

**STATE OF GEORGIA**  
**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

**CERTIFICATE OF AUTHORITY**

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**Earth Property Holdings LLC**  
a Foreign Limited Liability Company

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Limited Liability Company** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Limited Liability Company** is hereby granted, on **09/30/2020**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on **10/02/2020**.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

**APPLICATION FOR CERTIFICATE OF AUTHORITY**

\*Electronically Filed\*

Secretary of State

Filing Date: 9/30/2020 2:04:11 PM

**BUSINESS INFORMATION**

**CONTROL NUMBER** 20186649  
**BUSINESS NAME** Earth Property Holdings LLC  
**BUSINESS TYPE** Foreign Limited Liability Company  
**EFFECTIVE DATE** 09/30/2020  
**HOME JURISDICTION** Delaware  
**DURATION** Perpetual  
**NAME IN HOME STATE** Earth Property Holdings LLC  
**DATE OF FORMATION IN HOME JURISDICTION** 02/26/2018  
**COMMENCEMENT DATE IN GEORGIA** 10/01/2020

**PRINCIPAL OFFICE ADDRESS**

**ADDRESS** 420 Royal Palm Way Suite 100, Palm Beach, FL, 33480, USA

**RECORDS ADDRESS**

**ADDRESS** 420 Royal Palm Way Suite 100, Palm Beach, FL, 33480, USA

**REGISTERED AGENT**

<b>NAME</b>	<b>ADDRESS</b>	<b>COUNTY</b>
C T Corporation System	289 S Culver St, Lawrenceville, GA, 30046-4805, USA	Gwinnett

**MANAGER(S)**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Kevin Bolin	MANAGER	420 Royal Palm Way Suite 100, Palm Beach, FL, 33480, USA

**AUTHORIZER INFORMATION**

**AUTHORIZER SIGNATURE** Christopher Nelson  
**AUTHORIZER TITLE** Authorized Person

The foreign limited liability company undertakes to keep its records at the address shown above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.