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To:

Division of Corporations

Fax Number (850)617-6393

from:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone · (\$61)694-8107 Fax Number : (561)214-8442

Electronic Filing Menu

**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 BH31G Developer LLC



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:

I. BH3 IG Developer LL						
(Name of Foreign	Limited Liability Company, must include "Limite	ed Liability Co	ompany," "L L.C.," or "LL	C.")		
If name unavailable, enter altomate	name adopted for the purpose of transacting business in F	lorida. The alter	nate name must include "Limi	ted Liability Company," "L.L.C," or "LLC		
Delaware	•	2				
(Jurisdiction under the law of which foreign limited liability company is organized)		3	(१६)	(FEI number, if applicable)		
09/01/2022						
	(Date first transacted business in Florida, if prior to (See sections 605,0904 & 605,0905, F.S. to determine	registration) ine penalty liab	lity)			
treet Address of Principal Office)		6	(Mailing Address)			
819 NE 2nd Avenue, S	Guite 500					
Fort Lauderdale, FL 3	3304					
. Name and street addre.	ss of Plorida registered agent: (P.O. Box	NOT acce	ptable)	22		
Name:	Corporate Creations Network Inc.			2022 SEP		
Office Address:	801 US Highway 1			(§ 72 ₽		
	North Palm Beach		33408 , Florida	AN 19: 29		
Ł.	(City)		(Zip cod	9		

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.

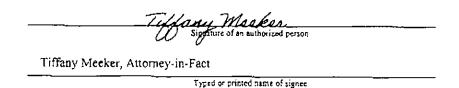
Tiffany Meeker, Special Manager	signante Masker
(Registered agent	s signative

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:	Title or Capacity:		Name and Address:
≅ Manager	Name: BH3 Management LLC	□Manager	Name:	
□Member	Address: 819 NE 2nd Avenue, Suite 500	□Member	Address:	
□Authorized	Fort Lauderdale, FL 33304	□Authorized		
Person		Person		
□Other	C) Other	□Other		□Other
□Manager	Name:	□Manager	Name:	
☐Member	Address:	□Member	Address:	
□ Authorized		□Authorized		
Person		Person		
□Other	Other	□Other		□Other
⊃Manager	Name:	□Manager	Name:	<u></u>
□.Membcr	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.



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

DELAWARE, DO HEREBY CERTIFY "BH3 IG DEVELOPER 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 FIRST DAY OF SEPTEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BH3 IG DEVELOPER LLC" WAS FORMED ON THE THIRD DAY OF JANUARY, A.D. 2022.

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

at corp. delaware. gov/auth

Authentication: 204297403

Date: 09-01-22

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