILANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREKIN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign)	t Property Owner GP, LLC Limited Liability Company; must include "Limit	ed Lubility Company," "L.L.C.," or "L	.Lc.")
If name unavailable, ones alternate is	aune adopted for the purpose of transacting business in	Flurida. The alternate name must metade "Ea	nated Eribility Company, THE ECT or "EECT")
Delaware		_	
2. Gurisdiction under the law of w	high toroign limited liability company is organized)	3,	El number, il applicable?
4	(Date first transacted business in Florida, if prior t	o trastration s	
	(See sections 605 0904 & 605 0905, F.S. to deten	nine penalty liability)	
17304 Preston Road		17304 Preston Road	
5. Street Address of Principal Office)		6. (Mailing Acktress)	
Suite 550		Suite 550	
Dallas, TX USA 75252	· :	Dallas, TX USA 7525	52
7. Name and <u>street addres</u>	s of Florida registered agent: (P.O. Bo	x <u>NOT</u> acceptable)	121 SEP -1
Name:	C T Corporation System	·	
Office Address:	1200 South Pine Island Road		AMID: 26
	Plantation	3332 , Florida	
	(City)	(Zip	code)
lesignated in this applicate comply with the provisi	tance: gistered agent and to accept service of tion. I hereby accept the appointment to ons of all statutes relative to the prope tof my position as registered agent.	as registered agent and agree to	o act in this capacity. I further agr f my duties, and I am familiar with
•	C T Corporation System By: (Registered agent)		Stephanie Hencz Assistant Secretary

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: Joseph Walker	□Manager	Nume: Sean Dalfen
□Member	Address: 17304 Preston Road	□ Member	Address: 17304 Preston Road
☑ Authorized	Suite 550	∑ Authorized	Suite 550
Person	Dallas, Texas 75252	Person	Dallas, Texas 75252
□Other	Other	Other	□ Other
⊒Manager	Name: Fred Tkalec	∏Manager	Name: Christopher C. Monroe
□Member	Address: 17304 Preston Road	□ Member	Address: 2001 Ross Avenue
☑ Authorized	Suite 550	∑ Authorized	Suite 2800
Person	Dallas, Texas 75252	Person	Dalias, Texas 75201
□Other		□Other	Other
□Manager	Name:	☐ Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		☐ Authorized	
Person		Person	
□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.

Ih will	
	Signature of an authorized person
Joseph Walker	



Page 1

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

DELAWARE, DO HEREBY CERTIFY "DG PALM BEACH AIRPORT PROPERTY OWNER

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 FIRST DAY OF SEPTEMBER, A.D. 2021.

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

Authentication: 204060885

Date: 09-01-21