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TALLAHASSEE, FLORIDA
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PIXL Development 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:

Steven B. Waldman

Name of Person

Aleida Ors Waldman, P.A.

Firm/Company

19612 SW 69th Place

Address

Ft. Lauderdale, FL 33332

City/State and Zip Code

steven@aowpa.com

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

For further information concerning this matter, please call:

Steven Waldman

954

524-1100

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**

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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. PIXL DEVELOPMENT, L.L.C.

(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.")

Delaware

83-4378942

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

3. (FEI number, if applicable)

4. June 18, 2024

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

4350 NW 8TH COURT

4350 NW 8TH COURT

5. (Street Address of Principal Office)

6. (Mailing Address)

SUITE A

SUITE A

PLANTATION, FL 33317

PLANTATION, FL 33317

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

Name: Michael Hsiao

Office Address: 4350 NW 8TH COURT, SUITE A

PLANTATION

(City)

, Florida

33317

(Zip code)

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.



(Registered agent's signature)

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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]:


<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
<input type="checkbox"/> Manager	Name:	PIXL at Plantation Mezz DE, LLC		<input type="checkbox"/> Manager	Name:		
<input checked="" type="checkbox"/> Member	Address:	4350 NW 8TH COURT		<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized		SUITE A		<input type="checkbox"/> Authorized			
Person		PLANTATION, FL 33317		Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input checked="" type="checkbox"/> Manager	Name:	Michael Hsiao		<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:	4350 NW 8TH COURT		<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized		SUITE A		<input type="checkbox"/> Authorized			
Person		PLANTATION, FL 33317		Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:			<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:			<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized				<input type="checkbox"/> Authorized			
Person				Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	

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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

Michael Hsiao, Manager

Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PIXL DEVELOPMENT, 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 TWENTIETH DAY OF JUNE, A.D. 2024.



4003563 8300

SR# 20242925660

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 203761207

Date: 06-20-24

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO A
DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF
THE DELAWARE LIMITED LIABILITY COMPANY ACT

1. The jurisdiction where the non-Delaware limited liability company was first formed is Florida and the date the non-Delaware limited liability company first formed is April 11, 2019.
2. The jurisdiction immediately prior to filing this Certificate is Florida.
3. The name of the non-Delaware limited liability company immediately prior to filing this Certificate is PIXL Development, LLC.
4. The name of the limited liability company as set forth in the Certificate of Formation is PIXL Development, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
19 day of June, A.D. 2024.

By: 
Authorized Person

Name: Michael Hsiao, Manager
Print or Type

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is PIXL Development, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 1521 Concord Pike Suite 201 (street),
in the City of Wilmington, Zip Code 19803. The
name of the Registered Agent at such address upon whom process against this limited
liability company may be served is Corporate Creations Network Inc.

By: 

Authorized Person

Name: Michael Hsiao, Manager

Print or Type