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**Foreign Limited Liability Company**

**OZPC NO.1 2900 BISCAYNE BLVD HOLDINGS 2, LLC**

Certificate of Status	0
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S. FRANKLIN

FEB 01 2022

Electronic Filing Menu

Corporate Filing Menu

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# 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. OZPC NO. 1 2900 BISCAYNE BLVD HOLDINGS 2, 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.

01/25/2022

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

2200 BISCAYNE BOULEVARD

5. (Street Address of Principal Office)

MIAMI, FL 33137

2200 BISCAYNE BOULEVARD

6. (Mailing Address)

MIAMI, FL 33137

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

Name: JONATHAN NEWBERG

Office Address: 2200 BISCAYNE BOULEVARD

MIAMI

(City)

, Florida

33137

(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.

/s/Jonathan Newberg

(Registered agent's signature)

H22000040511 3

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: JONATHAN NEWBERG

☐ Member Address: 2200 BISCAYNE BLVD

☐ Authorized MIAMI, FL 33137

Person

☒ Other PRES ☐ Other

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

☐ Manager Name: SHLOMO DACHOH

☐ Member Address: 2200 BISCAYNE BLVD

☐ Authorized MIAMI, FL 33137

Person

☒ Other SEC ☐ Other

☐ Manager Name: CHRISTOPHER PALERMO

☐ Member Address: 2200 BISCAYNE BLVD

☐ Authorized MIAMI, FL 33137

Person

☒ Other VICE PRES ☐ Other

☐ Manager Name: PABLO DE ALMAGRO

☐ Member Address: 2200 BISCAYNE BLVD

☐ Authorized MIAMI, FL

Person

☒ Other TREAS ☐ Other

☐ Manager Name: CHANTAL DEVOS

☐ Member Address: 2200 BISCAYNE BLVD

☐ Authorized MIAMI, FL 33137

Person

☒ Other VICE PRES ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

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**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.

/s/Jonathan Newberg

Signature of an authorized person

JONATHAN NEWBERG, PRESIDENT

Typed or printed name of signer

H22000040511 3

H22000040511 3

# Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OZPC NO. 1 2900 BISCAYNE BLVD HOLDINGS 2, 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OZPC NO. 1 2900 BISCAYNE BLVD HOLDINGS 2, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2022.

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

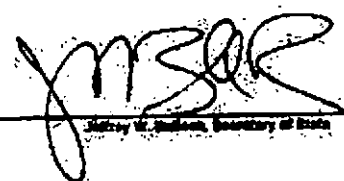
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Jeffrey W. Bullock, Secretary of State

Authentication: 202491493

Date: 01-26-22

H22000040511 3