8/9/22, 4:54 PM

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 Fax Number : (614)573-3996

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

Email Address:_

Foreign Limited Liability Company OTR Fund I. LLC

Certificate of Status	0
Certified Copy	1
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S. FRANKLIN

AUG 1 1 2022

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Help

From: Lexus Wingo

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

If name unavailable, enter alternate i	name adopted for the purpose of transacting business in Flori	da. The alternate	name must include "Limited Liability Compan	iy." "L.E.C." or "L.L.C.
Texas 2.		3.		
Unisdiction under the law of w	high foreign limited liability company is organized)	J	i Elsi number, if applicable	-}
4.				
	(Dute first transacted business in Florida, if prior to re (See sections 605 0901 & 605 0905, F.S. to determine	penalty hubility)		
1500 NORTH LOOP I	2	1500	NORTH LOOP 12	201
5. Street Address of Principal Office)		D(8	tailing Address)	7
IRVING, TX 75061		IRVIN	IG, TX 75061	, 10 PH 2: 15
				
				=======================================
				. 2:
 Name and <u>street addres</u> 	s of Florida registered agent: (P.O. Box.)	<u>NOT</u> accepta	ble)	S
Name:	C T Corporation System	_		
Office Address:	1200 South Pine Island Road			
	Plantation		33324 , Florida	
	(City)		(Zip code)	

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.

Ву:	C T Corporation System	Recht Connn	Rachel O'Connor, Assistant Secretary
	(Registered agent's		

8.	For initial indexing purpose	is, list names, title	or capacity ar	nd addresses of	the primary	members/managers	or persons a	authorized to
ma	inage [up to six (6) total]:							

Title or Capacity:	Name and Address:	Title or Capacity:	<u>.</u>	Name and Address:
□Manager	Name: Nick Stanutz	□Manager	Name:	
⊠Member	Address: 1500 N Loop 12	_Member	Address:	
□Authorized	Irving, TX 75061	☐ Authorized		
Person		Person		
□Other	□Other	□Other		□Other
□Manager	Name:	∏Manager	Name:	2024
□Member	Address:	Member	Address:	1024 ii
□Authorized		☐ Authorized		.;
Person		Person		
☐ Other		Other		□Other N
□Manager	Name:	□ Manager	Name:	
□Member	Address:	□ Member	Address:	
□Authorized		☐ Authorized		
Person		Person		
Other	Other	COther		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.

8 EL	
Signature of an authorized person	
Lonnie Smith	
 Typed or printed paper of chase	

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



John B. Scott Secretary of State

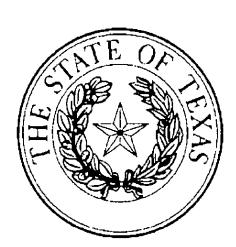
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for OTR FUND 1, LLC (file number 801889966), a Domestic Limited Liability Company (LLC), was filed in this office on November 26, 2013.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed mename officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 08, 2022.



Phone: (512) 463-5555

Prepared by: SOS-WEB

John B. Scott Secretary of State $\overline{\circ}$

Come visit us on the internet at https://www.sos.texas.gov Fax: (512) 463-5709 TID: 10264