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Florida Department of State
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Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: mstocks@gunster.com

Foreign Limited Liability Company
MARTIN LANE HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
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2023 NOV 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FL

FILED
2023 NOV 17 PM 11:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**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. MARTIN LANE HOLDINGS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. DELAWARE 3. 83-0521331
(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. 2841 NW 2nd Avenue 6. 2841 NW 2nd Avenue
(Street Address of Principal Office) (Mailing Address)
Boca Raton, Florida 33431 Boca Raton, Florida 33431

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

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

/s/ Jill Cilmi
(Registered agent's signature)

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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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: <u>Brendon J. Pantano</u>	☐ Manager	Name: <u>Dennis Pantano</u>
☐ Member	Address: <u>2841 NW 2nd Avenue</u>	☐ Member	Address: <u>2841 NW 2nd Avenue</u>
☐ Authorized	<u>Boca Raton, Florida 33431</u>	☐ Authorized	<u>Boca Raton, Florida 33431</u>
Person	<u></u>	Person	<u></u>
☒ Other <u>CEO</u>	☐ Other <u></u>	☒ Other <u>COO</u>	☐ Other <u></u>
 ☐ Manager	Name: <u>Kristi Beaudoin</u>	 ☐ Manager	Name: <u>Matthew Cowan</u>
☐ Member	Address: <u>2841 NW 2nd Avenue</u>	☐ Member	Address: <u>2841 NW 2nd Avenue</u>
☐ Authorized	<u>Boca Raton, Florida 33431</u>	☐ Authorized	<u>Boca Raton, Florida 33431</u>
Person	<u></u>	Person	<u></u>
☒ Other <u>CFO</u>	☐ Other <u></u>	☒ Other <u>GC/Secretary</u>	☐ Other <u></u>
 ☐ Manager	Name: <u></u>	 ☐ Manager	Name: <u></u>
☐ Member	Address: <u></u>	☐ Member	Address: <u></u>
☐ Authorized	<u></u>	☐ Authorized	<u></u>
Person	<u></u>	Person	<u></u>
☐ Other <u></u>	☐ Other <u></u>	☐ Other <u></u>	☐ Other <u></u>

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/ Brendon J. Pantano

Signature of an authorized person

Brendon J. Pantano

Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MARTIN LANE HOLDINGS, 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARTIN LANE
HOLDINGS, LLC" WAS FORMED ON THE ELEVENTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID 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 in a small font.

6882251 8300

SR# 20234002913

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

Authentication: 204616954

Date: 11-17-23