

M22000017527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

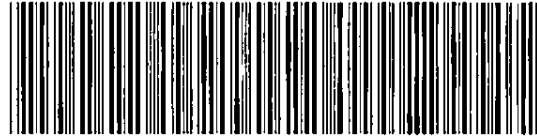
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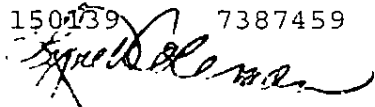
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APPROVED  
AND  
FILED  
2022 NOV 21 AM 10:47  
FBI - ALBANY

2022 NOV 21 PM 3:18

NOV 22 2022  
K. Brumby

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 150139 7387459  
AUTHORIZATION :   
COST LIMIT : \$ 125.00

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ORDER DATE : November 21, 2022  
ORDER TIME : 1:54 PM  
ORDER NO. : 150139-005  
CUSTOMER NO: 7387459  
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FOREIGN FILINGS

NAME: LKV REALTY, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

**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. LKV Realty, 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. 88-3924271  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 4425 Ponce De Leon Blvd., 6. 4425 Ponce De Leon Blvd.,  
(Street Address of Principal Office) (Mailing Address)  
2nd Floor 2nd Floor, Attn: Legal Dept.  
Coral Gables, FL 33146 Coral Gables, FL 33146

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee 32301  
(City) , Florida (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.*

Corporation Service Company

By: Alexis Wind assistant vice president  
(Registered agent's signature)

APPROVED  
AND  
FILED  
2022 NOV 21 AM 10:47  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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: Maren Kasper

☐ Member Address: 4425 Ponce De Leon Blvd

☐ Authorized 2nd Floor

Person Coral Gables, FL 33146

☒ Other President ☐ Other \_\_\_\_\_

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

☐ Manager Name: Michael Magee

☐ Member Address: 4425 Ponce De Leon Blvd

☐ Authorized 2nd Floor

Person Coral Gables, FL 33146

☒ Other CFO & SVP ☐ Other \_\_\_\_\_

☐ Manager Name: Brian E. Bomstein

☐ Member Address: 4425 Ponce De Leon Blvd

☐ Authorized 2nd Floor

Person Coral Gables, FL 33146

☒ Other SVP & Sec ☐ Other \_\_\_\_\_

☐ Manager Name: Brett S. Evenson

☐ Member Address: 4425 Ponce De Leon Blvd

☐ Authorized 2nd Floor

Person Coral Gables, FL 33146

☒ Other SVP ☐ Other \_\_\_\_\_

☐ Manager Name: Richard T. O'Brien, Jr.

☐ Member Address: 4425 Ponce De Leon Blvd

☐ Authorized 2nd Floor

Person Coral Gables, FL 33146

☒ Other SVP ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: 4425 Ponce De Leon Blvd

☐ Authorized 2nd Floor

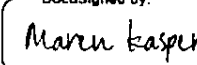
Person \_\_\_\_\_

☐ 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.

DocuSigned by:  
  
 DA1A3A74173C49C

Signature of an authorized person

Maren Kasper, President

Typed or printed name of signee

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LKV REALTY, 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 TWENTY-FIRST DAY OF NOVEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LKV REALTY, LLC" WAS FORMED ON THE SIXTEENTH DAY OF AUGUST, A.D. 2022.

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



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6971530 8300

SR# 20224070323

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204905991

Date: 11-21-22