بۆ بەريزان/ -سەرۆكايەتى پەرلەمانى كوردستان -دەستەى دەسپاكى -داواكارى گشتى

بهپێی یاسا بهرکارهکان، سهروٚکی حکومهتی ههرێمی کوردستان سهروٚکی دامهزراوهی خزمهتی گشتییه، له ئێستادا له روٚژنامهیه کی بهناوبانگی ئهمهریکی بهناوی (The American prospect) راپوٚرتێکی (بنکوٚلکاری) بهناونیشانی (دهرمانخانهیه کی کاوبوٚیی بهناوی گهنده لی لهعیٚراقه وه بو میامی) بلاوکردوٚته وه، تیایدا ئاماژه به کرینی مولکێك کراوه به بههای (18 ملیوّن) دوّلار، کهتیایدا هاتووه خاوه نه راسته قینه کهی بهریز مهسرور بارزانیه، لهههمان راپورتدا باس له برێکی زوّری سهروه و سامان کراوه که بردراوه ته ئهمریکا که بههاکهی (ملیاریک و 27 ملیوّن) دوّلاره.

ئەمە لەكاتىكدايە ھەرىمى كوردستان بەدەست قەيرانى داراييەوە دەنالىنىنىت، پرۆۋە خزمەتگوزارىيەكان وەسىتىنداون، چەندىن موچەى سالانى رابردووى فەرمانبەران لاى حكومەت ماوەتەوەو لەئىستاشدا موچە لەكاتى خۆيدا نادرىنىت، پىداويستىيەكانى ھىزى پىشمەرگە دابىن ناكرىت، خۆپىشاندانەكانى خوىندكاران بەمەبەسىتى گىرانەوەى دەرماللەكانىان بەردەوامە كە ماوەى حەوت سالە براوە، ئەمانەو چەندىن گرفت و كەموكورىيى ترى پەيوەست بە قەيرانى داراييەوە.

ئهم راپۆرته هەفتەيەكە بلاوكراوەتەو،و وروژينىراوە، كەچى نابىنىيىت هىچ بەدواداچوونىك كرابىت، لەكاتىكدا پەرلەمانتاران لەسەر هەموو بابەتىك لىدوان دەدەن، كەچى لەئاست ئەم راپۆرتەدا بىدەنگا؛ دەستەى دەسىپاكى موخبىرى ھەيە بىق بەدەستەپىنانى زانىيارى، كەچى لەئاست ئەم راپۆرتەدا بىدەنگە كە لەرۆژنامەيەكى موعتەبەردا بلاوكراوەتەوە! داواكارى گشتى لەسەر پۆستىكى تۆرى كۆمەلايەتى و كۆمىنتىك خەلكى داوە بەدادگا، كەچى لەسەر ئەم بابەتە بىدەنگە! ھەر بۆيە ئىمە وەك رىخخراوەكانى كۆمەلى مەدەنى كاتىك ئەم بىدەنگىيەمان بىنى بە پىيويسىتمان زانى داوا بىكەين پەرلەمانتاران و داواكارى گشتى و دەستەى دەسپاكى بەئەركى ياسايى خۆيان ھەلسىن و لەسەر ئەم پرسە بەدواداچوون بىكەن، روونى بىكەنەوە ئاخۆ ئەو بابەتە راستە يان نا. ئەگەر راست بىت دەبىي ئىجرائاتى ياسايى بىكەن، ئەگەر راستىش نەبىت پىيويستە رونكردنەوە بە خەلكى كوردستان بدەن و لە دەرەوەش بە ڧەرمى سىكالاى ياسايى لەسەر رۆژنامەنوسەكەو ئەو دەزگايە تۆمار بىكەن كە بلاويان كردۆتەوە، چونكە ئەم جۆرە راپۆرت و ھەوالانە ئەگەر بىنەمايان نەبىت بىن، ئاسايشىي ناوخۆيى تىكىدەدەن و ھاولاتىيان تورەو نائومىدىدەن و ناوبانگى ھەرىدىي نەبىنىڭ دەبىي بىلەر دەكەن و ناوبانگى ھەرىدىكى كوردستانىش لەكەدار دەكەن.

لەگەل ريزدا

وێنەيەك بۆ:

- لیژنهی دهسیاکی له پهرلهمانی کوردستان.
- سەرجەم فراكسيۆنەكان لە يەرلەمانى كوردستان.
 - سەرجەم ئەندامانى يەرلەمانى كوردستان.

هاو پيٽج:

- به لگهنامه کان و دهقی رایورته که به زمانی ئینگلیزی و کوردی.

-لينكى رايۆرتەكە:

https://prospect.org/power/cowboy-drugstore-traces-of-a-kleptocrat/?fbclid=lwAR1xOVVvdjuqXgChi_bXrpTv1ih1sSahMpmvFk-UAh20lupBgtBHr_OkqIE

ناوي رێکخراوهکان:

- 1-ئينستتيوتى پەي بۆ پەروەردە و گەشە ييدان.
 - 2-ريكخراوى هه تويست.
 - 3-ريكخراوي يايته ختى ئاشتى.
- 4- يه يمانگاى ناوين بۆ يەيوەنديە نيودەولاه تيەكان.
 - 5-ئينستتيوتي برادوست بو گهشه ييدان.
 - 6-ريكخراوى گهشه پيندانى كۆمه لايهتى كوردستان.
 - 7-كوردستان تايمز.
 - 8-تۆرى ريكخراوهكانى سليمانى.
 - 9-ريكخراوي قهرهداغ بو گهشه ييدان.
 - 10-ريكخراوى خورى ئاشتى.
 - 11-ريكخراوى مندالانى كوردستان.
 - 12-سەنتەرى باشور بۆ ئىكۆئىنەوەى ستراتىژى.
- 13-ریکخراوی یاوهر بو پهره پیدانی زانست و روشنبیری.
 - 14-ريكخراوى كابانه بۆ پەرەپيدانى خيزان.
 - 15-ريكخراوى ئاويزان.
 - 16-ريكخراوي خوشكاني ئيسلامي كوردستان.
 - 17-ريكخراوى هيوا بۆ هاوكارى منائى كەمدەرامەت.
 - 18-ريكخراوي توانست بو گهشه ييداني تواناكان.
 - 19-ريكخراوى دابين.
 - 20-ريكخراوى داد پهروهر بۆ پرسه ياساييهكان.

П

پوختهی را پۆرتهکه رۆژنامهی (زه ئهمریکان پرۆسپیکت) به زمانی کوردی دهرما نخانهیهکی کاوبۆیی یاشماوهی گهندهنی نهعیراقهوه بۆ میامی)

له دوورییه کی کهمه وه له ده ریا، له ناوجه رگه ی (ساوس بیچ)ی سه ره نجراکیش له میامی، ده رمانخانه یه که له وانی تر ناچیّت، گه شتیاران که کریّمی در ه خوّرو کلّاوی له پوش دروستکراو له ده رمانخانه ی (CVS) له شه قامی واشنتوّن ده کرن، پاره که یان بو پیاویّکی گهنده لاّ ده روات له روزهه لّاتی ناوه راست.

به های ئه م بینا شوشه ییه که ده رمانخانه که ی تیدایه و روبه ره که ی نزیکه ی (12 هـ هزار) پـی چوارگزشه یه ، (18 ملیوّن و 300 ههزار) دوّلاره ... سالّی 2019 له سه ربنه مای توّماری خانوبه ره ی مییامی ، میدیای لوّکالّی خاوه نداریّتی ته م بینایه ی گهرانده وه بوّ کوّمپانیایه کی خانوبه ره له فیّرجینیا به ناوی (KLNB)، به لاّم نویّنه ری ته م کوّمپانیایه و تی: تیّمه خاوه نی ته و بینایه نین و به شدارن نین له گریّبه سته که یدا.

بیناکه لهلایهن کوّمپانیایه کی وههمییه وه له دیلاویّر کردراوه، له توّماری دامهزراندنی کوّمپانیاکه دا ناوی خاوهنی راسته قینه ی بیناکه که (مه سرور بارزانی سه روّك وه زیرانی هه ریّمی کوردستانه) شاردراوه ته وه.

کوردستان ناوچهیه کی نیمچه سه ربه خوّیه له باکوری عیّراق، له هه موو شتیّکدا پادشایه تییه کی پشتاوپشته ته نیا له ناوه که بدا نه بیّ، ماوه ی چه ندین ده یه به، بنه ماله ی بارزانی هه ژمونیان به سه ردا کردووه، سه روّك وه زیرانی کورد ده سه لاّتی خوّی به کارهیّناوه بو هیّرشکردن و به شکه نجه دان و کوشتنی به وانه ی ره خنه ی لیّده گرن، له ناویشیاندا تیروّرکردنی روّژنامه نوسان له سه روتاریّکی ته نزئامیّز که داوای هاوسه رگیری له یه کیّك له خوشکه کانی سه روّك وه زیران کردبوو، روبه رووی به شکه نجه دان و کوشتن بووه وه .

کهس قهبارهی سهروه تو سامانی نایاسایی شاردراوه لهناو ئهمریکا نازانیّت، یاساکان پاریّزگاری له نهیّنیبوونی کومپانیاکان دهکهن، بهلّم سهرمایهگوزاری بنهمالهی بارزانی لهنمونهی ئهم دهرمانخانهیه له میامی، نیشانی دهدات بوّچی ئهمریکا بووه به سیمایه کی سهره نجراکیّش بوّ یاره قیّزهونه کان.

به هری نه و تو گهنده نییه وه، بارزانییه کان بریکی زور سه روه تو سامانیان کوکردوه ته وه، بو نمونه وه به رهینان له بواری خانوبه ره دانه به نمونه وه به روه تو به نمونه وه به روه تو وه زیرانه وه، خانوبه ره دا له کوردستان هی کومپانیایه که به شیره یه کی نهینی به ستراوه ته وه به یه کیک له براکانی سه روّل وه زیرانه وه، که به هاکه ی به (ملیاریّل و 27 ملیوّن) دو لار ئه شمار ده کریّت، وه کو سته مکاره کانی تر، بارزانییه کان په نایان بو په ناگه نامه کانی (په نه ما) و (باندوّرا) دا بو شاردنه وه ی پاره ناویان هیندراوه.

پهناگه نهێنییهکان ئه و شوێنانهن که تێیاندا داوای ئاشکراکردنی ناوی خاوهنو پشکداری کوٚمپانیاکان ناکرێت، ئهمه دهرفهت بو ههموو جوٚره تاوانێکی دارایی خوٚش دهکات، لهوانه ههڵاتن له پێدانی باج، شتنهوهی پاره، ئاسانکاریکردن بو بهرتیلدان، بهڵام بهپێچهوانهی پادشای ئوردنو سهروٚکی پێشووی ئهرژهنتینهوه که کوٚمپانیا نهێنییهکانیان له بهلگهنامه دزهپێکراوهکاندا ئاشکرا بوو، سهروهتو سامانی بارزانیو گرێبهسته بازرگانییهکانی له بهلگهنامهکانی پهنهماو باندوٚرادا ئاشکرا نهکرا.

له تۆماری خانوبهرهدا له دوبهی، ورده کاری لهبارهی سهروه تو سامانی بارزانی له کۆمه لگهی بورجی خهلیفهی گرانبه هاو دورگهی (نه خله) ئاشکرا بوو، شان به شان له گه ل پهیوه ندی بنه ماله ی بارزانی له گه ل بنه ماله ی شاهانه ی ئیماراتی عهره بی.

لهبری کهناراوهکانی دورگهی کایمان، بارزانییهکان بینای ئۆفێسهکانیان له دیلاوهر هه لبـژاردووه، که کوٚمپانیای (Corporation) خاوه نـداریّتی دهکات، که لقی ئـهمریکای کوٚمپانیایهکی هوٚلهندییه بـهناوی (Wolters Kluwer) تایبه تمهنده لهبواری دروستکردنی کوٚمپانیای نادیاردا.

سهرباری ئهوهی سیستمی نهینیبوونی کوّمپانیاکان له ئهمریکا کهمتر سهرهنجپاکیشه، به آلم به نزیکه یی هاوتایه لهگه آن ئهوه ی که له ههر دورگهیه کی کاریبی لهم بواره دا ههیه، له زوّریّك له و آلتان لهبری ئاشکراکردنی ناوی خاوه نی راسته قینه ی مولّکه کان، ده کری که سانی ده و آله مهند ناوی بریکارو نویّنه ری خوّیان بخه نه سهر نوسراوی کوّمپانیاو ههرگیز داوایان لیّناکریّت زانیاری له باره ی خاوه نداریّتییه که یانه و بده ن، توریّک له ژمیّریارو کوّمپانیای پاریّزه رایه تی و راویّدژکاره کان له نمونه ی کوّمپانیای (Wolters Kluwer) هه آله دستن به دروستکردنی ئه م کوّمپانیا نهیّنیانه بو هه رکه سیّک که پاره یان پیّبدات.

بارزانىيەكان مولكو مالى نەپنى پيويستيان ھەيە، كە كۆشك لـە كاليفۆرنىياو فىرجىنىيا لـەخۆدەگرىنى تائىستا چوارجار لەكاتى شاردنەوەى پارەكانىاندا لە ئەمرىكا دەستگىركراون، ئەوان پارەكانىان لە ئەمرىكا دەشارنەوە، ئەم خىزانە تـەنىيا بىق ئەو چوار مولكە زياتر لە (75 مليۆن) دۆلاريان داوە، رەنگە ئەمە تـەنىيا بەشىنكى بچوكى سـەروەتە نەپنىيـەكانى بنەماللەى بارزانى بىنت لە ئەمرىكا، ھىچ يەكىك لەم چوار مولكەى بىنەماللە لە بەلگەنامەكانى پەنامەدا ئاشكرا نەبوون، چونكە كەسانىك بە وەكالەت يان كۆمپانىيا پارىزەرايەتى گرانبەھا خاوەندارىتىيان دەكـەن، بـەلام بريكارەكان ھەندىنك ھەللەى بچوكيان كىردووە بەھۆى ئەو ھەلانەوە ئاشكرابوون.

سـهبارهت بـه (CVS) پیدهچینت کوّمپانیای پاریزهرایهتی (Cozen OConnor) کـه بارهگاکـهی لـه ویلایـهتی په نسلڤانیایه، لهماوهی دوو مانگدا کریاره نهینییه کهی خوّی ئاشـکراکردبیّت، سـهرهتا لـه دیسـهمبهری 2018دا کوّمپانیای پاریزهرایهتییه که سی کوّمپانیای له فلوّریداو کوّمپانیایه کی له دیلاویّر بهناوی (دهرمانخانه لـه شـهقامی واشنتوّن) کردهوهو نوسراوی تایبهتی کوّمپانیاکانی فلوّریدا ناو و ئیمزای سهروّك وهزیرانی ههریّمی کوردستانی لهخوّگرتبوو لهگهل ناوی یهکیّك له براکانیدا که (موکسی بارزانی)یه.

برپار نهبوو ئهم ناوانه بکهونه بهرچاوی خه لك، دوای ماوه یه کی کهم له کرینی دهرمانخانه که، کوّمپانیا پاریّزهرایه تییه که ناوی بارزانییه کانی سرپیه وه له شویّنی ئه وان ناوی بریکاره کانیان که پاریّزه ریّکه به ناوی (کوزین ئوکونور)و (ماسیق وینستاین) دانرا، ئه مه چاره سه ریّکی نمونه یی نهبوو، به لاّم وایکرد ناوی ئه وان له توّماری کوّمپانیا به ناوبانگه کاندا ده رنه که ویّت، ئه مه به س بو و بو هه لخه له تاندنی روّرتنامه نوسه لوّکالیه کان.

گریبهستی (CVS) تیشك دهخاتهسهر ئهوهی پاریزهری كۆمپانیاكان تا چ ئهندازهیهك دهرۆن بۆ پاریزگاریكردن له كریاره دیكتاتۆره دهولهمهندهكانیان، كاتیك بانگكرا بۆ ئهوهی قسه بكات، وینستاین رهتیكردهوه بنهمالهی بارزانی خاوهنی ئهو بینایه بن یاخود تهنانهت لای كۆمپانیای (Cozen OConnor) كاربكهن، لهبری ئهمه وتی ئهو بهلگهنامانهی كه لای بهرپرسی دهرهوهی فلۆریدایه، ههلهن"...

قسەكانى لە ھەموو شوێنێك بڵاوبونەوە، بەڵام بانگەشەكانى واينستاين لەبارەى ئەوەى تۆمارەكانى بەرپرسى كاروبارى دەرەوەى فلۆرىدا ھەليەن، جێگا باوەڕ نەبوون، چونكە ناوى سەرۆك وەزىرانى ھەرێمى كورددستانو كەسە نزيكەكانى بەشێوەيەكى ھەرەمەكى لە ھەموو بەلگەنامەكانى كۆمپانيا جۆراوجۆرەكانى فلۆرىدا بەبى ھۆكار نەسراونەتەوە، رۆبەرت ئەبلىتۆن گەورە داواكارى گشىتى پێشوو لە وەزارەتى داد وتى" ناو بەشێكى گرنگە لە تۆمارى كۆمپانيا". ئەم بەلگەنامانە

لهلایهن (کوزین ئوکونور)هوه ئامادهکراونو زوربهیان لهلایهن (وینستاین)هوه ئیمزا کراون، ئامادهکردنی به لگهنامهی ساخته بو توماری کومپانیاکان له فلوریدا به تاوان ئه ژمار دهکریّت، به لام وینستاین ده لیّ ئهمه لهلایهن نوسینگهی پاریّزه رایه تی تایبه تی به خویه و هکولیّک بوشاردنه و هی ناوی کریاره کهی.

روونه که بنهمالهی بارزانی له ههله خوش نابن، به لام ئهوه ههله یه کی هاوشیوه بوو که کوشکه که یانی له فیزجینیا ئاشکرا کرد، که سالنی 2010 له لایهن کومپانیایه کی نادیاره وه کریبویان.. به لام چاودیزان له کوردستان پیشبینییان کرد ئه وه مولان و مالی مه سرور بارزانی بیت، هه رچه ند به لگه نامه کان ئه مهیان نیشان نه دا تا ئه وکاته ی که سیک به هه له ریگه ی دا به هه لوه شاندنه وه ی تومارکردنی کومپانیای فیرجینیا، نوسراوه که له لایه ن سه روکی گروپی (ستیر)ه وه ئیمزا کرابوو، که کومپانیایه کی کوردییه و به گویره ی بروسکه کانی وه زاره تی ده روه ی ئه مریکا که سایتی (ویکیلیکس) بلاویکردنه وه "گروپی ستیر له لایه ن ئه ندامانی بنه ماله ی بارزانییه وه خاوه نداریتی ده کریت".

بارزانییه کان ته نیا بر شارد نه وه ی پاره کانیان سود له کرمپانیا نهینییه کانی ئه مریکا وه رناگرن، به لکو به کاریشیان ده هین بر فریودانی ئیداره ی ئه مریکا، هه ردوو کرشکه که یان له کالیفرزنیا پهیوه ندیدارن به فیلو فریک که له په نتاگون کراوه، ئه م کرشکانه سالی 2018 له لایه ن کرمپانیا نادیاره کانه وه له دیلاویر و فیرجینا کردراون، له ریگه ی نوینه ورانی کومپانیایه کی پاریزه رایه تی بچوك، ئه م کرشکانه له گهوره ترین پروسه ی کرینه کان له میژووی (بیقرلی هیلان)دا، ئه مه ش کاتیک ئاشکرا بوو که که رتی خانوبه ره له (Variety) ناوی کارمه نده که ی بنه ماله ی بارزانی (هه قال دوسکی) له سه ر نوسراوی تاییه ت به و مولگانه ئاشکراکرد.

ههموو ئهمانه ئهو پرسیاره دهوروژینن: ئایا بارزانییهکان هاوشیوهی ستهمکارهکانی تر چهندیک مولکو مالی شاراوهیان له ئهمریکادا ههیه؟ یاریزهری کومیانیاکان ههله دهکهن، بهلام ههموو جاریک نا، رهنگه زوریش ههله نهکهن.

زۆرىنەى لىكۆلىنەوە رۆژنامەوانىيەكان لە كۆمپانىا وەھمىيە نادىارەكانو كېيارى خانوبەرە نەپنىيەكان بە شكست كۆتاييان دىن، تەنانەت لەكاتى دىارىكردنى پارچە زەوىيەكەشدا، نەمتوانى تۆمارى مولكيەتى خانويەكى تر كە ئەگەرى ھەيە ھى بارزانى بىت لە كالىفۆرنىا بەدەست بخەم، پارىزەرەكان كە لەپشت ئەم كۆمپانيايەوەن، ھىچ ھەلەيەك ناكەنو ناسىنامەكە بەتەواۋەتى بەشاراۋەيى دەھىنلنەۋە، بەتايبەتىش كە ويلايەتىكى ۋەكو دىلاۋىر پارىزگارى لە ياساى بەنھىنى ھىشىتنەۋەى كۆمپانىاكان دەكات، بۆيە لىكۆلىنەۋە رۆژنامەۋانىيەكان لە گەندەلىيەكان، بەشىرەيەكى بەردەۋام بە بىبەست دەگات... ئەم كۆمپانىا نەينىيانە ھەر دەمىنىن تا ئەدۈكاتەي خەلكانى ۋەكو بىنەمالەي بارزانى پارەيان ھەبىت بۆ ئەۋەي بىشارنەۋە، تاكە چارەسەرى راستەقىنە ئەۋەيە، دزە بە بەلگەنامەكانى دىلاۋىر بكرىت، پىۋوسىتە كارمەندانى كۆمپانياكانى پارىزەرايەتى خۇمارى كېياردىنان بۆ رايگشىتى 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, KLNB, with purchasing the building. But the Virginia firms inclusion in the property registrar was a diversion. "KLNB 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 pharmacys 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 pharmacys 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 Weinsteins core claim, that the Florida secretary of states records were wrong, is implausible. The names of the Kurdish prime minister and his relatives dont 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 thats 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 didnt 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			
	OF A VIRGINIA LIMITE	D LIABILITY CO	DMPANY =	7.03
Date:	12/10/2015		U M	
To:	State Corporation Commission		Last Day for R	einstatement
	Office of the Clerk		January 3	THE STREET STREET, STREET
From:	APEKS, LLC			10
	SCC ID No. S341159 - 4			1000
,	(stgnature)	DCN:	1512:4	1409
_		4		
56	SARWAR PEDAWI (printed name)	Reinstatement Past Due Fees		100
		Total:	· \/ 3 / \$_	175
	Manager		No: V N	
8	(title (e.g., manager or member))	R/A? Yes: P/O?: Yes:		/C:
CHEC			No: No	
ৰ	(title (e.g., manager or member))	P/O7: Yes: Exam By:	Date: /	ic: 2-14-15
This apperson	(title (e.g., manager or member)) K IF APPLICABLE: The person signing this application on behalf	P/O?: Yes: Exam By: of the limited liability s business and affai nager or member of the	Date: // y company has be rs. ne limited liability co anage the company	2-14-15 een delegated mpany, or by a 's business an
This apperson affairs ((title (e.g., manager or member)) K IF APPLICABLE: The person signing this application on behalf the right and power to manage the company's plication must be signed by a person who is a man with some other title who has been delegated the	P/O?: Yes: Exam By: of the limited liability business and affair nager or member of the right and power to ma ble title. See § 13.1-1	Date: y company has been. ne limited liability or nage the company 1003 of the Code of	een delegated ompany, or by a 's business and Virginia.
This apperson affairs ((title (e.g., manager or member)) K IF APPLICABLE: The person signing this application on behalf the right and power to manage the company's eplication must be signed by a person who is a man with some other title who has been delegated the (with the box checked). "Owner" is not an accepta name and mailing address to which correspondence it will be sent to the address on a cover letter, if any NUCEN.	P/O?: Yes: Exam By: Of the limited liability s business and affair nager or member of the right and power to make title. See § 13.1-1 the regarding the filing of the registered sees.	Date: y company has been. ne limited liability company 1003 of the Code of this document is to	een delegated ompany, or by a 's business and Virginia.
This apperson affairs ((title (e.g., manager or member)) K IF APPLICABLE: The person signing this application on behalf the right and power to manage the company's plication must be signed by a person who is a man with some other title who has been delegated the (with the box checked). "Owner is not an accepta name and mailing address to which correspondence it will be sent to the address on a cover letter, if any INCEEN PERAMIC	P/O?: Yes: Exam By: of the limited liability s business and affai nager or member of the right and power to me ble title. See § 13.1-1 e regarding the filing of y, or to the registered a	Date: y company has been been been been been been been bee	PC:

LIBOODSILA

(Requestor's Name)	
(Address)	000321737590
(Address) (City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	180
Special Instructions to Filing Officer:	18 DEC 14 PH 22
	, c.
	18 DEC SECRETA TALLAHAS
Office Use Only	EC 14



18 DEC IL M 931
SECRETARY OF STATE
NACLAHASSFE, FLORIDA

T SCHROEDER

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500 ACCOUNT NO. : I20000000195 REFERENCE: 545454 4983A AUTHORIZATION : COST LIMIT : \$ 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
PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft - EXT. 62925

v 20 7 1

EXAMINER'S INITIALS:

COVERLETTER

	New Filing Section Division of Corporations
SUBJEC	983 Washington SB, LLC
300320	Name of Limited Liability Company
The encl	osed Articles of Organization and fee(s) are submitted for filling.
Please re	turn 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 Area Code Daytime Telephone Number
Enclosed	is a check for the following amount:
S125.00	Filing Fee S130.00 Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee. Certificate of Status & Certi
	Mailing Address New Filing Section Division of Corporations P.O. Box 6.327 Tallahassee, FI, 32314 Street Address New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tullahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - 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., # 28 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

1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

City State

Having been named as registered agent and to accept service of process for the above stated limited liability company as the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree in 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.,

(CONTINUED)

nature (REQUIRED)

Emily Croft Asst. Vice President

ARTICLE IV-The name and address of each person authorized to manage and control the Limited Liability Company: Title: "AMBR" = Authorized Member Name and Address: "MGR" = Manager AMBR Masrour Barzani do 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 filling 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 SIGNATURES Signature of a psetpler or an authorized representative of a member.

This occument is exceeded 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 DEC 14 AM 9331 \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

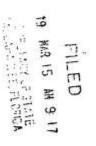
M19000000970

(Re	questor's Name)	1
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	≘#)
PICK-UP	☐ WAIT	MAIL.
(80	siness Entity Nan	ne)
(Do	cument Number)	
Cenified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer.	

Office Use Only



800325850388





MAR | 8 2019

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

		A	CCOU	NT NO.		120000	000195		
			REF	ERENCE	0	685876		4983A	
		AUT	HORI	ZATION	\$5	10	X.		
		(COST	LIMIT	:	\$ 25.0	o ece	ean	,
ORDER DAT	E :	March	14,	2019					
ORDER TIM	E :	10:01	AM						
ORDER NO.	£	685876	5-00	5					
CUSTOMER	NO:	4	983	A					
NA	ME:	983		REIGN F					
LIM		PARTNE		IP COMPAN	ſΥ				
XXXX AMEN	DMENT	2							
PLEASE RE	TURN	THE FO	LLO	NING AS	PR	OOF OF	FILING:		
XX P	LAIN	FIED CO STAMPE FICATE	D C	OPY GOOD ST	AND	ING			
CONTACT P	ERSON): Emi	ly	Croft -	- E	XT# 629	25		
				2	MAX	TMPD.			

COVER LETTER

TO: Registration Division of C	Section Corporations		
SUBJECT: 983	WASHINGTON	SB, LLC	
	Name of Foreign	Limited Liability Comp	pany
Dear Sir or Madam:			
The enclosed applica	ation, certificate and fee(s) a	re submitted for filing.	
Please return all corr	respondence concerning this	matter to the following	Ŕ
Matthew We	einstein, Esq.		
	Name of Person		
Cozen O'Co	onnor		
	Firm/Company		
1650 Marke	t St., Suite 2800		
	Address		
Philadelphia	a, PA 19103		
	City/State and Zip Code		
MatthewWe	instein@cozen.d	com	
E-mail address: (to	be used for future annual r	eport notification)	
For firstbar information	ion concerning this matter, p	dones outle	
	einstein, Esq.		4199
	e of Person	at ()	ne Telephone Number
Registration Division of C Clifton Build 2661 Execut	Corporations	Registr Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, Florida 32314
S25 Filing Fee	for the following amount: S30 Filing Fee & Certificate of Status	S55 Filing Fee & Certified Copy	S60 Filing Fee, Certificate of Status & Certified Copy
CR2E055 (9/15)		2	

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 applicat	
Only the state of the state of	
(Principal office address MUST BE A STREET ADDRESS)	
Steam Brillian Hardings	E3 5
	5 5
Enter new mailing address, if applicable: (Mailing address)	
MAY BE A POST OFFICE BOX)	월일 4
	917 =
2. The Florida document number of this limit	ed liability company is: M1900000970
 Jurisdiction of its organization: Delawa 	
4. Date authorized to do business in Florida:	01/28/2019
SECTION II (5-9 complete only the applica	
5. New name of the limited liability company	
5. New name of the timited habitity company	must contain "Limited Liability Company, " "L.L.C.," or "LLC."
copy of the written consent of the managers o must contain "Limited Liability Company," "I	stered officer address on our records, enter the name of the new
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida Street Address
	Enter Pitorian Street Address
	, Florida
	City Zip Code
the provisions of all statutes relative to the pro and accept the obligations of my position as r	agent and agree to act in this capacity. I further agree to comply oper and complete performance of my duties, and I am familiar wit egistered agent as provided for in Chapter 605, F.S. Or, if this may in the registered affice address, I hereby confirm that the limi
	If Changing Registered Agent, Signature of New Registered Agen

Title/ Capacity	Name	Address Type:	Action
Member	Muksi M. Barzani	1650 Market St., Suite 2800	Add
		Philadelphia, PA 19103	Remov
National Toront	Matthew Weinstein	1650 Market St., Suite 2800	Add
		Philadelphia, PA 19103	Remov
		五十	运 A番
		1. in	15
			Rentisere (O
_	2. 10 - 10 - 1		Add -
			Remove
			Vdd
			Remove
aforemention	certificate, if required: no more than 90 ed amendment(s), duly authenticated by nder the law of which this entity is orga	y the official having custody of records in the	
	Signature of	the authorized representative	

Filing Fee: \$25.00

Profile

Sales

Values

Map

Residential

Commercial

Structure Size

1322 BALLS HILL RD

CONNECT PROPERTY SE

Address Map Number Map Search Search Home

MAP #: 0301 02 0019 APEKS LLC Sales History Tex Details

Sales

Additional Notes

10282010 01/01/00/00 \$848,000 opportnap4: \$245,500 04/25/1860 \$194,000

\$10,200,000 DARMSHE MICHAEL WASOUR

LATHROP SHARRONE C AND 146.7

DAMWSHI VICHAEL MASSUD

APB/SILC

10/29/2010 \$10,000,000 Seler DARVISH MICHAEL WASDUD Bayer APEKS LLC Notes: Wild and welfed asks. 21333-1380 David Block and Page

10/1 Return to Search Results. Actions A hing/control of Sans. Principal Summery Prospervence Links Delinition Of Terms





Site Feedback

Main Addmes 1700E Government Center Plwy Fairbo, WL 12039 Phics:

703-FARREAX TIVETT

Site Tools Widnits Accessibility Downsaa Mobile App Support ADA Accessibility POLA Requests Wobsite Administrator Additional Resources Fairfax Courty Public Schools Economic Development Author West Fairfax County of Opvernments Commonwealth of Virginia

USAgov





Copyright 2016 Faintis: County, Virginia | Last Lipitassin 16/Fsb/2020 DB/PDRA34CUR | Powered by lastWorld Public Arc

ARTICLES OF ORGANIZATION FOR PLORIDA LIMITED LIABILITY COMPANY

983 Washington Manager, LLC	
(Must contain the words "Limited Liability	Company, "L.L.C.," or "LLC.")
RTICLE II - Address:	
he mailing address and street address of the principal office of t	he Limited Liability Company is:
Principal Office Address:	Mailing Address:
do Cazen O'Connor	c/o Cozen O'Connor
One Liberty Place, 1650 Market St., # 2800 Philadelphia, PA 19103	One Liberty Place, 1650 Market St., # 28 Philadelphia, PA 19103
RTICLE III - Registered Agent, Registered Office. & Regis he Limited Liability Company cannot serve as its own Register other business entity with an active Florida registration.)	
	· 5
he name and the Florida street address of the registered agent ar	,n
he name and the Florida street address of the registered agent at Corporation Service Comp	-27

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

Florida street address (P.O. Hox NOT accuptable)

State

(CONTINUED)

Tallahassee

32301

Emily Croft

Asst. Vice President

Zip



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)

		appears on the records of the l	lorida	Depa	rtment
of State is:	Washington SB, LLC		_		_
	o antigado en el c om amendo de o presentación de periode income. Os	igned to this limited liability co	mpany	is:	
L1800028616	9				
3. The date this me	mber/manager withdrew/resig	ned or will withdraw/resign is:	3/15/1	9	_
4. I. Masrour Bar	zani	, hereby withdraw/resign as	a		
(Print A	ame of Person Resigning)				
Member					
	(Print Title)		ΞØ	19	
of this limited lia	hility company and affirm the	limited liability company has b	ecn not	iani	of my
resignation in wr	장면 아이들 아이들 아이들이 아니다. 아이들이 아이들이 아이들이 아니는 그 아이들이 아니는 아이들이 있다.		1511E	21.8	ILE.
M.H. Brow	nué		2/2	E	Ö
	issociating Member or Resigni	ng Manager	VORSO	9: 09	
Filing Fee:	\$25.00 (Required)				
Certified Copy:	\$30.00 (Optional)				

Title:	Name and Address:
"AMBR" = Authorized Member	
"MGR" → Marager AMBR	Masrour Barzani c/o Cozen O'Connor
TWO	One Liberty Place, 1650 Market St., # 2800
	Philadelphia, PA 19103
	FC R TI
	——————————————————————————————————————
	BOECIL PHILLS
	- T
	, in
(Use attachment if necessary)	CHE SINK
ffective date is listed, the dute must be spe e of filing.)	reific and cannot be more than five business days prior to or 90 days after
ffective date is listed, the dute must be spe cof filing.) If the date inserted in this block does not mount nument's effective date on the Department of	relific and cannot be more than five business days prior to or 90 days after teet the applicable statutury filing requirements, this date will not be listed as
ffective date is listed, the dute must be spe cof filing.) If the date inserted in this block does not mount nument's effective date on the Department of	relific and cannot be more than five business days prior to or 90 days after teet the applicable statutury filing requirements, this date will not be listed as
ffective date is listed, the dute must be spe cof filing.) If the date inserted in this block does not manner is effective date on the Department of	relific and cannot be more than five business days prior to or 90 days after teet the applicable statutury filing requirements, this date will not be listed as
ffective date is listed, the date must be spec of filing.) If the date inserted in this block does not manner is effective date on the Department of LE VI: Other provisions, if any.	relific and cannot be more than five business days prior to or 90 days after teet the applicable statutury filing requirements, this date will not be listed as
ffective date is listed, the dute must be spe cof filing.) If the date inserted in this block does not manner is effective date on the Department of	relific and cannot be more than five business days prior to or 90 days after teet the applicable statutury filing requirements, this date will not be listed as
ffective date is listed, the date must be spe- cof filing.) If the date inserted in this block does not manners's effective date on the Department of LE VI: Other provisions, if any.	relific and cannot be more than five business days prior to or 90 days after teet the applicable statutury filing requirements, this date will not be listed as
ffective date is listed, the dute must be specief filing.) If the date inserted in this block does not manner is effective date on the Department of LE VI: Other provisions, if any. REQUIRED SIGNATURE	relife and cannot be more than five business days prior to or 90 days after to experience the applicable statutory filing requirements, this date will not be listed as if State's records.
ffective date is listed, the date must be specied filing.) If the date inserted in this block does not matter its effective date on the Department of the VI: Other provisions, if any. REQUIRED SIGNATURE Signature of a page This document is execute.	relife and cannot be more than five business days prior to or 90 days after the applicable statutory filing requirements, this date will not be listed as if State's records.
ffective date is listed, the dute must be specied filing.) If the date inserted in this block does not manner is effective date on the Department of LE VI: Other provisions, if any. REQUIRED SIGNATURE Signature of a period of this block does not manner in the special of the period of a period of the period	relife and cannot be more than five business days prior to or 90 days after the applicable statutory filing requirements, this date will not be listed as if State's records. State's records. State's records. The applicable statutory filing requirements, this date will not be listed as if State's records.
ffective date is listed, the dute must be specied filing.) If the date inserted in this block does not manner is effective date on the Department of LE VI: Other provisions, if any. REQUIRED SIGNATURE Signature of a period of this block does not manner in the special of the period of a period of the period	the series and cannot be more than five business days prior to or 90 days after the applicable statutory filing requirements, this date will not be listed as of State's records.
ffective date is listed, the date must be specied filing.) If the date inserted in this block does not manner is effective date on the Department of LE VI: Other provisions, if any. REQUIRED SIGNATURE Signature of a per This document is executed a many and the degree constitutes a third degree.	petite and cannot be more than five business days prior to or 90 days after the applicable statutory filing requirements, this date will not be listed as of State's records. State's records. The provided representative of a member of a member of in accordance with section 605.0203 (1) (b). Florida Statutes, information submitted in a document to the Department of State felony as provided for in 5.817,155. F.S.
ffective date is listed, the date must be specied filing.) If the date inserted in this block does not manner is effective date on the Department of LE VI: Other provisions, if any. REQUIRED SIGNATURE Signature of a per This document is executed a many and the degree constitutes a third degree.	relife and cannot be more than five business days prior to or 90 days after the applicable statutory filing requirements, this date will not be listed as if State's records. State's records. State's records. The applicable statutory filing requirements, this date will not be listed as if State's records.
ffective date is listed, the date must be specied filing.) If the date inserted in this block does not material is effective date on the Department of LE VI: Other provisions, if any. REQUIRED SIGNATURE Signature of a per This document is executed from aware-that any false constitutes a third degree	relife and cannot be more than five business days prior to or 90 days after the applicable statutory filing requirements, this date will not be listed as if State's records. State's records. State's records. Typed or an authorized representative of a member ed in accordance with section 605.0203 (1) (b). Florida Statutes, information submitted in a document to the Department of State felony as provided for in 5.817.155, F.S. chner, Paralegal and Authorized Person Typed or printed name of signee
ffective date is listed, the date must be specied filing.) If the date inserted in this block does not manner is effective date on the Department of LE VI: Other provisions, if any. REQUIRED SIGNATURE Signature of a per This document is executed a my aware-that any false constitutes a third degree Harry Reic	petitic and cannot be more than five business days prior to or 90 days after the applicable statutory filing requirements, this date will not be listed as of State's records. State's records. Typed or printed name of signee Filing Pees:
r of filing.) If the date inserted in this block does not mountent's effective date on the Department of the VI: Other provisions, if any. REQUIRED SIGNATURE Signature of a per This document is executed from aware-that any false constitutes a third degree Harry Reic	relife and cannot be more than five business days prior to or 90 days after the applicable statutory filing requirements, this date will not be listed as if State's records. State's records. State's records. Typed or an authorized representative of a member ed in accordance with section 605.0203 (1) (b). Florida Statutes, information submitted in a document to the Department of State felony as provided for in 5.817.155, F.S. chner, Paralegal and Authorized Person Typed or printed name of signee

IN COMPLANCE WITH STETION 68/6902, FLORIDA STATUTES, THE POLLOWING IS SUBJUITED TO RECISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BLISINESS BY THE STATE OF FLORIDA L 983 WASHINGTON SB. LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.") 2. Delaware

(Ilmidelee and the law of which forces inwest helds) company is experient. 12/14/2018 5 c/o Cozen O'Connor Close Address of Pracagal Ciffics (Mailey Address One Liberty Place, 1650 Market Street, Suite 2800 Philadelphia, PA 19103 7. Name and screet address of Florida registered agent: (P.O. blox NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Florida 32301 Tallahassee (Cay) 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 ubligations of my position as registered agen Corporation Efector Company, By: Roxanne Turner Asst. Vice President 8. The name, title or capacity and address of the person(s) who bas/have authority to manage is/are: Title or Capacity: Name and Address: Title or Capacity: Name and Address: Muksi M. Barzani Member One Liberty Place, 1650 Mark-Philadelphia, PA 19103 (Use attachments if necessary) Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having castody 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) 05.0.20s (1) fb), Florida Statutes. I am aware that any files information etc. a.thFG degree felony as provided for in s.X17.155, F.S. 10. This document is executed submitted in a document to the

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number: 7249296 Incorporation Date / 1/23/2019 (mm/dd/yyyy)

Entity Name: 983 WASHINGTON SB, LLC

Entity Kind:

Limited
Liability
Company

Limited
Entity Type: General

Residency: 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