

W 22 000000947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

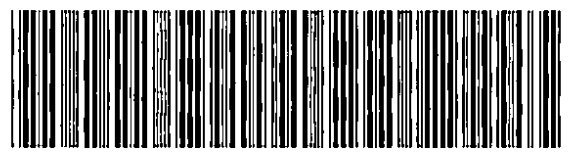
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300378616783

2022 JAN 19 PM 4:56

FILED

2022 JAN 19 AM 11:42

RECEIVED

TALLAHASSEE, FLORIDA

S. FRANKLIN

JAN 20 2022

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

ACCOUNT NO. : I20000000195
REFERENCE : 370883 4303929
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 160.00

ORDER DATE : January 10, 2022
ORDER TIME : 8:14 AM
ORDER NO. : 370883-020
CUSTOMER NO: 4303929

FILED
2022 JAN 19 PM 4:56
TALLAHASSEE, FL

FOREIGN FILINGS

NAME: SPG 7481 RIVIERA BLVD LLC

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: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SPG 7481 Riviera Blvd LLC

SUBJECT: 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:

Timothy E. McKenna

Name of Person

Seagis Property Group LP

Firm/Company

100 Front Street, Suite 350

Address

Conshohocken, PA 19428

City/State and Zip Code

tmckenna@seagisproperty.com

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

FILED
2022 JAN 19 PM 4:56
TALLAHASSEE FL

For further information concerning this matter, please call:

Timothy E. McKenna at (484) 530-9129
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

- Options for filing fees: \$125.00, \$130.00, \$155.00, and \$160.00 (with Certificate of Status and 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. SPG 7481 Riviera Blvd 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.

(FEI number, if applicable)

4. upon filing

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

5. 100 Front Street, Suite 350

(Street Address of Principal Office)

Conshohocken, PA 19428

6. 100 Front Street, Suite 350

(Mailing Address)

Conshohocken, PA 19428

2022 JAN 19 PM 4:56 FILED

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

Name: Stephanie Zevallos

Office Address: 11340 Interchange Circle North

Miramar, Florida 33025 (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.

By: [Signature] (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: Seagis Property Group LP

Member Address: 100 Front Street, Suite 350

Authorized Conshohocken, PA 19428

Person _____

Other _____ Other _____

Title or Capacity: **Name and Address:**

Manager Name: John Begier

Member Address: 100 Front Street, Suite 350

Authorized Conshohocken, PA 19428

Person _____

Other President Other _____

Manager Name: Timothy E. McKenna

Member Address: 100 Front Street, Suite 350

Authorized Conshohocken, PA 19428

Person _____

Other Secretary & Treasurer Other _____

Manager Name: Peter Crovo

Member Address: 100 Front Street, Suite 350

Authorized Conshohocken, PA 19428

Person _____

Other VP Other _____

Manager Name: Erin Plourde

Member Address: 100 Front Street, Suite 350

Authorized Conshohocken, PA 19428

Person _____

Other VP Other _____

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

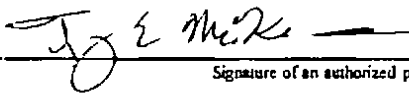
Other _____ Other _____

FILED
 2022 JAN 19 PM 4:56
 NOTARIAL PUBLIC

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
 Timothy E. McKenna

 Typed or printed name of signee

Delaware

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPG 7481 RIVIERA BLVD 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 EIGHTEENTH DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPG 7481 RIVIERA BLVD LLC" WAS FORMED ON THE TENTH DAY OF JANUARY, A.D. 2022.

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

FILED
2022 JAN 19 PM 4:56
Jeffrey W. Bullock, Secretary of State




Jeffrey W. Bullock, Secretary of State

6532488 8300

SR# 20220164207

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

Authentication: 202423971

Date: 01-18-22