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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates of	Status
Special Instructions to	Filing Officer	
Special Instructions to Filing Officer:		
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Office Use Only



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S. HAWKES

COVER LETTER

TO:

	vision of Corporations		
UBJECT:	ACT 2 PROPERTY HOLDINGS, LLC Name of Limited Liability Company		
	Name	e of Limited Liability Company	
he enclose Existence, a	ed "Application by Foreign Limited Liability C and check are submitted to register the above r	Company for Authorization to Transact Business in Florida," Certificate of referenced foreign limited liability company to transact business in Florida	
lease retur	n all correspondence concerning this matter to	o the following:	
	Denise Vey Voda		
		Name of Person	
	ACT 2 PROPERTY HOLDINGS, LLC		
		Firm/Company	
	14 THE BOULEVARD		
		Address	
	BAYVILLE, NY 11709		
	C	ity/State and Zip Code	
	deniseveyvoda@gmail.com 💛		
	E-mail address: (to be	e used for future annual report notification)	
For further	information concerning this matter, please cal	II:	
De	enise Vey Voda	516 238-0652 at ()	
	Name of Contact Person	Area Code Daytime Telephone Number	
Mailing Address: Registration Section Division of Corporations		Street Address: Registration Section Division of Corporations The Centre of Tallahassee	
	O. Box 6327 allahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	
Pl	nclosed is a check for the following amount: ease make check payable to: FLORIDA DEP \$125.00 Filing Fee \$130.00 Filing Fe Certificate of	e & 🗆 \$155.00 Filing Fee & 🎁 \$160.00 Filing Fee, Certificate	

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

IN COMPLIANCE WITH SECTION 605 1902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY

COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. ACT 2 PROPERTY HOLDINGS, 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 injust include "Limited Liability Company," "L.I. C," or "LLC.") 2. Nevada (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florida, if prior to registration.)
(See sections 605 0904 & 605,0905, F.S. to determine penalty liability). 6. __14 THE BOULEVARD 14 THE BOULEVARD (Street Address of Principal Office) (Mailing Address) BAYVILLE, NY 11709 BAYVILLE, NY 11709 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) NCH Registered Agent Name: 390 North Orange Ave., Ste 2300-N Office Address: Orlando

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)

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: Name: Denise Vey Voda Robert G. West Name: ■ Manager ■ Manager Address: _ Address: 14 THE BOULEVARD □Member ☐Member BAYVILLE, NY 11709 BAYVILLE, NY 11709 □ Authorized □ Authorized Person Person □Other_____ Other Other □Other Morgan H. West □Manager Name: _____ ■ Manager Address: 14 THE BOULEVARD □Member Address: □Member BAYVILLE, NY 11709 ☐ Authorized ☐ Authorized Person Person □Other Other Other____ Other □Manager Name: _____ Name: □Manager ☐ 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. 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.

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, ACT 2 PROPERTY HOLDINGS, LLC, as a DOMESTIC LIMITED-LIABILITY COMPANY (86) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 11/02/2021, and is in good standing in this state.

Certificate Number: B202111112145821

You may verify this certificate online at http://www.nvsos.gov

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 11/11/2021.

Barbara K. Cegavske Barbara K. CEGAVSKE Secretary of State