

RESOLUTION NO. 25-_____

RESOLUTION RECOGNIZING ORDINANCE NO. 25-062 AS THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION FOR FORT MEADE DC, LLC, A DELAWARE LIMITED LIABILITY COMPANY.

WHEREAS, on November 4, 2025, the Polk County Board of County Commissioners (the “Board”) adopted Ordinance No. 25-062 (the “Ordinance”) establishing an exemption from certain ad valorem taxation for a new business in Polk County (the “Company”), referred to in the Ordinance as “Fort Meade LLC;”

WHEREAS, the Company, a Delaware limited liability company, FEI number: 33-4112087 , is registered and incorporated with the State of Delaware as “Fort Meade LLC;”

WHEREAS, the Company initially filed with the Florida Department of State, Division of Corporations, to transact business in the State of Florida in the name of “Fort Meade LLC” but subsequently refiled under the alternative name of “Fort Meade DC, LLC” when said initial name was deemed unavailable by the Florida Department of State;

WHEREAS, the Ordinance refers to the Company by its initial name of “Fort Meade LLC,” but going forward the Company shall be known as “Fort Meade DC, LLC;”

WHEREAS, for clarity, the Board desires to adopt this Resolution recognizing that for purposes of the Ordinance, the company referred to therein as “Fort Meade LLC” is the same company correctly registered with the State of Florida and identified as “Fort Meade DC, LLC.”

NOW, THEREFORE, BE RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA:

1. **RECITALS.** The above recitals are true and correct and incorporated herein as if set forth in full herein.
2. **COMPANY NAME.** For purposes of Ordinance 25-062, the Board hereby acknowledges and agrees that the company referred to therein as “Fort Meade LLC” is the same legal entity as the company correctly registered with the State of Florida, identified as “Fort Meade DC, LLC, a Delaware limited liability company,” and having FEI number 33-4112087, all as evidenced by the recorded Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida for Fort Meade DC, LLC, filed with the Florida Department of State, Division of Corporations, on October 15, 2025, a copy of which is attached hereto as Exhibit “A” and incorporated herein by reference.

3. **VALIDITY AND EFFECT.** The Board further acknowledges and agrees that the economic development ad valorem tax exemption authorized under Ordinance 25-062 is validly existing and remains in full force and effect.
4. **EFFECTIVE DATE.** This Resolution shall be made effective as of the date of adoption of the Ordinance and shall continue in full force and effect thereafter.

ADOPTED IN REGULAR SESSION DULY ASSEMBLED THIS 18th DAY OF NOVEMBER 2025.

**ATTEST:
STACY M. BUTTERFIELD, CLERK**

**BOARD OF COUNTY COMMISSIONERS
POLK COUNTY, FLORIDA**

By: _____
Deputy Clerk

By: _____

EXHIBIT "A"

FOREIGN LIMITED LIABILITY COMPANY STATE FILING OF
FORT MEADE DC, LLC

(attached hereto)

Florida Department of State

Division of Corporations

M2S 0000 14602

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338

Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

laframboise@stonebridge.us.com

Email Address: _____

RECEIVED

2025 OCT 15 PM 11:15

TALLAHASSEE, FLORIDA

2025 OCT 15 AM 9:51

FILED

Foreign Limited Liability Company

Fort Meade DC, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Fort Meade LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Fort Meade DC, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 33-4112087
(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. 7373 Wisconsin Ave, Suite 700 7373 Wisconsin Ave, Suite 700
(Street Address of Principal Office) (Mailing Address)
Bethesda, MD 20814 Bethesda, MD 20814

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System
By: Sandra Zwijack, Assistant Secretary
(Registered agent's signature)

FILED
2025 OCT 15 AM 9:51

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>Douglas Firstenberg</u>	☒ Manager	Name: <u>Kent Marquis</u>
☐ Member	Address: <u>7373 Wisconsin Ave, Suite 700</u>	☐ Member	Address: <u>7373 Wisconsin Ave, Suite 700</u>
☐ Authorized	<u>Bethesda, MD 20814</u>	☐ Authorized	<u>Bethesda, MD 20814</u>
Person	<u></u>	Person	<u></u>
☐ Other <u></u>	☐ Other <u></u>	☐ Other <u></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>
☐ 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.

Douglas Firstenberg

Signature of an authorized person

Douglas Firstenberg

Typed or printed name of signer

Delaware

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The First State

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORT MEADE 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 TENTH DAY OF OCTOBER, A.D. 2025.

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



10130470 8300

SR# 20254234940

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

A handwritten signature in black ink, reading "C. P. Sanchez". The signature is written in a cursive style with a large, sweeping "S" at the end.

Cheruni Patibanda-Sanchez, Secretary of State

Authentication: 205004681

Date: 10-10-25