2023 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M21000013165

Entity Name: HD260 HOLDINGS, LLC

Current Principal Place of Business:

18 E. 50TH ST., 10TH FLOOR NEW YORK, NY 10022

Current Mailing Address:

18 E. 50TH ST., 10TH FLOOR NEW YORK, NY 10022 US

FEI Number: 87-2896839 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: JORGE FELICIANO-AMEZQUITA 08/11/2023

Electronic Signature of Registered Agent

Date

FILED Aug 11, 2023

Secretary of State

1887512983CR

Authorized Person(s) Detail:

Title MGR

Name SOLOMON, SCOTT

Address 18 E. 50TH ST., 10TH FLOOR

City-State-Zip: NEW YORK NY 10022

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.

SIGNATURE: SCOTT SOLOMON MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

08/11/2023 Date