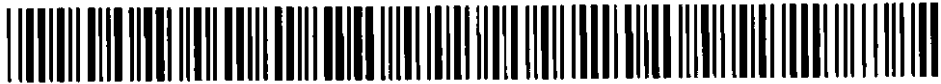


MA 1000013400
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : 12016000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

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ALLAHASSI, E. H. ORLOVA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
THIRD LAKE PE CONSUMER FINANCE GLEH GP, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$155.00 |

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10/13/21

H21000381275

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Third Lake PE Consumer Finance GLEH GP, 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:

Christina T. Rodriguez
Name of Person
c/o Haynes and Boone, LLP
Firm/Company
2323 Victory Avenue, Suite 700
Address
Dallas, Texas 75219
City/State and Zip Code
rforsythe@thirdlake.com
E-mail address: (to be used for future annual report notification)

2021 OCT 12 PM 1:17

10/12/2021

For further information concerning this matter, please call:

Robert Forsythe at (813) 497.8100
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. Monroc 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

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H21000381275

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. Third Lake PE Consumer Finance GLEH GP, LLC
(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.")

2. Delaware 3. 86-3835918
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 13, 2021
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1600 E. 8th Avenue, Suite A132-A 6. 1600 E. 8th Avenue, Suite A132-A
(Street Address of Principal Office) (Mailing Address)
Tampa, Florida 33605 Tampa, Florida 33605

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

Name: Robert Forsythe
Office Address: 1600 E. 8th Avenue, Suite A132-A
Tampa, Florida 33605
(City) (Zip code)

2021 OCT 12 PM 1:17

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.

/s/ Robert Forsythe
(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]:

Title or Capacity: **Name and Address:**

Manager Name: Robert Forsythe
 Member Address: 1600 E. 8th Avenue
 Authorized Suite A132-A
 Person Tampa, Florida 33605
 Other Other

Title or Capacity: **Name and Address:**

Manager Name: Kenneth P. Jones
 Member Address: 1600 E. 8th Avenue
 Authorized Suite A132-A
 Person Tampa, Florida 33605
 Other Other

Manager Name: _____
 Member Address: _____
 Authorized _____
 Person _____
 Other Other

Manager Name: _____
 Member Address: _____
 Authorized _____
 Person _____
 Other Other

Manager Name: _____
 Member Address: _____
 Authorized _____
 Person _____
 Other Other

Manager Name: _____
 Member Address: _____
 Authorized _____
 Person _____
 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/ Robert Forsythe

Signature of an authorized person

Robert Forsythe

Typed or printed name of signee

October 8, 2021

2021 OCT 12 PM 1:17

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THIRD LAKE PE CONSUMER FINANCE GLEH GP, 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 TWELFTH DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THIRD LAKE PE CONSUMER FINANCE GLEH GP, LLC" WAS FORMED ON THE TWELFTH DAY OF APRIL, A.D. 2021.

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

2021 OCT 12 PM 1:17



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20213491199

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

Authentication: 204390375

Date: 10-12-21