

M22000008620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

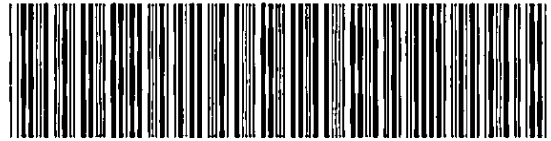
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200383500602

APPROVED
AND
FILED

2022 MAY 31 PM 2:42

RECEIVED

2022 MAY 31 AM 11:29

CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA

JUN - 3 2022

K. Brumbley

W22-71822

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

ACCOUNT NO. : I20000000195

REFERENCE : 713390 7894067

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : May 27, 2022

ORDER TIME : 8:36 AM

ORDER NO. : 713390-005

CUSTOMER NO: 7894067

FOREIGN FILINGS

NAME: MAM US LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

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. MAM US LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
MATTAMY ASSET MANAGEMENT (US) 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. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
 5. 4901 Vineland Road
(Street Address of Principal Office)
Suite 450
Orlando, FL 32811
 6. 4901 Vineland Road
(Mailing Address)
Suite 450
Orlando, FL 32811
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Alexis Weibull, assistant vice president
(Registered agent's signature)

2022 MAY 31 PM 2:42

RECEIVED
FILED

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: Keith Bass

☐ Member Address: 4901 Vineland Road

☐ Authorized Suite 450

Person Orlando, FL 32811

☒ Other President ☒ Other Director

☐ Manager Name: Timothy P. Graney

☐ Member Address: 4901 Vineland Road

☐ Authorized Suite 450

Person Orlando, FL 32811

☒ Other Vice President ☐ Other _____

☐ Manager Name: Anthony J. Palumbo III

☐ Member Address: 4901 Vineland Road

☐ Authorized Suite 450

Person Orlando, FL 32811

☒ Other Vice President ☐ Other _____

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

☐ Manager Name: Leslie C. Candes

☐ Member Address: 4901 Vineland Road

☐ Authorized Suite 450

Person Orlando, FL 32811

☒ Other Vice President ☒ Other Director

☐ Manager Name: Carolyn Desanti

☐ Member Address: 4901 Vineland Road

☐ Authorized Suite 450

Person Orlando, FL 32811

☒ Other Vice President ☐ Other _____

☐ Manager Name: Robert A. Harris IV

☐ Member Address: 5335 Wisconsin Avenue NW

☐ Authorized Suite 440

Person Washington, DC 20015

☒ Other Secretary ☒ Other Vice President

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.

Robert A. Harris IV
Signature of an authorized person

Robert A. Harris IV
Typed or printed name of signer

Attachment to Application by MAM US LLC, a Delaware limited liability company, for
Authorization to Transact Business in Florida

Question No. 8. The following are the additional company personnel:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Diane Morrison	Vice President	4901 Vineland Road Suite 450 Orlando, FL 32811
Kathleen M. McGuire	Vice President	4901 Vineland Road Suite 450 Orlando, FL 32811
Philip Squires	Vice President	4901 Vineland Road Suite 450 Orlando, FL 32811
Daneil Grosswald	Vice President	4901 Vineland Road Suite 450 Orlando, FL 32811

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAM US 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-FIFTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAM US 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.



6772571 8300

SR# 20222299807

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203516299

Date: 05-25-22