M2400000644

(Requestor's Name)						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
·						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer						
Openial members of a ming of the second						

Office Use Only



300422234843

2024 JAN 19 AN 10: 5

MECEIVED

JAN 20 2024

K. Brumbley

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 01/19/2024

NAME: JVM EQUITY RECAP FUND LLLC

TYPE OF FILING: APPLICATION

COST:

125.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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 COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. JVM EQUITY	RECAP FUND LLLC Limited Liability Company; must include "Limited	I I labolou	Z		
(.vame of Foreign	Limited Gaoditty Company; must incuide. Limited	a Chapility	Company, L.L.C., or LLX,)		
(If name unavailable, enter alternate r	name adopted for the purpose of transacting business in Flo	orida. The	lternate name must include "Limited Liability Comp	any," "L.L.C."	or "LLC ")
DELAWARE			07.2500102		
2. (Jurisdiction under the law of w	hich foreign limited liability company is organized)	3.	86-3588102 (FEI number, if applical	ર્ગc)	
4.	(Date first transacted business in Florida, if prior to r (See sections 605 0904 & 605 0905, F.S. to determine	registration ne penalty) rability)		
323 SUNNY ISLES B	OULEVARD	6	C/O JVM Realty Corporation (Mailing Address)		
(Street Address of Principal Office)		Ų,	(Mailing Address)		
7TH FLOOR			323 Sunny Isles Boulevard 7th Floor		
SUNNY ISLES BEAC	FH, FL 33160		SUNNY ISLES BEACH, FL 33160	2021	
7. Name and street address	ss of Florida registered agent: (P.O. Box	<u>NOT</u> a	cceptable) .	JAN I	2 21,.11
Name:	PARACORP INCORPORATED		 	9 1111	
Office Address:	155 OFFICE PLAZA DRIVE, 1ST FLO	OOR		10: 51	
	TALLAHASSEE		32301 , Florida		
	(City)		(Zip code)		
designated in this applicate to comply with the provisi	tance: gistered agent and to accept service of p tion, I hereby accept the appointment as ons of all statutes relative to the proper s of my position as registered agent.	s registe	red agent and agree to act in this cap	oucity. I fu	urther agree
	SEE ATTACHED				

(Registered agent's signature)

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: Name: SAMUEL A. LICHTENFELD □Manager Name: ______ □ Manager 903 COMMERCE DR #250 Address: _____ ■ Member Address: □Member OAK BROOK IL 60523 ■ Authorized □ Authorized Person Person □Other____ Other____ Other Other □Manager □Manager Name: Name: ☐ Member Address: _____ ☐ Member Address: _____ □ Authorized □ Authorized Person Person Other Other □Other_____ □Other____ □Manager Name: □Manager Name: Address: _____ □Member Address: ☐Member □ 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. 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. Samuel A. Lichtenfeld
Signature of an authorized person

Typed or printed name of signee

SAMUEL A. LICHTENFELD

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 1/18/2024

ENTITY NAME: JVM Equity Recap Fund I LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated 155 Office Plaza Drive, 1st Floor Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.

Leticia Herrera, Assistant Secretary

Paracorp Incorporated

Page 1

Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "JVM EQUITY RECAP FUND I 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 EIGHTEENTH DAY OF JANUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JVM EQUITY RECAP FUND I LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2021.

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

TAYS OF THE PARTY OF THE PARTY

Authentication: 202619528

Date: 01-18-24