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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: JOY.BELNAVIS@THEODPCORP.COM

Foreign Limited Liability Company  
THE OFFICE CLUB, LLC

Certificate of Status	0
Certified Copy	1
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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:

1. The Office Club, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. 77-0100063  
(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. 6600 North Military Trail  
(Street Address of Principal Office)

6. 6600 North Military Trail  
(Mailing Address)

Boca Raton, FL 33496

Boca Raton, FL 33496

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.

C T Corporation System  
By: \_\_\_\_\_ Stephen Rullis  
(Registered agent's signature) VP & Asst. Secy.

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TALLAHASSEE, FLORIDA

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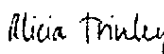
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Diego Anthony Scaglione</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Sarah E. Hlavinka</u>
<input type="checkbox"/> Member	Address: <u>6600 North Military Trail</u>	<input type="checkbox"/> Member	Address: <u>6600 North Military Trail</u>
<input checked="" type="checkbox"/> Authorized	<u>Boca Raton, FL 33496</u>	<input checked="" type="checkbox"/> Authorized	<u>Boca Raton, FL 33496</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: <u>Gerry P. Smith, President</u>	 <input type="checkbox"/> Manager	Name: <u>Robert G. Avant, Vice President</u>
<input type="checkbox"/> Member	Address: <u>6600 North Military Trail</u>	<input type="checkbox"/> Member	Address: <u>6600 North Military Trail</u>
<input checked="" type="checkbox"/> Authorized	<u>Boca Raton, FL 33496</u>	<input checked="" type="checkbox"/> Authorized	<u>Boca Raton, FL 33496</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: <u>Adam Haggard, Vice President</u>	 <input type="checkbox"/> Manager	Name: <u>Alicia Trinley, Assistant Secretary</u>
<input type="checkbox"/> Member	Address: <u>6600 North Military Trail</u>	<input type="checkbox"/> Member	Address: <u>6600 North Military Trail</u>
<input checked="" type="checkbox"/> Authorized	<u>Boca Raton, FL 33496</u>	<input checked="" type="checkbox"/> Authorized	<u>Boca Raton, FL 33496</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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.

DocuSigned by:  
  
 1243251EA43043C  
 Signature of an authorized person

Alicia Trinley, Assistant Secretary

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 "THE OFFICE CLUB, 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 SEVENTH DAY OF APRIL, A.D. 2023.

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



7308299 8300

SR# 20231343919

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 203099719

Date: 04-07-23