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Division of Corporations

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From:

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Account Number : 076117000420 Phone : (561)650-0728 Fax Number : (561)671-2527

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whaims@kolter.com Email Address:

Foreign Limited Liability Company RLS-KL WP VILLAGE RESI LLC

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Help

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:

	name adopted for the purpose of transacting business in FR	wids. The alternate name must include "Limited Liabili	ity Company," "L.L.
Delaware		33-1475922	
(Jurisdiction under the law of w	which foreign limited liability company is organized)	3(FEI number, i	f applicable)
	(Date first transacted business in Florida, if prior to a (See sections 605.0904 & 605.0905, F.S. to determine	egistration.) operatty liability)	_
105 NE 1st Street		105 NE 1st Street	
oet Address of Principal Office)		6. (Mailing Address)	<u> </u>
Delray Beach, FL 3344	14	Delray Beach, FL 33444	
			2
			† • · · · · · · · · · · · · · · · · · ·
Name and street addre	ss of Florida registered agent: (P.O. Box	NOT acceptable)	
Name and street addre	ss of Florida registered agent: (P.O. Box	NOT acceptable)	
Name and street addre		NOT acceptable)	
Name and street address Name:	ss of Florida registered agent: (P.O. Box Corporation Service Company	NOT acceptable)	
	Corporation Service Company	NOT acceptable)	ر : - ني
		NOT acceptable)	-
Name:	Corporation Service Company 1201 Hays Street	NOT acceptable) 32301, Florida	े - - - - - -

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.

/s/ Jill Cilmi, Asst. Secretary	
(Registered agent's signature)	

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized t manage [up to six (6) total]:			
Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	The Kolter Group LLC	☐Manager Name:	

Title or Capacity:	Name and Address:	Title or Capacity:		Name and Address:
■Manager	Name: The Kolter Group LLC	□Manager	Name:	
□Member	Address: 105 NE 1st Street	□Member	Address:	·
□Authorized	Delray Beach, FL 33444	□Authorized		
Person		Person		
Other	Other	Other		Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other		Other		Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□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. 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.

/s/ William Johnson		
Signature of an authorized person		
William Johnson, Authorized Person		
Transfer minted warms of signers		

Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "RLS-KL WP VILLAGE RESI 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 FIFTEENTH DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RLS-KL WP

VILLAGE RESI LLC" WAS FORMED ON THE FOURTEENTH DAY OF OCTOBER, A.D.

2024.

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

Authentication: 204629509

Date: 10-15-24