



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 7/10/2023 2:56 PM
 Fee Receipt: \$90.00

Division of Business Filings

P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
www.sos.ky.gov

Certificate of Authority
 (Foreign Business Entity)

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:
- | | | | | |
|---------------------|-------------------------------------|----------------------------------|--------------------------|--|
| profit corporation | <input checked="" type="checkbox"/> | nonprofit corporation | <input type="checkbox"/> | professional limited liability company |
| business trust | <input type="checkbox"/> | limited liability company | <input type="checkbox"/> | statutory trust |
| limited partnership | <input type="checkbox"/> | ltd cooperative association | <input type="checkbox"/> | public benefit corporation |
| non-profit llc | <input type="checkbox"/> | professional service corporation | <input type="checkbox"/> | other |

2. The name of the entity is FIVE-III-KY1 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 DELAWARE

5. The date of organization is 04-08-2022 and the period of duration is _____
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
111 River Street, Ste. 1010, 10th FL, Attn: Faropoint Hoboken NJ 07030
 Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512 Frankfort KY 40601
 Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is Vcorp Agent Services, Inc.

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

<u>ADIR LEVITAS</u>	<u>111 River Street, Ste 1010 10th FL</u>	<u>Hoboken</u>	<u>NJ</u>	<u>07030</u>
Name	Street or P.O. Box	City	State	Zip Code
<u>OHAD PORAT</u>	<u>111 River Street, Ste 1010 10th FL</u>	<u>Hoboken</u>	<u>NJ</u>	<u>07030</u>
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code

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.

<u>Adir Levitas</u>	<u>ADIR LEVITAS, MANAGER</u>	<u>7/2/2023</u>
Signature of Authorized Representative	Printed Name & Title	Date

I, Vcorp Agent Services, Inc., consent to serve as the registered agent on behalf of the business entity.
 Type/Print Name of Registered Agent

<u>By: Miriam Nachison</u>	<u>Miriam Nachison</u>	<u>Secretary</u>	<u>7/7/2023</u>
Signature of Registered Agent	Printed Name	Title	Date

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIVE-III-KY1 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-NINTH DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIVE-III-KY1 LLC" WAS FORMED ON THE EIGHTH DAY OF APRIL, A.D. 2022.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

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SR# 20232893978

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

Authentication: 203658259

Date: 06-29-23