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PICK-UP WAIT MAIL

(Business Entity Name)

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SOUTHERN STATE
FALL HASSELL, LORI

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 01/28/2022

Acc#I20160000072

W: C DW

Name:	1900 Biscayne Property Owner LLC
Document #:	
Order #:	14096598

Certified Copy of Arts & Amend:	<input type="checkbox"/>	<i>Please let us know if you used the money from the initial filing or if you charged our account.</i>	
Plain Copy:	<input type="checkbox"/>		
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Verifier _____
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Ref# _____

Amount: \$ 155.00

Thank you!

1900 Biscayne Property Owner LLC
767 Fifth Avenue, Floor 50
New York, NY 10153

To Florida Secretary of State:

1900 Biscayne Property Owner LLC, a Florida limited liability company (the "Company") Document Number: L19000114193, organized under the laws of the state of Florida, hereby grants consent to use of the name 1900 Biscayne Property Owner LLC a Delaware limited liability company an affiliate of the Company in the filing of the Application by Foreign Limited Liability Company for Authorization to Transact Business with the Florida Secretary of State. The Company has no intention of reinstating and it acknowledges if it were to reinstate the Company would need to file a name change in addition to the reinstatement.

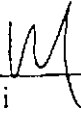
The purpose of this consent is to authorize the Florida Secretary of State to permit the above-described filing and use of name.

Sincerely

By: _____

Name: Laurent Morali

Title: Authorized Person



APPROVED
AND
FILED
2022 JAN 28 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 1900 Biscayne Property 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. _____ (FEI number, if applicable)

4. Upon filing
(Date first transacted business in Florida, if prior to registration)
 (See sections 605.0901 & 605.0905, F.S. to determine penalty liability)

5. c/o Kushner
(Street Address of Principal Officer)

767 Fifth Avenue, Floor 50

New York, NY 10153

6. c/o Kushner
(Mailing Address)

767 Fifth Avenue, Floor 50

New York, NY 10153

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

Name: C T Corporation System
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

2022 JAN 28 PM 12:31
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 APPROVED
 AND
 FILED

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: Stephanie Hencz, Asst. Secretary *Stephanie Hencz*
(Registered agent's signature)

Delaware


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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1900 BISCAYNE PROPERTY 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 THIRTEENTH DAY OF JANUARY, A.D. 2022.

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




Jeffrey W. Bullock, Secretary of State

4637995 8300

SR# 20220125153

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

Authentication: 202396511

Date: 01-13-22

