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115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 **866.625.0838** COGENCYGLOBAL.COM

| Date: May | 09, 2022 | Account#: I2000000088 |
|--------------------|--------------------|--|
| Name: Dav i | id Shulman | |
| Reference #: | 1679524 | |
| Entity Name: | TEMPORARY | OSI 6801 SOUTHERN BLVD, LLC |
| Articles of Inc | orporation/Authori | zation to Transact Business |
| Amendment | | |
| Change of Ag | jent | ISSUES? CALL |
| Reinstatemer | David: | |
| Conversion | | 850-270-0082 |
| 🔲 Merger | | |
| Dissolution/W | /ithdrawal | |
| Fictitious Nar | | |
| ✓ Other | Please provide a c | ertified copy of the filing evidence. Thank you! |
| | | |
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Authorized Amount:

\$155.00

David Shulman

Signature:

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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:

| l | (Name of Foreign Lin | Temporary OSI 68 nited Liability Company; must include " | 801 Southern Limited Liability Cou | Blvd, LLC 19203," "L.L.C.," | ' or "LLC.") | | | <u> </u> |
|-------------------------------|---|--|---|--------------------------------|-----------------------------|--------------|--------------|----------|
| (If nam | ne unavailable, enter alternate name | adopted for the purpose of transacting busines | ss in Florida. The alternate | e name must include | "Limited Liability (| Company," "L | L.C," or " | |
| | D | Delaware | | | (FEI nunber, if applicable) | | | |
| 4 | | (Date first transacted business in Florida, if (See sections 605.0904 & 605.0905, F.S. to | prior to registration.) determine penalty liabilit | y) | | | | |
| 5 | 309 East Pac (Succi Address of Prime | ces Ferry NE | 6 | 6 309 East Paces Ferry NE | | - | | |
| Suite 59 Atlanta, GA 30305 | | e 59 | | Suite 60 Atlanta, GA 30305- | | | v. | ·· |
| | | GA 30305 | | | | | 202 | |
| 7. N | lame and <u>street address</u> o | of Florida registered agent: (P.O | . Box <u>NOT</u> accep | otable) | | | 2022 HAY - 9 | |
| Name: | | COGENCY GLOB | AL INC. | | | | PH | |
| | Office Address: | 115 North Calhoun S | St. Suite 4 | _ | | | 2: 33 | |
| | | Tallahasse | e | , Florida | 32301 | _ | | |
| | | (Ciry) | | | (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/ David Feins, Assistant Secretary

(Registered agent's signature)

S. 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: | Title or Capacity | <u>:</u> | Name and Address: |
|--------------------|-------------------------------------|-------------------|----------|----------------------------|
| [_]Manager | Name: Andrew T. Smith | 🔲 Manager | Name: | Mark Focella |
| Member | Address: 309 East Paces Ferry Rd NE | Member | Address: | 309 East Paces Ferry Rd NE |
| X Authorized | Suite 59 | ∝ Authorized | | Suite 59 |
| Person | Atlanta, GA 30305 | Person | Α | tlanta, GA 30305 |
| 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 | <u></u> | Other |

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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.

Mart Forthe

Signature of an authorized person

Mark Focella

Typed or printed name of signee



Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEMPORARY OSI 6801 SOUTHERN 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 FIFTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TEMPORARY OSI 6801 SOUTHERN BLVD, LLC" WAS FORMED ON THE SECOND DAY OF MAY, A.D. 2022.

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



Jaffrey W. Bullech, Secretary

Authentication: 203355244

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