Division of Corporations

## Florida Department of State

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000278404 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

\*\*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 **BIG MIFL1 Owner LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu Corporate Filing Menu

Help

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

IN COMPLIANCE WITH SECTION 6050002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TOTRANSACT BUSINESS IN THE STATE OF FLORIDA:

Il name unavailable, enter alternate	name adopted for the purpose of transacting business in F	orida. The alternate name must include "Limited Lie	ability Company," "L.L.C," or "L.U.C			
Delaware		,				
(Jurisdiction under the law of which foreign limited liability company is organized)		S. (FEI number	3. (FEI number, if applicable)			
-	(Date first transacted business in Florida, if prior to (See sections 605-0904 & 603-0805, F.S. to determ	registration ) ne penalty liability)	<del></del>			
30 N LaSalle St, Suite 4140		30 N LaSalle St, Suite 4140				
5. Street Address of Principal Office)		6(Mailing Address)				
Chicago, IL 60602		Chicago, 1L 60602				
M	a den da da da la caración de	NY/NT AND	<b>202</b> Se			
Name and street address Name:	ss of Florida registered agent: (P.O. Box  United Agent Group Inc.	NOT acceptable)	2023 AUG 28 SEGLIARA			
			2023 AUG 28 AM 1: SECTIVITY OF ST			
Name:	United Agent Group Inc.  801 US Highway 1  North Palm Beach	33408	98 98 98			
Name:	United Agent Group Inc.  801 US Highway 1  North Palm Beach		8 AM 1:			

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: BIG Portfolio Parent LLC	□Manager	Name:
⊠Member	Address: 30 N LaSalle St, Suite 4140	□Member	Address:
□Authorized	Chicago, IL 60602	□Authorized	
Person		Person	
Other	Other	□Other	
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person	74.850.663	Person	
□Other	□Other	Other	Other
5.4			
□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.

	Tymberlyn Teefey
	Signature of Mauthorized person
Tymberlyn Teefey	

Typed or printed name of signee



Page 1

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

DELAWARE, DO HEREBY CERTIFY "BIG MIFLI OWNER 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 TENTH DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIG MIFLI OWNER LLC" WAS FORMED ON THE EIGHTH DAY OF AUGUST, A.D. 2023.

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

Authentication: 203936956

Date: 08-10-23