



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A – 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a:
- | | | |
|--|---|---|
| <input type="checkbox"/> profit corporation | <input type="checkbox"/> nonprofit corporation | <input type="checkbox"/> professional limited liability company |
| <input type="checkbox"/> business trust | <input checked="" type="checkbox"/> limited liability company | <input type="checkbox"/> statutory trust |
| <input type="checkbox"/> limited partnership | <input type="checkbox"/> ltd cooperative association | <input type="checkbox"/> other |
| <input type="checkbox"/> non-profit llc | <input type="checkbox"/> professional service corporation | |

2. The name of the entity is LMRK PROPCO LLC

(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable):

(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is DE

5. The date of organization is 12/15/2021

and the period of duration is perpetual

(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
400 Continental Blvd, Ste. 500

Street Address

El Segundo
City

CA
State

90245
Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512,

Street Address (No P.O. Box Numbers)

Frankfort
City

KY
State

40601
Zip Code

and the name of the registered agent at that office is National Registered Agents, Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

<u>Josef Bobek</u>	<u>400 Continental Blvd, Ste. 500</u>	<u>El Segundo</u>	<u>CA</u>	<u>90245</u>
Name	Street or P.O. Box	City	State	Zip Code
<u>George Doyle</u>	<u>400 Continental Blvd, Ste. 500</u>	<u>El Segundo</u>	<u>CA</u>	<u>90245</u>
Name	Street or P.O. Box	City	State	Zip Code
<u>Daniel Parsons</u>	<u>400 Continental Blvd, Ste. 500</u>	<u>El Segundo</u>	<u>CA</u>	<u>90245</u>
Name	Street or P.O. Box	City	State	Zip Code

*See attached

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☒

13. This application will be effective upon filing.

/s/Josef Bobek

Josef Bobek - Manager

2/10/2023

Signature of Authorized Representative

Printed Name & Title

Date

I, National Registered Agents, Inc.

consent to serve as the registered agent on behalf of the business entity.

Type/Print Name of Registered Agent

By: Joe Davis
Signature of Registered Agent

Joe Davis
Printed Name

Asst. Secretary
Title

2/10/2023
Date

Management Attachment - Additional Managers & Members:

Arthur P. Brazy, Jr - Manager - 400 CONTINENTAL BLVD STE 500, EL SEGUNDO, CA 90245

Todd Ruggiero - Manager - 400 CONTINENTAL BLVD STE 500, EL SEGUNDO, CA 90245

LMRK IssuerCo. II LLC - Member - 400 CONTINENTAL BLVD STE 500, EL SEGUNDO, CA 90245