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(Rec	questor's Name)	
(Add	dress)	
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(City	//State/Zip/Phone	#)
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(Bus	iness Entity Nam	e)
(Doc	cument Number)	
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OCT 0 9 2024 K. Brumbie.

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312 (850) 656-4724

DATE <u>10/08/2024</u>	_			**WALK IN**
ENTITY NAMEHIGHW	OODS PRESERVE	OWNER LLC		
DOCUMENT NUMBER_				
	PLEASE FILE TH	E ATTACHED AND RETUR	PN	
	Plain Copy			
XXXXX	Certified Copy			
	Certificate of Status			
*	*PLEASE OBTAIN THE F	TOLLOWING FOR THE ABOV	LE ENTITY**	
	Certified Copy of Arts	& Amendments		
		& Amendments Complete File (Including Annual Reports	•)
	Certificate of Status	,		
	Certificate of Status Re	flecting:		
	APOSTILLE' / N	NOTARIAL CERTIFICATI	ON	
COUNTRY OF DESTINAT	TION			
NUMBER OF CERTIFICAT	TES REQUESTED			
TOTAL OWED \$ 155		ACCOUNT # 120 United Corporate Services, Inc. Iny issues or concerns.	140000108 Keith	Kepparl
Please call Tina at th	he above number for a	nny issues or concerns.	Thank you so mu	ch!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:		SERVE OWNER LLC				
		Name of Limi	ted Liability (Company		
The enclosed Existence, a	d "Application by Fore nd check are submitted	ign Limited Liability Company to register the above reference	for Authoriza d foreign limi	ition to Transact ted liability com	Business in Florida," pany to transact busir	Certificate of ness in Florida.
Please return	n all correspondence co	oncerning this matter to the follo	owing:			
	JASON BLACK	SBERG				
		Name	of Person			
		Fim/0	Company			
	411 THEODOR	E FREMD AVENUE, SUITE	300			
		A	ldress			
	RYE, NEW YO	RK 10580				
		City/State	and Zip Code			
	filings@acadiarea	•				
	-	E-mail address: (to be used for	future annual	report notificati	ion)	
For further i	information concerning	this matter, please call:				
JA	SON BLACKSBERG	at	914	288-8100		
	Name of	Contact Person	Area Code	Daytime	Telephone Number	
Div Rep P.C	AILING ADDRESS: vision of Corporations gistration Section D. Box 6327 Hahassee, FL 32314			STREET ADE Division of Co Registration So Clifton Buildin 2661 Executive Tallahassee, FI	rporations ection og e Center Circle	
	closed is a check for the	e following amount: e to: FLORIDA DEPARTMF	NT OF STA	TE		
	\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status		Filing Fee & ed Copy	S160,00 Filing of Status & Cer	

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

IN COMPILANCE 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:

f name unavailable, enter alternate n	ame adopted for the purpose of transacting business in Fl	orida. The alte	mate name must include "Limited Liability Com	pany," "L.L.C," or "LLC
DELAWARE		3.	(FEI number, if appl	
(Jurisdiction under the law of w	nich foreign limited liability company is organized)	_	(FEI number, if appl	icable)
· <u></u>				
	(Date first transacted business in Florida, if prior to (See sections 605,0904 & 605,0905, F.S. to determ	registration) nine penalty lia	bility i	
411 THEODORE FREMD AVENUE (Street Address of Principal Office)		4	III THEODORE FREMD AVEN	
		0	(Mailing Address)	· · · · · · · · · · · · · · · · · · ·
SUITE 300		S	SUITE 300	
RYE, NEW YORK 10	580	ŀ	RYE, NEW YORK 10580	200
Name and street address	s of Florida registered agent: (P.O. Bo	N <u>OT</u> ac	ceptable)	0.1
Name:	NRAI Services, Inc.			
Office Address:	1200 South Pine Island Road			ca ca
	Plantation		33324 Florida	
	(City)		(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.

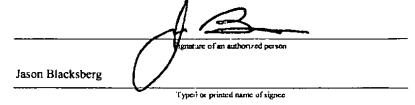
NRAI Services, Inc.

By: Keith Vega
(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]:

itle or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
]Manager	Name:		Name: Kenneth F. Bernstein
Member	Address: 411 Theodore Fremd	☐ Member	Address: 411 Theodore Fremd Aven
Authorized	Avenue, Suite 300	X Authorized	Suite 300, Ryc, New York 10580
Person	Ryc, New York 10580	Person	
Other	Other	Other	Other
Manager	Name:	☐ Manager	Name:
Member	Address:	☐ Member	Address: 411 Theodore Freind
Authorized			Avenue, Suite 300, Rye, New
Person		Person	York 10580
Other	Other	Other	Other
Manager	Namc:	Manager	Name:
Member	Address:	Member	Address:
Authorized		☐ Authorized	
Person		Person	
	Other	Other_	Other

- 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.





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

DELAWARE, DO HEREBY CERTIFY "HIGHWOODS PRESERVE OWNER 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 EIGHTH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HIGHWOODS

PRESERVE OWNER LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF APRIL,

A.D. 2024.

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

Authentication: 204579269

Date: 10-08-24