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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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 Plenitud DV LLC

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | 0 |
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Help

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

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| If name unavailable, enter alternate | name adopted for the purpose of transacting business in Flo | orida The alto | rnate name must include "Limited Liabili | ty Company," "L.L.C," | or "LLC.") |
|---|--|----------------|--|-----------------------|-------------|
| U.S. Virgin Islands | | | | | |
| (Jurisdiction under the law of which foreign limited liability company is organized | | 3 | (FEI number, i | (applicable) | |
| | | | | | |
| · | (Date first transacted business in Florida, if prior to a (See sections 605,0904 & 605,0905, F.S. to determine | registration) | hities) | _ | |
| 21378 Marina Cove C | | | 1378 Marina Cove Circle Apt | B17 | |
| treet Address of Principal Office) | | 6 | (Mailing Address) | | |
| Miami, FL 33180 | | M | liami, FL 33180 | | |
| Name and street addre | ss of Florida registered agent: (P.O. Box | NOT acc | ceptable) | | |
| Name: | Maria Fazio | | | | 2023 JUL 25 |
| Office Address: | 21378 Marina Cove Circle, Apt B17 | | | ∑. >: >: | . 25 |
| | Miami | | 33180 . Florida | <u> </u> | PH |
| | | | (Zip code) | | |
| | | | : | _ <u></u> - | : 40 |
| lesignated in this applica o comply with the provisi | (Cu)) tance: egistered agent and to accept service of p tion, I hereby accept the appointment as ions of all statutes relative to the proper s of my position as registered agent. | registere | d agent and agree to act in th | us capacity. I fu | the plac |

| Title or Capacity: | Name and Address: | Title or Capacity: | Name and Address: |
|--|-------------------------------|--|----------------------------------|
| 8. For initial indexing purposes, li manage [up to six (6) total]: | st names, title or capacity a | and addresses of the primary members/n | unagers or persons authorized to |

| Title or Capacity: | Name and Address: | Title or Capacity | <u>Y:</u> | Name and Address: |
|--------------------|---------------------------------------|-------------------|------------|---------------------------------------|
| □Manager | Name: | □Manager | Name: | |
| □Member | Address: 3323 163rd Street, Suite 608 | □Member | Address: | |
| Authorized | North Miami Beach, FL 33160 | □Authorized | | |
| Person | | Person | | |
| Other | □Other | Other | | □Other |
| □Manager | Name: | □Manager | Name: | |
| □Member | Address: | □Member | Address: | ·· |
| □Authorized | | □Authorized | | - · |
| Person | | Person | | · · · · · · · · · · · · · · · · · · · |
| □Other | □Other | □Other | <u>_</u> | □Other |
| | | | | |
| □Manager | 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 felony as provided for in s.817.155, F.S.

| Jenisa c | Luis | my | | |
|-----------------|------|----|-----------------------------------|--|
| | 0 | 0 | Signature of an authorized person | |
| Jenisa Irizarry | | | | |
| | | | Typed or printed name of signee | |

Business Entity No. DC0123971



Government of The United States Virgin Islands

-0-

Office of the Lieutenant Governor Division of Corporations & Trademarks

CERTIFICATE OF GOOD STANDING

To Whom These Presents Shall Come:

I, the undersigned Lieutenant Governor the United States Virgin Islands, do hereby certify that **PLENITUD DV LLC** has filed in the Office of the Lieutenant Governor the requisite annual reports and statements as required by the Virgin Islands Code, and the Rules and Regulations of this Office. In addition, the aforementioned entity has paid all applicable taxes and fees to date, and has a legal existence not having been cancelled or dissolved as far as the records of my office show.

Wherefore, the aforementioned entity is duly formed under the laws of the Virgin Islands of the United States, is duly authorized to transact business, and, is hereby declared to be in good standing as witnessed by my seal below. This certificate is valid through June 30th, 2024.

Entity Type: Domestic Limited Liability Company

Entity Status: In Good Standing Registration Date: 04/27/2023

Jurisdiction: United States Virgin Islands, United States

COTERNIMENT OF IT.

Witness my hand and the seal of the Government of the United States Virgin Islands, on this 25th day of July, 2023.

Tregenza A. Roach
Lieutenant Governor
United States Virgin Islands

/ sugar A. Krail