

M21000013611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

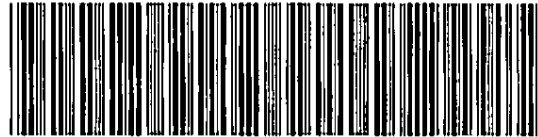
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

217

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CENTAUR (PALM BEACH) OWNER LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RICHARD G CHERRY

Name of Person

CHERRY EDGAR & SMITH, P.A.

Firm/Company

8409 N. MILITARY TRAIL, SUITE 123

Address

PALM BEACH GARDENS, FL 33410

City/State and Zip Code

walsh@panthernational.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD G CHERRY

561

471-7767

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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. CENTAUR (PALM BEACH) OWNER LLC

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

(If name unavailable, enter 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 87-1131483

(FEI number, if applicable)

4. OCTOBER 1, 2021

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

5. 950 PENINSULA CORPORATE CIRCLE

(Street Address of Principal Office)

SUITE 2000

BOCA RATON, FL 33487

6. 950 PENINSULA CORPORATE CIRCLE

(Mailing Address)

SUITE 2000

BOCA RATON, FL 33487

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

Name: RICHARD G. CHERRY, ESQUIRE

Office Address: 8409 N. MILITARY TRAIL, SUITE 123

PALM BEACH GARDENS, Florida 33410
(City) (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.



(Registered agent's signature)

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SECRETARY OF STATE
TALLAHASSEE, FL

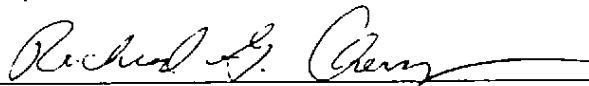
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: DOMINIK SENN	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: 2700 DONALD ROSS ROAD	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	UNIT 204	<input type="checkbox"/> Authorized	_____
Person	PALM BEACH GARDENS FL 33410	Person	_____
<input checked="" type="checkbox"/> Other	PRESIDENT	<input type="checkbox"/> Other	_____
<input type="checkbox"/> Manager	Name: BRETT WALSH	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: 5712 GOLDEN EAGLE CIRCI	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	PALM BEACH GARDENS FL 33418	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other	DIRECTOR	<input type="checkbox"/> Other	_____
<input type="checkbox"/> Manager	Name: CLAUDE LEMIEUX	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: 2720 DONALD ROSS ROAD	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	UNIT 502	<input type="checkbox"/> Authorized	_____
Person	PALM BEACH GARDENS FL 33410	Person	_____
<input checked="" type="checkbox"/> Other	DIRECTOR	<input type="checkbox"/> 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

RICHARD G CHERRY

Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTAUR (PALM BEACH) OWNER 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CENTAUR (PALM BEACH) OWNER LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF MAY, A.D. 2021.

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



5949043 8300

SR# 20213354139

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204267230

Date: 09-28-21