

بۆ بەرپازان /

-سەرۆكايه تى پەرله مانى كوردستان

-دهسته ي دهسپاكي

-داواكارى گشتى

بە پىنى ياسا بەركاره كان، سەرۆكى حكومه تى هەريىمى كوردستان سەرۆكى دامەزراوى خزمە تى گشتىيە، لە ئىستادا لە رۆژنامە يەكى بە ناوبانگى ئەمەريكى بە ناوى (The American prospect) راپۆرتىكى (بنكۆلكارى) بە ناوبانگى (دەرمانخانە يەكى كاوبۆيى... پاشماوى گەندەلى لە عىراقە وە بۆ ميامى) بلاكردۆتە وە، تيايدا ئاماژە بە كرىنى مولگىك كراوہ بە بە هاى (۱۸ مليون) دۆلار، كە تيايدا هاتووہ خاوەنە راستە قىنە كە ي بە پىز مەسرور بارزانىە، لە هەمان راپۆرتدا باس لە برىكى زۆرى سەرۆت و سامان كراوہ كە بردراوہ تە ئەمريكا كە بە هاكە ي (ملياريك و ۲۷ مليون) دۆلارە .

ئەمە لە كاتىكدا يە هەريىمى كوردستان بە دەست قەيرانى دارايىە وە دەنالىتت، پڕۆژە خزمە تگوزارىيە كان وە ستىنراون، چەندىن موچە ي سالانى رابردوى فەرمانبە ران لاي حكومە ت ماوہ تە وە لە ئىستاشدا موچە لە كاتى خۆيدا نادريت، پىداويستىيە كانى هيزى پىشمەرگە داين ناكريت، خۆپيشاندانە كانى خويندكاران بە مە بە ستى گىرانە وە ي دەرمانە كانيان بە رده وامە كە ماوہ ي حەوت سالە براوہ، ئەمانە و چەندىن گرفت و كەموكۆپى ترى پەيوەست بە قەيرانى دارايىە وە .

ئەم راپۆرتە هەفتە يە كە بلاوكراوہ تە وە و رورژينراوہ، كە چى نابىزىت هىچ بە دوا داچوونىك كرابىت، لە كاتىكدا پەرلەمانتاران لە سەر هەموو بابە تىك لىدوان دە دەن، كە چى لە ئاست ئەم بابە تە دا بىدە ننگن! دەسته ي دەسپاكي موخىبرى هە يە بۆ بە دەستە ينانى زانىارى، كە چى لە ئاست ئەم راپۆرتە دا بىدە ننگە كە لە رۆژنامە يە كى موختە بە ردا بلاوكراوہ تە وە ! داواكارى گشتى لە سەر پۆستىكى تۆرى كۆمە لايە تى و كۆمىتتىك خەلكى داوہ بە دادگا، كە چى لە سەر ئەم بابە تە بىدە ننگە ! هەر بۆ يە ئىمە وە ك رىكخراوہ كانى كۆمە لى مە دەنى كاتىك ئەم بىدە ننگىيە مان بىنى بە پىويستمان زانى داوا بكە ين پەرلەمانتاران و داواكارى گشتى و دەسته ي دەسپاكي بە ئەركى ياسايى خۆيان هەلسن و لە سەر ئەم پرسە بە دوا داچوون بكەن، روونى بكە نە وە ئاخۆ ئەو بابە تە راستە يان نا . ئەگەر راست بىت دەبى ئىجرائاتى ياسايى بكەن، ئەگەر راستىش نە بىت پىويستە رونكردە نە وە بە خەلكى كوردستان بە دن و لە دەرە وە ش بە فەرمى سكالاي ياسايى لە سەر رۆژنامە نوسە كە و ئەو دەزگايە تۆمار بكەن كە بلاويان كردۆتە وە، چونكە ئەم جۆرە راپۆرت و هەوالانە ئەگەر بنە مايان نە بىت و ناراست بن، ئاسايشى ناوخۆيى تىك دە دەن و هاوالاتيان تورە و ناومىدتر دە كەن و ناوبانگى هەريىمى كوردستانىش لە كە دار دە كەن .

لە گەل ريزدا

ويئە يەك بۆ:

- لىژنە ي دەسپاكي لە پەرله مانى كوردستان .
- سەر جەم فراكسىۆنە كان لە پەرله مانى كوردستان .
- سەر جەم ئەندامانى پەرله مانى كوردستان .

ھاوپېچ :

- بەلگە نامەكان و دەقى راپۆرتەكە بە زمانى ئىنگلىزى و كوردى.
-لىنكى راپۆرتەكە:

https://prospect.org/power/cowboy-drugstore-traces-of-a-kleptocrat/?fbclid=IwAR1xOVVvdjuqXgChi_bXrpTv1ih1sSahMpmvFk-UAh20lupBgtBHR_OkqIE

ناوى رېكخراوهكان :

- ۱- ئىنستىتوتى پەى بۇ پەرورده و گەشە پېدان.
- ۲- رېكخراوى ھە ئوئست.
- ۳- رېكخراوى پايتەختى ئاشتى.
- ۴- پە يمانگاي ناوين بۇ پەيوەندىە ئىودەوئە تىپەكان.
- ۵- ئىنستىتوتى برادۆست بۇ گەشە پېدان.
- ۶- رېكخراوى گەشە پېدانی كۆمە لایەتى كوردستان.
- ۷- كوردستان تايمز.
- ۸- تۆرى رېكخراوهكانى سلیمانى.
- ۹- رېكخراوى قەرەداغ بۇ گەشە پېدان.
- ۱۰- رېكخراوى خۆرى ئاشتى.
- ۱۱- رېكخراوى مندالانى كوردستان.
- ۱۲- سەنتەرى باشور بۇ لىكۆلپىنەوہى سترا تىژى.
- ۱۳- رېكخراوى ياور بۇ پەرە پېدانی زانست و رۇشنبىرى.
- ۱۴- رېكخراوى كابانە بۇ پەرە پېدانی خىزان.
- ۱۵- رېكخراوى ئاویزان.
- ۱۶- رېكخراوى خوشكانى ئىسلامى كوردستان.
- ۱۷- رېكخراوى ھىوا بۇ ھاوکارى منائى كەمدەرامەت.
- ۱۸- رېكخراوى توانست بۇ گەشە پېدانی تواناکان.
- ۱۹- رېكخراوى دابىن.
- ۲۰- رېكخراوى داد پەرور بۇ پرسە ياسايبەكان.

پوختەى راپۇرتەكە رۇژنامەى (زە ئەمريكان پروسپېكت) بە زمانى كوردى

دەرمانخانەيەكى كاوبۇيى پاشماوۋى گەندەلى ئەغىراقەوۋە بۇمىامى

لە دووربىيەكى كەمەوۋە لە دەريا، لە ناوجەرگەى (ساوس بېچ) سەرەنجراكىش لە ميامى، دەرمانخانەيكە ھەيە كە لەوانى تر ناچىت، گەشتياران كە كرىمى دژە خۇرو كلاًوى لەپوش دروستكراو لە دەرمانخانەى (CVS) لە شەقامى واشنتون دەكپن، پارەكەيان بۇ پياوۋىكى گەندەل دەپوات لە رۇژھەلتى ناوہپاست.

بەھاي ئەم بىنا شوشەبىيە كە دەرمانخانەكەى تىدبايە و روبەرەكەى نزيكەى (۱۲ ھەزار) پى چوارگۇشەيە، (۱۸ مليۇن و ۳۰۰ ھەزار) دۆلارە.. سالى ۲۰۱۹ لەسەر بىنەماى تۆمارى خانوبەرەى ميامى، مېدياى لۆكالى خاوەندارىتى ئەم بىنايەى گەپاندىوۋە بۇ كۆمپانىيەكى خانوبەرە لە فېرجىنيا بەناوى (KLNБ)، بەلام نوپنەرى ئەم كۆمپانىيە وتى: ئىمە خاوەنى ئەم بىنايە نىن بەشدارن نىن لە گرېبەستەكەيدا.

بىناكە لەلايەن كۆمپانىيەكى ۋەھمىيەوۋە لە دىلاوېر كېرداۋە، لە تۆمارى دامەزراندنى كۆمپانىيەكەدا ناوى خاوەنى راستەقىنەى بىناكە كە (مەسرور بارزانى سەرۆك ۋەزىرانى ھەرىمى كوردستانە) شارداۋەتەوۋە.

كوردستان ناوچەيەكى نىمچە سەرەخۇيە لە باكورى عىراق، لە ھەموو شتىكدا پادشاھەتتەيەكى پىشتاۋىشتە تەنيا لە ناوہكەيدا نەبى، ماۋەى چەندىن دەيەيە، بىنەمالەى بارزانى ھەژمونىان بەسەردا كېردوۋە، سەرۆك ۋەزىرانى كورد دەسەلتاى خۇي بەكارھىناۋە بۇ ھېرشكردن ۋە شەكەنجەدان ۋە كوشتنى ئەوانەى رەخنەى لىدەگرن، لەناۋىشىاندا تېرۇركردنى رۇژنامەنوسان لەسەر شىۋازەكەى سەۋدىيە، خويىندكارىكى زانكۇ بەناوى (زەردەشت عوسمان) لەسەر وتارىكى تەنزئامىز كە داۋاى ھاۋسەرگىرى لە يەككە لە خوشكەكانى سەرۆك ۋەزىران كېردبوو، روبەرەپوۋى ئەشكەنجەدان ۋە كوشتن بووۋە.

كەس قەبارەى سەرۋەت ۋە سامانى ناياساى شارداۋە لەناۋ ئەمريكان نازانىت، ياساكان پارىزگارى لە نھىنىيوۋى كۆمپانىيەكە دەكەن، بەلام سەرمايەگوزارى بىنەمالەى بارزانى لەنمۇنەى ئەم دەرمانخانەيە لە ميامى، نىشانى دەدات بۇچى ئەمريكان بووۋە بە سىمايەكى سەرەنجراكىش بۇ پارە قىزەونەكان.

بەھۇي نەوت ۋە گەندەلىيەوۋە، بارزانىيەكان بېرىكى زۇر سەرۋەت ۋە سامانىان كۆكردوۋەتەوۋە، بۇ نمۇنە ۋە بەرھىنان لە بۋارى خانوبەرەدا لە كوردستان ھى كۆمپانىيەكە كە بەشئوۋەيەكى نھىنى بەستراۋەتەوۋە بە يەككە لە براكانى سەرۆك ۋەزىرانەوۋە، كە بەھاكەى بە (مليارىك و ۲۷ مليۇن) دۆلار ئەژمار دەكرىت، ۋەكو سەتمەكارەكانى تر، بارزانىيەكان پەنايان بۇ پەناگە نھىنىيەكان بېردوۋە، لەنمۇنەى ئەم شوپىنانەى كە لە بەلگەنامەكانى (پەنەما) ۋە (باندۇرا)دا بۇ شارداۋەوۋە پارە ناۋيان ھىنراۋە. پەناگە نھىنىيەكان ئەم شوپىنانەن كە تىياندا داۋاى ئاشكراكردنى ناۋى خاۋەن ۋە پىشكارى كۆمپانىيەكان ناكرىت، ئەمە دەرفەت بۇ ھەموو جۆرە تاۋانىكى دارايى خۇش دەكات، لەوانە ھەلاتن لە پىدانى باج، شتتەوۋە پارە، ئاسانكارىكردن بۇ بەرتىلدان، بەلام بەپىچەوانەى پادشاى ئوردن ۋە سەرۆكى پىشۋوى ئەرژەنتىنەوۋە كە كۆمپانىيا نھىنىيەكانىان لە بەلگەنامە دزەپىكراۋەكاندا ئاشكرا بوو، سەرۋەت ۋە سامانى بارزانى ۋە گرېبەستە بازىرگانىيەكانى لە بەلگەنامەكانى پەنەما ۋە باندۇرادا ئاشكرا نەكرا.

لە تۆمارى خانوبەرەدا لە دۋبەى، وردەكارى لەبارەى سەرۋەت ۋە سامانى بارزانى لە كۆمەلگەى بورجى خەلىفەى گرانبەھاۋ دورگەى (نەخلە) ئاشكرا بوو، شان بەشان لەگەل پەيوەندى بىنەمالەى بارزانى لەگەل بىنەمالەى شاھانەى ئىماراتى ەرەبى.

لەبىرى كەناراۋەكانى دورگەى كايمان، بارزانىيەكان بىناى ئۆفيسەكانيان لە دىلاۋەر ھەلبژاردوۋە، كە كۆمپانىيائى (CT Corporation) خاۋەندارىتتى دەكات، كە لىقى ئەمىركاى كۆمپانىيەكى ھۆلەندىيە بەناۋى (Wolters Kluwer) تايبەتمەندە لەبۋارى دروستكردى كۆمپانىيائى نادىرادا.

سەربارى ئەۋەى سىستىمى نەينىبوۋنى كۆمپانىياكان لە ئەمىركا كەمتر سەرەنچراكىشە، بەلام بەنزيكەيى ھاوتايە لەگەل ئەۋەى كە لە ھەر دورگەيەكى كاريبيى لەم بۋارەدا ھەيە، لە زۆرىك لە ولاتان لەبىرى ئاشكراكردى ناۋى خاۋەنى راستەقىنەى مولكەكان، دەكرى كەسانى دەۋلەمەند ناۋى بريكارو نوينەرى خۇيان بخەنە سەر نوسراۋى كۆمپانىيا ھەرگىز داوايان لىناكرىت زانىبارى لەبارەى خاۋەندارىتتىيەكەيانەۋە بەدەن، تۆرىك لە ژمىيارو كۆمپانىيائى پارىزەرايەتى وراۋىژكارەكان لە نمونەى كۆمپانىيائى (Wolters Kluwer) ھەلدەستت بە دروستكردى ئەم كۆمپانىيا نەينيانە بۇ ھەر كەسىك كە پارەيان پىيدات.

بارزانىيەكان مولكە مالى نەينى پىۋىستىيان ھەيە، كە كۆشك لە كالىفورنيا وڭرىجىنيا لەخۇدەگرىت و تائىستا چوارجار لەكاتى شارەندەۋى پارەكانياندا لە ئەمىركا دەستگىركرون، ئەوان پارەكانيان لە ئەمىركا دەشارنەۋە، ئەم خىزانە تەنيا بۇ ئەۋ چوار مولكە زياتر لە (۷۵ مىليۇن) دۆلاريان داۋە، رەنگە ئەمە تەنيا بەشىكى بچوكى سەرۋەتە نەينىيەكانى بنەمالەى بارزانى بىت لە ئەمىركا، ھىچ يەكك لەم چوار مولكەى بنەمالە لە بەلگەنامەكانى پەنامەدا ئاشكرا نەبوۋن، چۈنكە كەسانىك بە ۋەكالىت يان كۆمپانىيا پارىزەرايەتى گرانبەھا خاۋەندارىتتىيان دەكەن، بەلام بريكارەكان ھەندىك ھەلەى بچوكيان كىردوۋە بەھۆى ئەۋ ھەلەنەۋە ئاشكرايوۋن.

سەبارەت بە (CVS) پىدەچىت كۆمپانىيائى پارىزەرايەتى (Cozen OConnor) كە بارەگاگەى لە ويلايەتى پەنسلفانىيە، لەماۋەى دوو مانگدا كىيارە نەينىيەكەى خۇى ئاشكراكرىت، سەرەتا لە دىسەمبەرى ۲۰۱۸دا كۆمپانىيائى پارىزەرايەتتىيەكە سى كۆمپانىيائى لە فلورىدا كۆمپانىيائىكى لە دىلاۋىر بەناۋى (دەرمانخانە لە شەقامى واشنتون) كىردەۋە و نوسراۋى تايبەتى كۆمپانىياكانى فلورىدا ناۋ و ئىمزاى سەرۆك ۋەزىرانى ھەرىمى كوردستانى لەخۇگرتبوۋ لەگەل ناۋى يەكك لە براكانىدا كە (موكسى بارزانى)يە.

بىپار نەبوۋ ئەم ناۋانە بگەۋنە بەرچاۋى خەلك، داۋى ماۋەيەكى كەم لە كىپىنى دەرمانخانەكە، كۆمپانىيا پارىزەرايەتتىيەكە ناۋى بارزانىيەكانى سىپىيەۋە لەشۋىنى ئەۋان ناۋى بريكارەكانيان كە پارىزەرىكە بەناۋى (كوزىن ئوكونور) و (ماسىۋ وىنستائىن) دانرا، ئەمە چارەسەرىكى نمونەى نەبوۋ، بەلام واپكرى ناۋى ئەۋان لە تۆمارى كۆمپانىيا بەناۋىبانگەكاندا دەرەكەۋىت، ئەمە بەس بوۋ بۇ ھەلخەلەتاندنى رۆژنامەنوسە لۇكالىيەكان.

گرىپەستى (CVS) تىشك دەخاتەسەر ئەۋەى پارىزەرى كۆمپانىياكان تا چ ئەندازەيەك دەپۇن بۇ پارىزەگارىكرىن لە كىيارە دىكتاتورە دەۋلەمەندەكانيان، كاتىك بانگىرا بۇ ئەۋەى قسە بكات، وىنستائىن رەتىكرەۋە بنەمالەى بارزانى خاۋەنى ئەۋ بىنايە بن ياخود تەنانەت لاي كۆمپانىيائى (Cozen OConnor) كارىكەن، لەبىرى ئەمە وتى ئەۋ بەلگەنامانەى كە لاي بەرپىرسى دەرەۋەى فلورىدايە، ھەلەن "...

قسەكانى لە ھەموو شۋىنىك بلاءوبونەۋە، بەلام بانگەشەكانى وىنستائىن لەبارەى ئەۋەى تۆمارەكانى بەرپىرسى كاروبارى دەرەۋەى فلورىدا ھەلەن، جىگا باۋەر نەبوۋن، چۈنكە ناۋى سەرۆك ۋەزىرانى ھەرىمى كوردستان و كەسە نزيكەكانى بەشىۋەيەكى ھەرپەمەكى لە ھەموو بەلگەنامەكانى كۆمپانىيا جۇراۋجۇرەكانى فلورىدا بەبى ھۆكار نەسراۋنەتەۋە، رۆبەرت ئەبلىتۇن گەرە داۋاكارى گشتى پىشۋو لە ۋەزارەتى داد وتى " ناۋ بەشىكى گىرنگە لە تۆمارى كۆمپانىيا ". ئەم بەلگەنامانە

لەلایەن (كوزین ئوكونور) ھوہ ئامادەكراون و زۆربەیان لەلایەن (وینستاین) ھوہ ئیمزا كراون، ئامادەكردنی بەلگەنامەى ساختە بۆ تۆماری كۆمپانیاكان لە فلۆرىدا بە تاوان ئەژمار دەكریّت، بەلام وینستاین دەلى ئەمە لەلایەن نوسینگەى پارێزەرایەتى تایبەتى بەخۆیەو ھوہ كراو، وەكو ھەولێك بۆ شارەدەوہى ناوی كپیارەكەى.

روونە كە بنەمالەى بارزانى لە ھەلە خۆش نابن، بەلام ئەو ھەلەبەكەى ھاوشیوہ بوو كە كۆشكەكەیانى لە فیزجینیا ئاشكرا كرد، كە سالى ۲۰۱۰ لەلایەن كۆمپانیاكەى نادیارەوہ كپیویان.. بەلام چاودێران لە كوردستان پيشبينييان كرد ئەو ھوہ مۆلكو مالى مەسرور بارزانى بێت، ھەرچەند بەلگەنامەكان ئەمەیان نیشان نەدا تا ئەوكاتەى كەسێك بە ھەلە رینگەى دا بە ھەلوہشانەوہى تۆماركردنى كۆمپانیاى فیزجینیا، نوسراوہكە لەلایەن سەرۆكى گروپى (ستیر) ھوہ ئیمزا كرابوو، كە كۆمپانیاكەى كوردییەو بەگوێرەى بروسكەكانى وەزارەتى دەرەوہى ئەمریکا كە سايى (ویكیلیكس) بلاویكردنەوہ "گروپى ستیر لەلایەن ئەندامانى بنەمالەى بارزانییەوہ خاوەندارىتەى دەكریّت".

بارزانییەكان تەنیا بۆ شارەدەوہى پارەكانیان سود لە كۆمپانیا نھینییەكانى ئەمریکا وەرناگرن، بەلكو بەكاریشیان دەھینن بۆ فریودانى ئیدارەى ئەمریکا، ھەردوو كۆشكەكەیان لە كاليفورنيا پەيوەندیدارن بە فیل و فرێك كە لە پەنتاگۆن كراو، ئەم كۆشكانە سالى ۲۰۱۸ لەلایەن كۆمپانیا نادیارەكانەوہ لە دیلاویرو فیزجینا كپرداون، لەرینگەى نوینەرانى كۆمپانیاكەى پارێزەرایەتى بچوك، ئەم كۆشكانە لە گەورەترین پرۆسەى كپینەكان لە میژووى (بیفرلى ھیلز)دا، ئەمەش كاتێك ئاشكرا بوو كە كەرتى خانوبەرە لە (Variety) ناوی كارمەندەكەى بنەمالەى بارزانى (ھەقال دۆسكى) لەسەر نوسراوى تایبەت بەو مۆلكانە ئاشكراكرد.

ھەقال دۆسكى نیوہندگەر بوو لە پلانێكدا كە تیدا كپینی سوتەمەنى بۆ بنكەكانى ئەمریکا لە كوردستان دەدات بەو بەلێندەرانەى كە سەربە بارزانى بوون، ئەمەش نرخێكى زیاتر لە نرخى بازارى خستە ئەستۆى وەزارەتى بەرگرى ئەمریکا (پەنتاگۆن) ھوہ، پیدەچیت بە داھاتى ئەو گرێبەستە پارەى ئەم كۆشكانە داھین كرابیت.

ھەموو ئەمانە ئەو پرسیارە دەورۆژین: ئایا بارزانییەكان ھاوشیوہى ستەمكارەكانى تر چەندێك مۆلكو مالى شاراوہیان لە ئەمریکادا ھەبە؟ پارێزەرى كۆمپانیاكان ھەلە دەكەن، بەلام ھەموو جارێك نا، رەنگە زۆریش ھەلە نەكەن.

زۆرینەى لیکۆلینەوہ رۆژنامەوانییەكان لە كۆمپانیا وەھمیە نادیارەكان و كپیارى خانوبەرە نھینییەكان بە شكست كۆتاییان دیت، تەنانتە لەكاتى دیاریكردنى پارچە زەویبەكەشدا، نەمتوانى تۆماری مۆلكیەتى خانوبەرەى كە ئەگەر ھەبە ھى بارزانى بێت لە كاليفورنيا بەدەست بخەم، پارێزەرەكان كە لەپشت ئەم كۆمپانیاكەى وەن، ھىچ ھەلەبەكە ناکەن و ناسنامەكە بەتەواوہتى بەشاراوہى دەھیلنەوہ، بەتایبەتیش كە ویلايەتێكى وەكو دیلاویر پارێزگارى لە یاسای بەنھینى ھیشتنەوہى كۆمپانیاكان دەكات، بۆیە لیکۆلینەوہ رۆژنامەوانییەكان لە گەندەلیبەكان، بەشیوہیەكى بەردەوام بە بنبەست دەگات... ئەم كۆمپانیا نھینییانە ھەر دەمین تا ئەوكاتەى خەلكانى وەكو بنەمالەى بارزانى پارەیان ھەبیت بۆ ئەوہى بېشارنەوہ، تاكە چارەسەرى راستەقینە ئەوہیە، دزە بە بەلگەنامەكانى دیلاویر بكریت، پتویستە كارمەندانى كۆمپانیاكانى پارێزەرایەتى تۆماری كپیارەكانیان بۆ رایگشتى ئاشكرا بكەن.

Cowboy Drugstore Traces of a kleptocrat from Iraq to Delaware to Miami

BY ZACK KOPPLIN DECEMBER 7, 2021

Masrour Barzani, Iraqi Kurdistan prime minister and owner of a Miami building housing a CVS

This article appears in the November/December 2021 issue of The American Prospect magazine.

A few blocks from the water, in the heart of Miamis glitzy South Beach, is a drugstore not like the others. Tourists buying sunscreen and straw hats from the CVS on Washington Avenue are financing a Middle Eastern kleptocrat.

The plexiglass building housing the roughly 12,000-square-foot pharmacy is worth \$18.3 million and, because of favorable rent terms negotiated with CVS, should generate significant profit for its landlord. In 2019, based on Miami property records, local press credited a Virginia-based real estate company, KLNБ, with purchasing the building. But the Virginia firms inclusion in the property registrar was a diversion. “KLNБ is not the owner of this property and had no involvement in the transaction,” a company representative said.

The actual purchase was made by an anonymous Delaware shell company. Buried in incorporation documents for this Delaware companys Florida branch is the name of the buildings real owner: Masrour Barzani, the prime minister of Iraqi Kurdistan.

More from Zack Kopplin

A semi-independent region in Iraqs north, Kurdistan is a hereditary monarchy in all but name and has been dominated by the Barzani family for decades. The Kurdish prime minister has abused his power to attack, torture, and kill his critics, including Saudi-style assassinations of journalists. While he previously served as the regions intelligence chief, Barzani had a local university student, Zardasht Osman, tortured and killed for publishing a satirical poem about the social advancement that would come with marrying one of the prime ministers sisters.

The Kurdish prime minister is not a benign pharmacy operator. But because of Americas underappreciated role as an enabler of corporate secrecy, if not for a clerical error, South Beach residents would have no idea about the Washington Avenue CVS.

No one knows the extent of the illicit wealth hidden inside the United States. Corporate secrecy laws, maintained by states like Delaware, keep it that way. But tracing the Barzani familys investments, like this Miami pharmacy, explains why America has become an appealing destination for dirty money.

THROUGH OIL AND CORRUPTION, the Barzanis, whose agents did not respond to requests for comment, have amassed enormous amounts of wealth. For example, a real estate investment in Kurdistan, owned by a company secretly connected to one of the prime ministers

brothers, has been valued at \$1.27 billion. Like other despots, the Barzanis turned to secrecy havens, the kind of places exposed by the Panama and Pandora Papers, to conceal their money.

Secrecy havens are jurisdictions that dont require public disclosure of the names of the owners and shareholders of companies housed within their borders. This enables all sorts of financial crimes, from tax evasion to money laundering and facilitating bribery. But, unlike the king of Jordan and Argentinas former president, whose secret companies got busted in previous offshore leaks, Barzani assets and business deals were not exposed in the Panama and Pandora Papers.

Theyve only been caught in one major leak, a database of Dubai property records, obtained by the nonprofit Center for Advanced Defense Studies, which contains details about the Barzanis assets in the uber-expensive Burj Khalifa complex and one of the citys artificial islands, Palm Jumeirah, along with the familys connections to United Arab Emirates royalty.

This is because instead of Cayman Island beaches, the Barzanis opted for an office building in Delaware owned by the CT Corporation, an American branch of a Dutch company, Wolters Kluwer, that specializes in creating anonymous companies.

Though less picturesque, Americas corporate secrecy regime is virtually equivalent to what is offered by any Caribbean island. In many states, rather than disclosing real ownership, wealthy individuals can hire agents and representatives to put their names and addresses on corporate paperwork instead, or arent required to supply ownership information at all. A network of accountants, law firms, and consultants, like Wolters Kluwer, will set up and manage these secret companies for anyone who can pay.

The Barzanis have enough secret property, which also includes mansions in California and Virginia, that theyve now been caught hiding money in America four times. Collectively, the family has paid over \$75 million for these four properties alone. These investments likely represent only a small fraction of the familys secret wealth in the United States. None of these properties were discovered through a Panama Papers–style leak. Instead, all four properties, which had proxy owners and expensive law firms to protect them, were only unmasked because their agents made small slipups.

Tracing the Barzani family investments explains why America has become an appealing destination for dirty money.

In the case of the CVS, it was a Pennsylvania-based law firm, Cozen OConnor, that appears to have exposed their own secret client. Over two months, beginning in December 2018, the law firm opened three Florida companies and a Delaware company all named after the pharmacy Washington Avenue address. The paperwork for the Florida companies included the Kurdish prime ministers name and signature, along with that of one of his other brothers, Muksi Barzani.

Those names were not meant to become public and, shortly after the pharmacies purchase, the law firm removed them from the companies. The Barzanis were replaced with one of Cozen OConnors own lawyers, Matthew Weinstein. It wasnt a perfect solution, but this legal triage was highly effective. You wont find their names in popular corporation research databases, and it was enough to fool local journalists.

The CVS deal also highlights how far corporate lawyers will go to defend their wealthy dictator clients. When called for comment, Weinstein categorically denied that the Barzanis owned the building or were clients of Cozen OConnor. Instead, he said the corporate documents held by the Florida secretary of state were incorrect. (Later, in response to follow-up questions, Weinstein denied saying any of the things that he had previously said. "If you choose to write an article about the Barzani family, your characterization of my response to you must be 'Mr. Weinstein would not comment on these matters,'" he wrote in an email.)

His statements were all over the place, but Weinstein's core claim, that the Florida secretary of state's records were wrong, is implausible. The names of the Kurdish prime minister and his relatives don't just randomly end up all over incorporation documents for multiple Florida companies for no reason. "The name is a significant piece of the corporate registry," said Robert Appleton, a former senior prosecutor for the Department of Justice. These documents were prepared by Cozen OConnor and many were signed by Weinstein personally. Submitting falsified documents to the Florida corporate registrar is a felony, but that's essentially what Weinstein claimed his law firm had done, in a last-ditch attempt to conceal the identity of his clients.

Obviously, the Barzanis do not tolerate errors, but it was a similar mistake that exposed their Virginia mansion. It was purchased in 2010, by an anonymous Virginia company put together by a local law firm. For years, Kurdistan watchers had speculated the property belonged to Masrour Barzani, but documentary evidence didn't emerge until someone accidentally allowed the registration for the Virginia company to lapse. Its reinstatement paperwork was signed by the chairman of Ster Group, a Kurdish conglomerate. According to State Department cables published by WikiLeaks, Ster Group is owned by members of the Barzani family.

APPLICATION FOR REINSTATEMENT
OF A VIRGINIA LIMITED LIABILITY COMPANY

EST2000204

2015 DEC 11 PM 11:11

Date: 12/10/2015

To: State Corporation Commission
Office of the Clerk

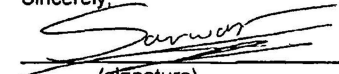
Last Day for Reinstatement
January 31, 2020

From: APEKS, LLC
SCC ID No. S341159 - 4

10

On behalf of APEKS, LLC, the undersigned hereby requests the Commission to reinstate the limited liability company's existence. All required documents and fees are enclosed.

Sincerely,



(signature)

SARWAR PEDAWI
(printed name)

Manager

(title (e.g., manager or member))

| | |
|---|-----------------------|
| For Office Use Only | |
| DCN: | <u>151214 1409</u> |
| Reinstatement Fee: | \$ <u>100</u> |
| Past Due Fees: (15) |) \$ <u>25</u> |
| Total: | \$ <u>125</u> |
| R/A? Yes: _____ No: <input checked="" type="checkbox"/> | N/C: _____ |
| P/O? Yes: _____ No: <input checked="" type="checkbox"/> | N/C: _____ |
| Exam By: <u>CPB</u> | Date: <u>12-14-15</u> |

CHECK IF APPLICABLE:

The person signing this application on behalf of the limited liability company has been delegated the right and power to manage the company's business and affairs.

This application must be signed by a person who is a manager or member of the limited liability company, or by a person with some other title who has been delegated the right and power to manage the company's business and affairs (with the box checked). "Owner" is not an acceptable title. See § 13.1-1003 of the Code of Virginia.

Provide a name and mailing address to which correspondence regarding the filing of this document is to be sent. (If left blank, it will be sent to the address on a cover letter, if any, or to the registered agent at the registered office.)

LAWREN PEDAWI +971 526574000
(name) (telephone number)

Apartment 314, Building 80, Discovery Gardens, Dubai, United Arab Emirates
(mailing address)

LLRESTAX
CISEMM

LLC

L1800028611A

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

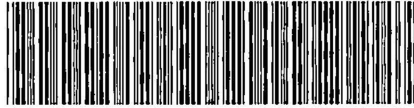
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000321737590

RECEIVED
18 DEC 14 PM 2:49

FILED
18 DEC 14 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 545454 4983A

AUTHORIZATION :

COST LIMIT : \$ 125.00



ORDER DATE : December 14, 2018

ORDER TIME : 2:45 PM

ORDER NO. : 545454-005

CUSTOMER NO: 4983A

DOMESTIC FILING

NAME: 983 WASHINGTON SB, LLC

EFFECTIVE DATE:

_____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
XX _____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft - EXT. 62925

EXAMINER'S INITIALS: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 983 Washington SB, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Weinstein, Esquire
Name of Person
Cozen O'Connor
Firm/Company
One Liberty Place, 1650 Market Street, Suite 2800
Address
Philadelphia, PA 19103
City/State and Zip Code
MatthewWeinstein@cozen.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harry Reichner, Paralegal 215 665-4746
Name of Person at (Area Code) Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

983 Washington SB, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

c/o Cozen O'Connor
One Liberty Place, 1650 Market St., # 2800
Philadelphia, PA 19103

c/o Cozen O'Connor
One Liberty Place, 1650 Market St., # 2800
Philadelphia, PA 19103

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Corporation Service Company
Name

1201 Hays Street
Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301
City State Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..

Corporation Service Company
By Emily Croft
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Emily Croft
Asst. Vice President

FILED
18 DEC 14 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Masrour Barzani c/o Cozen O'Connor
One Liberty Place, 1650 Market St., # 2800
Philadelphia, PA 19103

(Use attachment if necessary)


ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.
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.

Harry Reichner, Paralegal and Authorized Person
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
18 DEC 14 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M19000000970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

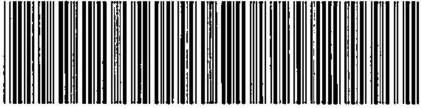
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800325850388

19 MAR 15 AM 9:17
STATE OF CALIFORNIA
DEPARTMENT OF REVENUE

FILED

19 MAR 15 AM 10:53

SIMMONS
MAR 18 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 685876 4983A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25,00

ORDER DATE : March 14, 2019
ORDER TIME : 10:01 AM
ORDER NO. : 685876-005
CUSTOMER NO: 4983A

FOREIGN FILINGS

NAME: 983 WASHINGTON SB, LLC

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 983 WASHINGTON SB, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Weinstein, Esq.
Name of Person

Cozen O'Connor
Firm/Company

1650 Market St., Suite 2800
Address

Philadelphia, PA 19103
City/State and Zip Code

MatthewWeinstein@cozen.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Weinstein, Esq. at (215) 665-4199
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: 983 WASHINGTON SB, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

FILED
MAR 15 AM 9:17
STATE OF FLORIDA
TALLAHASSEE

2. The Florida document number of this limited liability company is: M19000000970

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/28/2019

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____. **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

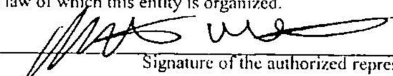
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------------|-----------------------------|--|
| Member | Muksi M. Barzani | 1650 Market St., Suite 2800 | <input type="checkbox"/> Add |
| | | Philadelphia, PA 19103 | <input checked="" type="checkbox"/> Remove |
| Authorized Person | Matthew Weinstein | 1650 Market St., Suite 2800 | <input checked="" type="checkbox"/> Add |
| | | Philadelphia, PA 19103 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

FILED
 19
 APR 15 10 09 17
 DEPT. OF STATE
 PHILADELPHIA, PENNSYLVANIA

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



 Signature of the authorized representative
Matthew Weinstein

 Typed or printed name of signee

Filing Fee: \$25.00



Address Map Number Map Search Search Home

- Profile
- Sales
- Values
- Tax Details
- Residential
- Commercial
- Map
- Structure Size

MAP #: 0301 02 0019
APEKS LLC

1322 BALLS HILL RD

1 of 1

[Return to Search Results](#)

Sales History

| Date | Amount | Seller | Buyer |
|------------|--------------|-------------------------|-------------------------|
| 10/23/2010 | \$10,200,000 | DARVISHI MICHAEL MASOUD | APEKS LLC |
| 07/31/2002 | \$849,000 | | DARVISHI MICHAEL MASOUD |
| 08/01/1984 | \$245,500 | | LATHROP SHARONE C AND |
| 04/25/1980 | \$194,000 | | |

Actions

- [Neighborhood Sales](#)
- [Printable Summary](#)
- [Printable Version](#)

Links

[Definition Of Terms](#)

Sales

1 of 4 >

| | |
|--------------------|-------------------------|
| Date | 10/23/2010 |
| Amount | \$10,200,000 |
| Seller | DARVISHI MICHAEL MASOUD |
| Buyer | APEKS LLC |
| Notes | Valid and verified sale |
| Deed Book and Page | 21333-1390 |
| Additional Notes | |



Awards



Site Feedback

Main Address

12000 Government Center Pkwy
Fairfax, VA 22035

Phone

703-FAIRFAX
TTY 711

Site Tools

- [Website Accessibility](#)
- [Translate](#)
- [Download Mobile App](#)

Support

- [ADA Accessibility](#)
- [FOIA Requests](#)
- [Website Administrator](#)

Additional Resources

- [Fairfax County Public Schools](#)
- [Economic Development Authority](#)
- [Visit Fairfax](#)
- [Council of Governments](#)
- [Commonwealth of Virginia](#)
- [USA.gov](#)



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

983 Washington Manager, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

c/o Cozen O'Connor
One Liberty Place, 1650 Market St., # 2800
Philadelphia, PA 19103

c/o Cozen O'Connor
One Liberty Place, 1650 Market St., # 2800
Philadelphia, PA 19103

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City State Zip

FILED
18 DEC 14 PM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Corporation Service Company
By Emily Croft
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Emily Croft
Asst. Vice President



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**
(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 983 Washington SB, LLC

2. The Florida document/registration number assigned to this limited liability company is:
L18000286169

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 3/15/19

4. I, Masrour Barzani, hereby withdraw/resign as a
(Print Name of Person Resigning)

Member
(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

M.M. Barzani
Signature of Dissociating Member or Resigning Manager

FILED
19 MAR 15 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member
"MGR" = Manager
AMBR

Name and Address:

Masrour Barzani c/o Cozen O'Connor
One Liberty Place, 1650 Market St., # 2800
Philadelphia, PA 19103

FILED
18 DEC 14 PM 11:45
SECRETARY OF STATE
PHILADELPHIA, PA

(Use attachment if necessary)

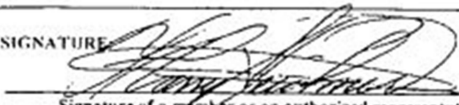
ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE



Signature of a member or an authorized representative of a member.
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 §.817.155, F.S.

Harry Reichner, Paralegal and Authorized Person
Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 983 WASHINGTON SB, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/14/2018
(Date first transacted business in Florida, if prior to registration) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. c/o Cozen O'Connor 6. _____
(Street Address of Principal Office) (Mailing Address)
One Liberty Place, 1650 Market Street, Suite 2800
Philadelphia, PA 19103

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: Corporation Service Company
 Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

By: Roxanne Turner Roxanne Turner
(Registered agent's signature) (Signature)
Corporation Service Company Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

| Title or Capacity: | Name and Address: | Title or Capacity: | Name and Address: |
|--------------------|--|--------------------|-------------------|
| Member | Muksi M. Barzani One Liberty Place, 1650 Mark Philadelphia, PA 19103 | | |
| | | | |
| | | | |

(Use attachments if necessary)

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 compliance with Section 605.0205 (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.

[Signature]
 Signature of an authorized person

2018 JAN 28 AM 11:36
 FILED
 STATE DEPARTMENT
 TALLAHASSEE, FLORIDA

THIS IS NOT A STATEMENT OF GOOD STANDING

| | | | |
|---------------------|--|---|----------------------------------|
| <u>File Number:</u> | 7249296 | <u>Incorporation Date / Formation Date:</u> | 1/23/2019 (mm/dd/yyyy) |
| <u>Entity Name:</u> | 983 WASHINGTON SB, LLC | | |
| <u>Entity Kind:</u> | Limited Liability Company | <u>Entity Type:</u> | General |
| <u>Residency:</u> | Domestic | State: | DELAWARE |

REGISTERED AGENT INFORMATION

| | | | |
|----------|------------------------------------|--------------|-------------------|
| Name: | CORPORATION SERVICE COMPANY | | |
| Address: | 251 LITTLE FALLS DRIVE | | |
| City: | WILMINGTON | County: | New Castle |
| State: | DE | Postal Code: | 19808 |
| Phone: | 302-636-5401 | | |