Division of Corporations

2021-11-15 12:26:27 CST

19542080845

From: Kaity Toon



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.

(((H210004217623)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA000030023 Phone : (614)280-3338 Fax Number : (954)208-0845

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

Email Address:__

Foreign Limited Liability Company EPC-BELAY PJV II, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$155.00 |

Electronic Filing Menu Corporate Filing Menu

Help

NOV 1 6 2021

火. Brumbley

From Kaity Toon

Delaware

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

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED HABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA: EPC-Belay PJV II, LLC (Name of Foreign Limited Liability Company; must include "Dimited Liability Company," "LLC," or "LLC") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Honda. The alternate name must include "Limited Liability Company," "L.L.C." or "LEC.")

| (Date first transacted business in Florida, if prior to registration 1 (See sections 605 0904 & 605 0905; E.S. to determine penalty liability) | | |
|---|----------------------------|--|
| 1200BrickellAve.,Suite1650 | 1200BrickellAve.,Suite1650 | |
| set Address of Pencipal Office) | (Mading Address) | |
| Miami,FL33131 | Miami,FL33131 | |

| 7. | Name and street address | s of Florida registered agent: (P.O. Box <u>N</u> 0 | <u>T</u> acceptable) | 2021 SEC 1311 | |
|----|-------------------------|---|----------------------------|---|------|
| | Name: | C T Corporation System | | I NOV | ٤ |
| | Office Address: | 1200 South Pine Island Road | | 15 A | rAKO |
| | | Plantation | 333 <u>24</u> , Florida | SIAI Frank | VEU |
| | | (City) | (Zip zode) | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | |

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.

C.T. Corporation System

By: /s/ Kathryn A. Widdoes, Assistant Secretary (Registered agent's signature) Page: 4 of 5

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

| Title or Capacity: | Name and Address: | Title or Capacity | <u>::</u> | Name and Address: |
|--------------------|---|-------------------|-------------|-------------------|
| □Manager | Name: Mariana Robina | ∏Manager | Name: | |
| □Member | Address: 1200 Brickell Ave., Suite 1650 | | Address: | |
| ■Authorized | Miami, FL 33131 | ☐ Authorized | | |
| Person | | Person | | |
| □Other | □ Other | _Other | | □Other |
| ∏Manager | Name: EPC B PJV Managing Member B, LI C | ∏Manager | Name: | <u> </u> |
| ⊡Member | Address: 1200 Brickell Ave., Suite 1650 | □ Member | Address: | |
| □Authorized | Miami, FL 33131 | ☐ Authorized | | |
| Person | | Person | | |
| □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. Nonindexed 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.

| 2(ពិ | nature of an authorized person |
|--------------------------------|--------------------------------|
| ariana Robina, Authorized Repr | rsentative |



Page 1

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

DELAWARE, DO HEREBY CERTIFY "EPC-BELAY PJV II, 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2021.

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

at corp.delaware.gov/auth

Authentication: 204686257

Date: 11-15-21