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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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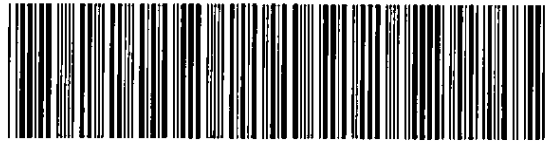
(Business Entity Name)

(Document Number)

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2024 FEB - 8 PM 2:01
SECONDARY STATE
TALLAHASSEE, FL

5

FEB 23 2024

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Host Broadcast Services (HBS) 2026 LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Philippe Manteau

Name of Person

Manteau Downes LLP

Firm/Company

405 Lexington Avenue, 26th floor

Address

New York, NY 10174

City/State and Zip Code

msrevault@manteaudownes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marie-Sophie

347

366-1675

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Host Broadcast Services (HBS) 2026 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 Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. (FBI number, if applicable)

4. (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Host Broadcast Services (HBS) 2026 LLC
(Street Address of Principal Office)

396 Alhambra Circle, Suite 1050

Coral Gables, FL 33134

6. Manteau Downes LLP
(Mailing Address)

405 Lexington Ave., 26th floor

New York, NY 10174

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, 32301
(City) , Florida (Zip code)

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2024 FEB - 8 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FL

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.

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:**

☐ Manager Name: Host Broadcast Services Inc.

☒ Member Address: 405 Lexington Avenue

☐ Authorized 26th floor, New York, NY 10174

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Joanna Kukulska

☐ Member Address: 405 Lexington Avenue

☒ Authorized 26th floor, New York, NY 10174

Person

☐ Other ☐ Other

☐ Manager Name: Luc Charial

☐ Member Address: 405 Lexington Avenue

☒ Authorized 26th floor, New York, NY 10174

Person

☐ Other ☐ Other

☐ Manager Name: Philippe Manteau

☐ Member Address: 405 Lexington Avenue

☒ Authorized 26th floor, New York, NY 10174

Person

☐ Other ☐ Other

☐ Manager Name: Daniel Miodownik

☐ Member Address: 405 Lexington Avenue

☒ Authorized 26th floor, New York, NY 10174

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

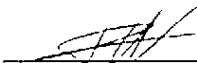
Person

☐ 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, 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

Philippe Manteau

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HOST BROADCAST SERVICES (HBS) 2026
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 NINETEENTH DAY OF DECEMBER, A.D. 2023.



2789750 8300

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204856425