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Ω Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017

Phone

: (855)498-5500

Fax Number

: (800)432-3622

空的诗中 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 JLJ POMPANO INVESTOR, LLC

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Certified Copy	1
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H23000421708

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

IN COMPLIANCE WITH SECTION 605,0802, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED HABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA: JLJ POMPANO INVESTOR, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florids. The alternate name intust include "Limited Limbility Company," "L.1_C," or "LLC,") TEXAS (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) (Date link transacted business in Florids, if prior to registration.) (See sections 605,0904 & 605,0905, F.S. to determine penalty limitality) 2030 MAIN STREET, SUITE 342 2030 MAIN STREET, SUITE 342 (Mailing Address) (Street Address of Principal Office) DALLAS, TEXAS 75201 DALLAS, TEXAS 75201 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) CAPITOL CORPORATE SERVICES, INC. Name: 515 BAST PARK AVENUE, 2ND FLOOR Office Address: TALLAHASSE 32301 Florida 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. Lim Tadlock Kim Tadlock, as Asst Secretary on behalf of Capitol Corporate Services, Inc.

manage [up to six (6) total]:

□Manager

□Member

Authorized

Person

Other_

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Title or Capacity:	Name and Address:	Title or Capacity:		Name and Address:
■Manager	Name: JOHN JENKINS	□Manager	Name:	
□Member	Address: 7814 GLEN ALBENS CIRCLE	□Member		
□Authorized	DALLAS, TEXAS 75225	□Authorized		
Person		Person		
Other		Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Addross:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
Other	Other	Other		□Other

 \square Manager

□Member

☐ Authorized

Person

□Other__

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to

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 filling your Florida Department of State Annual Report form.

Address:

☐ Other

- 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 an authorized person

Signature of an authorized person

Typed or privide name of signase

Name: _____

□ Other

Address: ____

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Jane Nelson Secretary of State

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Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for JLI Pompano Investor, LLC (file number 805284472), a Domestic Limited Liability Company (LLC), was filed in this office on October 30, 2023.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 29, 2023.



gave-Helson

Jane Nelson Secretary of State

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