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Division of Corporations

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Florida Department of State
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Account Name : C T CORPORATION SYSTEM
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Foreign Limited Liability Company
DELANO US OPCO LLC

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 605.092, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1 Delana US OpCo, LLC
(Name of Foreign Limited Liability Company must include "Limited Liability Company," "LLC," or "LLC's")

(If name that is also an alternate name is being used for the purpose of transacting business in this state, the alternate name must include "limited liability company," "LLC," or "LLC's")

2 DE 3 93-2193790
(Jurisdiction under the law of which foreign limited liability company is organized) (Filer number of application)

4 Upon Filing
(Date first transacted business in Florida, if prior to registration. (See sections 605.0901 & 605.0903, F.S., for determining penalty liability.)

5 101 N. 10th Street, Studio 204 6 101 N. 10th Street, Studio 204
Street Address (Required Office) Street Address
Brooklyn, NY 11249 Brooklyn, NY 11249

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

Name CT Corporation System

Office Address 1290 South Pine Island Road

Plantation 33324
County Florida 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.

CT Corporation System
By Sherry McGinnis Sherry McGinnis, Vice and Secretary
(Registered agent's 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)

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name <u>Delano Brand Holdings, LLC</u>	☐ Manager	Name <u>Philippe Zrihen</u>
☒ Member	Address <u>101 N. 10th Street, Studio 204</u>	☐ Member	Address <u>101 N. 10th Street, Studio 204</u>
☐ Authorized	<u>Brooklyn, NY 11249</u>	☒ Authorized	<u>Brooklyn, NY 11249</u>
Person		Person	
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name	☐ Manager	Name
☐ Member	Address	☐ Member	Address
☐ Authorized		☐ Authorized	
Person		Person	
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name	☐ Manager	Name
☐ Member	Address	☐ Member	Address
☐ Authorized		☐ Authorized	
Person		Person	
☐ Other	☐ Other	☐ Other	☐ 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 indexed 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.



Signature of authorized person

Philippe Zrihen

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 "DELANO US OPCO, 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 EIGHTH DAY OF SEPTEMBER, A.D. 2023.

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



7518427 8300

SR# 20233452370

You may verify this certificate online at 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 in a small font.

Authentication: 204126514

Date: 09-08-23