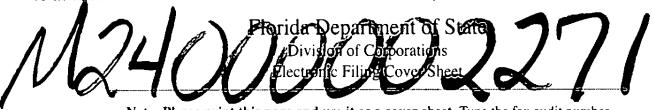
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Division of Corporations



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.

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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: | |
|-------|----------|--|
| | | |
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ROMULUS REALTY LLC

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 04 |
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K. SALY

JAN 3 0 2025

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

| Name of limited liability Company as it appear State: ROMULUS REALTY LLC | ars on the records of the Florida Depar | ment of |
|--|---|--|
| Enter new principal office address, if applicable: | 501 SW 91st CT | 1 6 C |
| (Principal office address MUST BE A STREET ADDRESS) | Miami, FL 33174 | tment of Control of Co |
| Enter new mailing address, if applicable: | 501 SW 91st CT | |
| (Mailing address MAY BE A POST OFFICE BOX) | Miami, FL 33174 | |
| 2. The Florida document number of this limited l | liability company is: M24000002271 | |
| 3. Jurisdiction of its organization: DE | | |
| 4. Date authorized to do business in Florida: $\frac{02}{2}$ | 08/2024 | <u></u> |
| SECTION II (5-9 complete only the applicable | | |
| 5. New name of the limited liability company: (mu | ıst contain "Limited Liability Compan | y, """L.L.C.," or "LLC.") |
| (If name unavailable, enter alternate name adopte copy of the written consent of the managers or must contain "Limited Liability Company," "L.I. | anaging members adopting the alterna | ss in Florida and attach a te name. The alternate name |
| 6. If amending the registered agent and/or registered agent and/or the new registered office | ered officer address on our records, ent address here: | er the name of the new |
| Name of New Registered Agent: Corporate Crea | ations Network Inc. | |
| New Registered Office Address: 801 US Highw | | |
| N. | Enter Florida Stree | 33408 |
| - | City | Florida Zip Code |
| | | |

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

| 8. If the amend | ment changes person, title or capacity | in accordance with 605.0902 (1)(e), indicate that cha | nge: |
|-----------------|--|---|---------------------------|
| Title/ Capacity | <u>Name</u> | Address Tyr | oe of Action |
| MGR | JOSE PEDRO ARAB PEREZ | LO BELTRAN 7942 | □Add |
| | | VITACURA, SANTIAGO CL | ■Remove |
| MGR | JOSE PEDRO ARAB PEREZ | 501 SW 91st CT | ≣Add |
| | | Miami, FL 33174 | □Remove |
| | | | □Add |
| | | TALLATASSITI | Remove Add 29 Physics 16 |
| aforemention | under the law of which this entity is or Signature | by the official having custody of records in the | □ Add □ Remove |

→ 18506176383

Filing Fee: \$25.00

Delaware The First State

Page 1

I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ROMULUS REALTY 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROMULUS REALTY LLC" WAS FORMED ON THE NINTH DAY OF NOVEMBER, A.D. 2021.

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



Charuni P. Sanchez, Secretary of State

C. B. Sancher

Authentication: 202808327

Date: 01-29-25