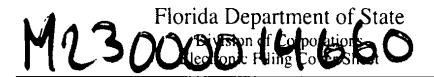
) 11/15/2023 12:48 PM

**Division of Corporations** 



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.

(((H23000395840 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

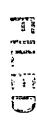
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_ Foreign Limited Liability Company LexPark Holdings-R, LLC Certificate of Status 1 Certified Copy 0 Page Count 04 Estimated Charge \$130.00

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Corporate Filing Menu

Help



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

	IS-R, LLC Limited Liability Company; must include "Li name adopted for the purpose of transacting business				
Delaware  (Jurisdiction under the law of which foreign limited liability company is org		_ 3.	(FEI mumber, if applicable)		
	(Date first transacted business in Florida, if pri (See sections 605.0904 & 605.0905, P.S. to de	or to registration termine penalty	) industity)		
390 N Orange A	ve, Suite 1875	б.	6036 Greatwater E	Drive	
Orlando, FL 32801			Windermere, FL 34786		
Name and street address	ss of Florida registered agent: (P.O. I	Зох <u>NOT</u> а	cceptable)	2023 NOV 15	
Name:	Corporate Creations Netwo	ork Inc.		rn'	
Office Address:	801 US Highway 1			PM 7: 03	
	North Palm Beach		, Florida 33408	「行 品 一	

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.

/s/ Caitlin Lazarus	Caitlin Lazarus, Special Secretary
Resiste	red evers's riumsture)

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: Lexington Park Group, LLC	□Manager	Name:	
□Member	Address: 390 N Orange Ave, Suite 1875	□Member	Address:	
□Authorized	Orlando, FL 32801	□Authorized		
Person		Person		
□Other	□Other	□Other	<del></del>	Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person	<del></del>	
Other	Other	Other		Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member		
□Authorized		□Authorized		
Person		Person		
Other	Other	Other	<u>-</u>	Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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.

/s/ Caitlin Lazarus	
Signature of an authorized person	_
Caitlin Lazarus, Attorney-in-Fact	
Typed or printed name of signee	_



Page 1

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

DELAWARE, DO HEREBY CERTIFY "LEXPARK HOLDINGS - R, 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEXPARK HOLDINGS"
- R, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2015.

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

e al coro delaware gov/au

Authentication: 204601786

Date: 11-15-23