

M2200000701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

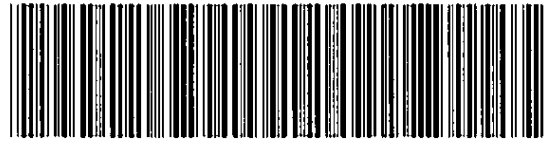
(Business Entity Name)

(Document Number)

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2022 JAN 12 PM 2:46
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2022 JAN 12 AM 11:59
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TALLAHASSEE, FLORIDA

S. HAWKES

JAN - 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 372817 7648441
AUTHORIZATION : *Sybil Cleman*
COST LIMIT : \$ 160.00

ORDER DATE : January 11, 2022
ORDER TIME : 9:43 AM
ORDER NO. : 372817-030
CUSTOMER NO: 7648441

FOREIGN FILINGS

NAME: HALL OF FAME SMI WESTREC,
HOF SMI OPCO SERIES

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hall of Fame SMI Westrec, LLC, HOF SMI OpCo Series
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:

Carol Bradshaw
Name of Person
Suntex Marina Investors, LLC
Firm/Company
17330 Preston Road, Suite #220A
Address
Dallas, TX 75252
City/State and Zip Code
cbradshaw@suntex.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Bradshaw at (214) 431-4040
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. Hall of Fame SMI Westrec, LLC, HOF SMI OpCo Series
(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. 87-3584662
(FEI number, if applicable)

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

5. 17330 Preston Road
(Street Address of Principal Office)

Suite #220A

Dallas, TX 75252

6. 17330 Preston Road
(Mailing Address)

Suite #220A

Dallas, TX 75252

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.

Eylina Baker
Assistant Vice President
(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:
 Manager Name: Bryan Redmond
 Member Address: 17330 Preston Road
 Authorized Suite #220A
 Dallas, TX 75252
 Other Officer Other _____

Title or Capacity: Name and Address:
 Manager Name: Richard Carter
 Member Address: 17330 Preston Road
 Authorized Suite #220A
 Dallas, TX 75252
 Other Officer Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____

 Other _____ Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____

 Other _____ Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____

 Other _____ Other _____


Manager Name: _____
 Member Address: _____
 Authorized _____

 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.



 Signature of an authorized person

Bryan Redmond

 Typed or printed name of signee

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HALL OF FAME SMI WESTREC, LLC, HOF SMI OPCO SERIES" 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 ELEVENTH DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "HALL OF FAME SMI WESTREC, LLC, HOF SMI OPCO SERIES" IS A SERIES LLC REGISTERED SERIES.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HALL OF FAME SMI WESTREC, LLC, HOF SMI OPCO SERIES" WAS FORMED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2021.




Jeffrey W. Bullock, Secretary of State

6388451 8300E

SR# 20220095186

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

Authentication: 202372953

Date: 01-11-22