2022 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000000981

Entity Name: ROYAL POINCIANA SOUTH, LLC

Current Principal Place of Business:

333 SUNSET AVENUE PALM BEACH. FL 33480

Current Mailing Address:

333 SUNSET AVENUE PALM BEACH, FL 33480

FEI Number: 59-1156825 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTINE KELM. ASST. SECRETARY 12/21/2022

Electronic Signature of Registered Agent

Date

FILED Dec 21, 2022

Secretary of State

7214159001CR

Authorized Person(s) Detail:

Title MGR

Name PERGAMENT, ARTHUR
Address 110 OSPREY WAY

City-State-Zip: WATERMILL NY 11976

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail