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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC.

Account Number : I20080000045 Phone : (302)645-7400 Fax Number : (302)645-1280

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

eitan@crosbycapitalusa.com

Foreign Limited Liability Company 770 Partners 555 LLC

Certificate of Status	1
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION (05.002, FLORIDA STATUTEN, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN TIMITED HABITHY COMPANY TO TRANSACT BUSINESS IN THE STATEOFFFORIDA

L 770 PARTNERS 555 I	J.C	Trability Company 1 C Sec C C	
(Name of Foreign	Finisted Frability Company must mediate "Finisted	Trability Company (1910) or (1910)	
(If name may, dable esser alternate)	came adopted for the purpose of transacting business in Lie	orda. The alternate many most meliade (Limited Collibry Compa	ny i, E.C., och LEC
Delaware 2. Chaosala tom under the law of which foreign bouted hability company is organized?		3. THE number, it applicable	le)
3/27/2023 4.	(Preg link transfeled business in Florida at prior to a		
	(Date first transacted business in Florida) of prior teal (Nee sections 608-0904 & 608-0968-1-8) to determine	e activition () oe pen dix hability ()	
5. (Street Address of Principal Office)		6. (Mading Address)	
1688 Meridian Ave. 7th floor		1688 Meridian Ave. 7th floor	•••
Miami Beach, FL 3313	; g	Miami Beach, FL 33139	<u> </u>
7. Name and street address	<u>s</u> of Florida registered agent: (P.O. Box	NOT acceptable)	
Name:	Registered Agents Inc.		·· -
Office Address:	7901 4th Street N. Ste 300		
	St. Petersburg	33702 Florida	
	18 dy i	(Air 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.

(Recistored agent a signature)

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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: Matrakesh 2022 LUC	∏Manager	Name: Biarritz 3000 LP
≣ Member	Address:	■Member	Address: 10-12 2nd floor, Bldg 4, Old
☐Authorized	#4002	□Authorized	Fort Bay Town Cntr. Windsor Field Rd
Person	Sunny Isles Beach, Ft. 33360	Person	Old Fort Bay, New Providence, Bahamas
I3Other		[50ther	Other
DiManager	Name: Crosby Capital USA LLC	ElManager	Name:
∰Member	Address: 1688 Meridian Ave. 7th floor	⊕Member	Address:
D Authorized	Miami Beach, FL 33139	□Authorized	
Person	a security counts in the latest according to	Person	
DOther	Other	[]Other	
□Manager	Name;	II Manager	Name:
DMember	Address:	Member	Address:
[]Authorized	11	□Authorized	· · · · · · · · · · · · · · · · · · ·
Person		Person	
Donker	[]Other	(JOther	[]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 filling 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 1 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.

	Signature of in authorized person		
Youel Devico			
	Exped or printed name of signer		

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

DELAWARE, DO HEREBY CERTIFY "770 PARTNERS 555 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-EIGHTH DAY OF MARCH, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "770 PARTNERS 555

LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2023.

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

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Authentication: 203021588

Date: 03-28-23