

FOREIGN REGISTRATION STATEMENT

OF FOREIGN LIMITED LIABILITY COMPANY

ENTITY INFORMATION

ENTITY NAME:	FENGATE TOWERS US I, LLC
ENTITY ID:	23342003
ENTITY TYPE:	Foreign LLC
EFFECTIVE DATE:	03/03/2022
TRUE NAME IN FOREIGN DOMICILE:	FENGATE TOWERS US I, LLC
FOREIGN DOMICILE STATE:	Delaware
DATE OF FORMATION IN FOREIGN DOMICILE:	07/06/2021
PURPOSE/CHARACTER OF BUSINESS:	Any legal purpose
MANAGEMENT STRUCTURE:	Manager-Managed
PROFESSIONAL SERVICES:	N/A
DESIGNATING FOREIGN COMPANY NAME:	N/A
DESIGNATING FOREIGN COMPANY DOMICILE:	N/A
DESIGNATING FOREIGN COMPANY DATE OF FORMATION IN FOREIGN DOMICILE:	N/A

DESIGNATING COMPANY MANAGER/MEMBER INFORMATION

N/A

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME:	COGENCY GLOBAL INC.
PHYSICAL ADDRESS:	300 W. CLARENDON AVE., SUITE 240, PHOENIX, AZ 85013
MAILING ADDRESS	300 W. CLARENDON AVE., SUITE 240, PHOENIX, AZ 85013

PRINCIPAL ADDRESS

241 Atlantic Blvd Ste 201, NEPTUNE BEACH, FL 32266

PRINCIPAL OFFICE OR STATUTORY AGENT ADDRESS IN JURISDICTION

DOES THE LAW OF YOUR JURISDICTION OF FORMATION REQUIRE YOU TO MAINTAIN AN OFFICE IN THAT JURISDICTION?	NO
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PRINCIPAL OFFICE ADDRESS:	N/A
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STATUTORY AGENT INFORMATION:

STATUTORY AGENT NAME:	Corporation Service Company
PHYSICAL ADDRESS:	251 Little Falls Drive, WILMINGTON, DE 19808
MAILING ADDRESS	251 Little Falls Drive, WILMINGTON, DE 19808

PRINCIPAL INFORMATION

Manager: David R. Olson - 241 Atlantic Blvd Ste 201, NEPTUNE BEACH, FL, 32266, USA - - Date of Taking Office:

Manager: William Radford Lovett II - 241 Atlantic Blvd Ste 201, NEPTUNE BEACH, FL, 32266, USA - - Date of Taking Office:

SIGNATURE

Manager: William Radford Lovett II - 03/03/2022

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FENGATE TOWERS US I, 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 THIRD DAY OF MARCH, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FENGATE TOWERS US I, LLC" WAS FORMED ON THE SIXTH DAY OF JULY, A.D. 2021.

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

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

Jeffrey W. Bullock, Secretary of State

6055946 8300

SR# 20220865708

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

Authentication: 202813757

Date: 03-03-22

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "FENGATE TOWERS US I, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE SIXTH DAY OF JULY, A.D. 2021, AT 9:37 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "FENGATE TOWERS US I, LLC".

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

Jeffrey W. Bullock, Secretary of State

6055946 8100H
SR# 20220865718

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

Authentication: 202813762
Date: 03-03-22

**STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF
FENGATE TOWERS US I, LLC**

This Certificate of Formation of Fengate Towers US I, LLC (the "Company"), dated as of July 6, 2021, is being duly executed and filed by the undersigned, as authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. Sec. 18-101, et. seq.).

FIRST: The name of the limited liability company is Fengate Towers US I, LLC.

SECOND: The address of its registered office in the State of Delaware is 251 Little Falls Drive, Wilmington, County of New Castle, 19808. The name of the Registered Agent at such address is Corporation Service Company.

THIRD: The period of duration of the Company is perpetual.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Fengate Towers US I, LLC as of the date first above written.

By: Vernita Tsang
Vernita Tsang
Authorized Person