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(((H22000109030 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : NRAI SERVICES, LLC

Account Number : I20080000104

Phone : (302)674-4089

Fax Number

: (302)674-5266

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address swilson@wilsonpllc.com

Foreign Limited Liability Company 1223 WINTER GARDEN LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

S. HAWKES

MAR _ = 2021

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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:

| name unavailable, enter alternate n | ame adopted for the purpose of transacting business in Flori | da. The alternate name must include "Limited I. | iability Company," "L. L. C," or "LLC |
|-------------------------------------|---|---|---------------------------------------|
| Delaware | | 3 | |
| (Jurisdiction under the law of w | hich foreign limited liability company is organized) | 3(FEI num | per, if applicable) |
| Upon filing | | | |
| | (Date first transacted business in Flurida, if prior to reg (See sections 605.0904 & 605.0905, F.S. to determine | pstration.) penalty liability) | |
| 13455 Nocl Road | | 13455 Nocl Road | |
| reet Address of Principal Office) | | 6. (Mailing Address) | |
| Suite 1050 | | Suite 1050 | |
| Dallas, Texas 75240 | | Dallas, Texas 75240 | |
| Name and street addres | ss of Florida registered agent: (P.O. Box] | N <u>OT</u> acceptable) | 5.3 |
| Name: | CONTI Texas Organization, Inc. | | : N |
| Office Address: | 1221 Brickell Avenue, Suite 1410 | | |
| | Miami | 33131 , Florida | AH II: 03 |
| | (City) | (Zip code) | m ω |

(Registered agent's signature)

/s/Carlos P. Vaz

| 8. | For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized | tc |
|----|--|----|
| ma | mage [up to six (6) total]: | |

| Title or Capacity: | Name and Address: | Title or Capacity: | | Name and Address: |
|--------------------|--------------------------------------|--------------------|-------------|-------------------|
| □Manager | Name: Carlos P. Vaz | □Manager | Name: | |
| □Member | Address: 13455 Noel Road, Suite 1050 | □Member | Address: | |
| Authorized | Dailas, Texas 75240 | □Authorized | | |
| Person | | Person | | |
| Other | □Other | □Other | | Other |
| □Manager | Name: | □Manager | Name: | |
| □Member | Address: | □Member | Address: | |
| □Authorized | | □Authorized | | |
| Person | | Person | | |
| □Other | Other | Other | | □Other |
| | | | | |
| □Manager | Name: | □Manager | Name: | |
| □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. 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/Carlos | P. | Vaz |
|-----------------------------------|-----------|----|-----|
| Signature of an authorized person | | | |
| Carlos P. Vaz | | | |

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "1223 WINTER GARDEN 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-FOURTH DAY OF MARCH, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "1223 WINTER GARDEN LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2022.

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

Authentication: 202997634

Date: 03-24-22