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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C | 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: cls-ctarmsevidence@wolterskluwer.com

## Foreign Limited Liability Company 1602 SOLARIS LLC

Certificate of Status	0
Certified Copy	l
Page Count	04
Estimated Charge	\$155.00

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

IN COMPLIANCE WITH SECTION 465,000E, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A POREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: (Mame of Foreign Limited Cability Company; must include "Limited Cability Company," T.L.C., or (LLC.) (It made associable, enter afteroate mode idapted for the purpose of transacting business in Florida. The afternate name mast include "United Liability Company," "L.T.C." or "T.T.C." or "T.T.C." Delaware stansarction under the law of which foreign finited flatishty company is organized: (Date four transitered business in Clauda, or prior to registration.) (See sections 027,0301 & 603,0905, P.S. to determine penalty habitaty) 20 Montchanin Road, Suite 100 (Street Address of Principal Office) Palm Beach, Florida 33480 Greenville, DE 19807 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) CT Corporation System. Name: 1200 South Pine Island Road Office Address: Plantation Circl 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 gosition as registered agent, Mark Holloway, Asst. Sec.

Τo

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 Capacit	<u>y:</u>	Name and Address:
_ Manager	Name: Alison Fargis	_ Manager	Name:	
⊒Member	Address: PO Box 3363	□Member	Address:	
<b>■</b> Authorized	Palm Beach, FL 33480	Authorized	<del></del>	
Person		Person	<del></del>	
Other	Other	□Other		□Other
□Manager	Name:	□Manager	Name:	
⊒Member	Address:	☐Member	Address:	
— Authorized		~ Authorized		
Person		Person		
□Other		□Other		_Other
⊒Manager	Name:	∃Manager	Name:	
T. Member	Address:	<sup>+</sup> Member	Address:	
Authorized		Authorized		
Person		Person		
Other	()ther	TOther		

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 tiling 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 Depfirtment of State constitutes a third degree fellowy as provided for in 8.817.155, F.S.

Signature of on authorized person

Alison Fargis

typed or printed name of signer

## Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "1602 SOLARIS 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-SECOND DAY OF FEBRUARY, A.D. 2023.

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

Authentication: 202767394

Date: 02-22-23