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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company Gotham Gym I, LLC

| Certificate of Status | 0 |
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COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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

, Gotham Gym I, LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C." or "LLC.") (It name unavoisible, order alternate name adopted for the purpose of transacting business in Florida. The alternate name insist include "Limited Liability Company," "L.L.C." or "LLC.") Now York 45-5287694 (Jurisdiction under the law of which fereign limited liability company is organized) (FEI number, il applicable) 09/22/2023 (Date first transacted business in Florids, if prior to registration.)
(See soctions 605 0904 & 605 0905, F.S. to determine penalty liability) 600 Washington Street 600 Washington Street 5. (Street Address of Principal Office) (Mailing Address) New York, NY 10014 New York, NY 10014 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Registered Agent Solutions, Inc. Name: 2894 Romington Green Ln. Stc. A Office Address: Tallahassee (City)

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 capacitie? I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familial with and accept the obligations of my position as registered agent.

Nisti Produtin
(Registered agent's regulation)

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: | ElManager | Name: Jacob Foss |
| □Member | Address: 117 W 82nd Street 2 | □Member | Address: E80 Bergen Ave 407 |
| □ Authorized | New York, NY 10024 | □Authorized | Jersey City, NJ, 07306 |
| Person | | Person | |
| Other | | □Other | □Other |
| □Manager | Namo: Robert Piela | □Manager | Name: |
| ⊡ Member | Address: 600 Washington Street | □ Member | Address. |
| □Autherized | New York, NY 10024 | □Authorized | |
| Person | | Person | _ |
| Other | O(ther | □()ther | Other |
| ⊡Manager | Name: | □Manager | Name: |
| □Member | Address: | □Member | Address: |
| ☐ Authorized | | □ Authorized | |
| Person | | Person | |
| Other | Other | D'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, thily 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.

| | Dennie Kielar 💆 women | |
|---------------|-----------------------------------|--|
| | Suprature of an authorized person | |
| Jennie Kiefer | | |
| | Evoed or exteted name of succes | |

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: GOTHAM GYM LLC

DOS ID Number: 4241257

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Entity Status: EXISTING
Date of Initial Filing with DOS: 05/04/2012

Statement Status: CURRENT Statement Due Date: 05/31/2024

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on September 22, 2023 at 01:48 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brandon C Heglas

By Brendan C. Hughes

Executive Deputy Secretary of State

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