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

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Foreign Limited Liability Company FORT MYERS-NAPLES HTV, LLC

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jiji 0 2 **2023** K. Brumbley

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 FOREKEN LIMITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	Limited Liability Company: must include "Limited	Liability Company," "L.L.C.," or "LLC.")	
name unavailable, enter alternate n	name adopted for the purpose of transacting business in Flor	rida. The alternate name must include "Limited Liebility Company	y.""LLC," or "LLC")
Delaware		92-2199267	
(Jurisdiction under the law of wi	tich foreign limited liability company is organized)	3. (FEI number, if applicable))
<u> </u>	(Date first transacted business in Florida, if prior to re	withitim }	
	(See sections 605,0904 & 605 0905, F.S. to determine	e penalty hability)	
300 West 57th Street		300 West 57th Street, 40th Floor	
reet Address of Principal Office)		(Mailing Address)	
New York, New York	10019	New York, New York 10019	
Manie and street addres	is of Florida registered agent: (P.O. Box	MOT accelutate)	· 를
Name:	C T Corporation System	<u>por</u> accepanne)	2023 JUN - 1 M
		<u>1001</u> accepauble)	- 1 MH 10: 3
Name:	C T Corporation System	33324	- 1 VH 10:

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: Michael J. Hayes	■Manager	Name: John J. Drain
□Member	Address: 300 West 57th Street		Address: 300 West 57th Street
□Authorized	New York, New York 10019	☐ Authorized	New York, New York 10019
Person		Person	
Other	Other	□Other	□Other
□Manager	Name:	ПМападет	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	· ·
□Other	□ Other	☐Other	Other_
☐Мапаger	Name:	☐Manager	Name:
⊡Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
□Other	□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 fellony as provided for in s.817.155, F.S.

Catherine A Best

Catherine A. Bostron, Secretary

Typed or printed name of signee



Page 1

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

DELAWARE, DO HEREBY CERTIFY "FORT MYERS-NAPLES HTV 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 JUNE, A.D. 2023.

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

Authentication: 203460343

Date: 06-01-23