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NAME:

EQUITY INDUSTRIAL IV LLC

TYPE OF FILING: APPLICATION

COST:

130.00

RETURN: PLAIN COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

CR2E027 (9/10)

COVER LETTER

UBJECT	Equity Industrial IV LLC			
		Name of Limit	ed Liability Company	
he enclos Existence,	ed "Application by Foreign Limited and check are submitted to register the	Liability Compa he above refere	any for Authorization to Traced foreign limited liabilit	ansact Business in Florida," Certificate of y company to transact business in Florida
lease retu	rn all correspondence concerning thi	s matter to the f	following:	
	Ke	vin R. B	rennan	
		Nan	ne of Person	
	Saul	Ewing L	LP	
		Firn	n/Company	
	131 Dartmouth	Street,	Suite 501	
			Address	and the second s
	Boston, MA	02116		
		City/Stat	e and Zip Code	
	kbrennan@sa	ul.com		
	E-mail addre	ss: (to be used f	or future annual report noti	fication)
or further	information concerning this matter, p	olease call:		
ĭk	evin R. Brennan		617	0000
	Name of Person	Area (at (617) 912- Code & Daytime Telephone	
3.4	AILING ADDRESS:		ADDRESS:	
	vision of Corporations		of Corporations	
	gistration Section		on Section	
	D. Box 6327	Clifton B	uilding	
Та	llahassee, FL 32314		cutive Center Circle ee, FL 32301	
nclosed	is a check for the following an	ount:		
	\$125.00 Filing Fee \$130.00 F	111 D 0.	□ \$155.00 Filing Fee &	□ \$160.00 Filing Fee, Certificate

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

$L\!\!I\!\!I$	MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA;
1	Equity Industrial IV LLC
••	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
100	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written isent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C," "LLC.")
2 '	Delaware 3.
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	September 23, 2013 5. Perpetual
••	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 145 Rosemary Street, Suite E, Needham, MA 02494
7.	145 Rosemary Street, Suite E, Needham, MA 02494
	(Street Address of Principal Office)
3.	If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows:
9.	The name and usual business addresses of the managing members or managers are as follows:
	Managing Member: Equity Industrial II Mezzanine Borrower LLC
	145 Rosemary Street, Suite E
	Needham, MA 02494
hej	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under oath of the translator must be submitted.)
1.	Nature of business or purposes to be conducted or promoted in Florida:
_	commercial real estate
	Lulias IL
	Signature of a member or an authorized representative of a member.
	(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)
	Richard D. Gass

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:							
Equity Industrial IV LLC .							
If unavailable, the alternate to be used in the state of Florida is:							
2. The name a	nd the Florida stree	t address of the registe	ered agent and office are:				
	NRAI Services, Inc.						
		(Name)					
		1200 South Pine Islan	nd Road				
Florida Street Address (P.O. Box NOT ACCEPTABLE)							
	Plantation	FL City/State/	33324 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 608, Florida Statutes.

By: William I Shand

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "EQUITY INDUSTRIAL IV 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 TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EQUITY INDUSTRIAL IV LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5403148 8300

131116509

DATE: 09-23-13

AUTHENTYCATION: 0757001

verify this certificate online