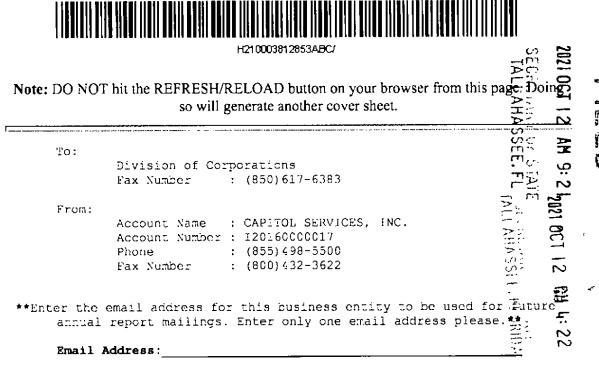


Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Foreign Limited Liability Company THIRD LAKE OP SPAC I GP, LLC

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COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJI	Third Lake OP SPAC I GP, LLC	
		of Limited Liability Company
The en	closed "Application by Foreign Limited Liability Conce, and check are submitted to register the above ref	ompany for Authorization to Transact Business in Florida," Certificate of ferenced foreign limited liability company to transact business in Floridate.
Please	return all correspondence concerning this matter to t	the following:
	Christina T. Rodriguez	
		Name of Person
	c/o Haynes and Boone, LLP	
		Firm/Company
	2323 Victory Avenue, Suite 700	
		Address
	Dallas, Texas 75219	
	City	y/State and Zip Code
	rforsythe@thirdlake.com	
	E-mail address: (to be u	sed for future annual report notification)
For fu	rther information concerning this matter, please call:	
	Robert Forsythe	813 497.8100 at ()
	Name of Contact Person	Area Code Daytime Telephone Number
	Mailing Address:	Street Address:
	Registration Section	Registration Section
	Division of Corporations	Division of Corporations
	P.O. Box 6327	The Centre of Tallahassee
	Tallahassee, FL 32314	2415 N. Monroc Street, Suite 810 Tallahassee, FL 32303
	Enclosed is a check for the following amount: Please make check payable to: FLORIDA DEPA \$\Boxed{\Pi}\$ \$125.00 Filing Fee Certificate of	& = \$155.00 Filing Fee & = \$160.00 Filing Fee, Certificate

H21000381285

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:

Delaware (hurisdiction under the law of wh			
(hurisdiction under the law of wh		87-1550929 3.	
	hich foreign limited liability company is organized)	J(FEI numb	er, if applicable)
June 7, 2021			
	(Date first transacted business in Florids, if prior to r (See sections 605.0904 & 605.0905, F.S. to determine	registration.) ne penalty liability)	<u>.</u>
1600 E. 8th Avenue, St	uitc A132-A	1600 E. 8th Avenue, Suite A	
oet Address of Principal Office)		6. (Mailing Address)	
Tampa, Florida 33605		Tampa, Florida 33605	
Name and <u>street addres</u>	s of Florida registered agent: (P.O. Box	NOT_acceptable)	2021 O SEUR TAL
Name and street address Name:	ss of Florida registered agent: (P.O. Box Robert Forsythe	NOT acceptable)	2021 OCT 17 SEURCHAN
		NOT acceptable)	12 AM
Name:	Robert Forsythe	NOT_acceptable) 33605 Florida	T2 HAS

H21000381285

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]:

l'itle or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
■Manager	Name: Robert Forsythe	■Manager	Name: Kenneth P. Jones
□Member	Address: 1600 E. 8th Avenue	□Member	Address:
□ Authorized	Suite A132-A	□Authorized	Suite A132-A
Person	Tampa, Florida 33605	Person	Tampa, Florida 33605
□ Other	Other	Other	□Other
ПМалаgст	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
Other	Other	□Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		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.

/s/ Robert Forsythe	
Signature of an anthorized person	_



Page 1

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

DELAWARE, DO HEREBY CERTIFY "THIRD LAKE OP SPAC I 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 TWELFTH DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THIRD LAKE OP SPAC I GP, LLC" WAS FORMED ON THE FOURTH DAY OF JUNE, A.D. 2021.

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

Authentication: 204390454

Date: 10-12-21

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SR# 20213491286