Florida Department of State **Division of Corporations** Electronic Filing Cover Sheet

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Division of Corporations

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## Foreign Limited Liability Company SPT WAH WELLINGTON LLC

Certificate of Status	0
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Corporate Filing Menu

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## **COVER LETTER**

TO;	Registration Section Division of Corporations	3				
SUBJ	BCT:	SPT WA	H Wellington LLC			
		Name of Lim	ited Liability Compan	y		
The en	iclosed "Application by Pore nce, and check are submitted	ign Limited Liability Co to register the above ref	mpany for Authoriza brenced foreign limi	ation to Tra ted liabilit	ansact Business in Florida, P Co y company to transact business	ortificate of s in Plorida
Please	return all correspondence co	nceming this matter to t	ne following:			
		Rob	ecca L. Ramstrom			
			Name of Person			
		Name of Limited Liability Company  Dication by Poreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of tack are submitted to register the above referenced foreign limited liability company to transact business in Plorida.  The substitution of Person  Robecca L. Ramstrom  Name of Person  Paul Hastings LLP  Flum/Company  1170 Peachtree Street N.E., Suite 100  Address  Atlanta, Georgia 30309  City/State and Zip Code  MOcasio@Improperty.com  E-mail address: (to be used for future unusual report notification)  Attion concerning this matter, please call:  Rebecca L. Ramstrom  at (404) 815-2231  Name of Contact Person  Name of Contact Person  Area Code  Daytime Telephone Number				
			Firm/Company			
		1170 Peacl	ntree Street N.E., Su	ite 100		
		<del>-</del>				
		Atlan	ita, Georgia 30309			
	<del></del>					
	<del></del>	E-mail address: (to be us	ed for future annual re	eport notific	ation)	
For fur	ther information concerning	this matter, please call:				
,						
	Rebecc	L. Ramstrom	at (404	815-22	31	
	Name of	Contact Person	Area Code	De	ylime Telephone Number	
	MAILING ADDRESS:	STRE	ET ADDRESS:			
	Division of Corporations	Divisi	on of Corporations			
	Registration Section		tration Section			
	P.O. Box 6327		n Building			
	Tallahassee, FL 32314		Executive Center Ci massee, FL 32301	rcie		
Enclo	sed is a check for the fo	llowing amount:				
_,,,,,,		□ \$130.00 Filing Fcc &	🖪 \$155.00 Filir	ig Fee &	S 160.00 Piling Pee, Certi	ficate
	<del>-</del>	Certificate of Status	Certified Co		of Status & Certified Cop	

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

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:

name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate natibility Company," "L.L.C," or "LLC.")	no must include "Limited
Delaware 3. N/A	·
Jurisdiction under the law of which foreign limited liability (FEI number, if applicat company is organized)	ble)
(Date first transacted business in Florida, if prior to registration.)	
(See sections 605.0904 & 605.0905, F.S. to determine panalty liability)	
c/o Starwood Property Trust, 591 W. Putnam Avenue, Greenwich, CT 06830	
	Sales and Sales and Sales and Sales and
(Street Address of Principal Office)	<u> </u>
c/o Starwood Property Trust, 591 W. Puinam Avenue, Greenwich, CT 06830	<u> </u>
	A Control of the Cont
(Melling Address)	
drew Sossen, Vice President, c/o Starwood Property Trust, 591 W. Putnam Avenue, Greenwich, CT 06	830
drew Sossen, Vice President, c/o Starwood Property Trust, 591 W. Putnam Avenue, Greenwich, CT 06  Attached is an original certificate of existence, no more than 90 days old, duly authent	icated by the official
Attached is an original certificate of existence, no more than 90 days old, duly authentiving custody of records in the jurisdiction under the law of which it is organized. (A pleoptable. If the certificate is in a foreign language, a translation of the certificate under	icated by the official hotocopy is not
Attached is an original certificate of existence, no more than 90 days old, duly authentiving custody of records in the jurisdiction under the law of which it is organized. (A pleoptable. If the certificate is in a foreign language, a translation of the certificate under	icated by the official hotocopy is not
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Attached is an original certificate of existence, no more than 90 days old, duly authentiving custody of records in the jurisdiction under the law of which it is organized. (A pleoptable. If the certificate is in a foreign language, a translation of the certificate under ust be submitted)  Signature of an authorized person secondaries with section 605 0203, F.S., the execution of this document constitutes an affirmation under the penaltics of perjury to the constitutes an affirmation under the penaltics of perjury to the constitutes an affirmation under the penaltics of perjury to the constitutes an affirmation under the penaltics of perjury to the constitutes an affirmation under the penaltics of perjury to the constitutes an affirmation under the penaltics of perjury to the constitutes an affirmation under the penaltics of perjury to the constitutes and the constitutes are affirmation under the penaltics of perjury to the constitutes are affirmation under the penaltics of perjury to the constitutes are affirmation under the penaltics of perjury to the constitutes are affirmation under the penaltics of perjury to the constitutes are affirmation under the penaltics of perjury to the constitutes are affirmation under the penaltics of the constitutes are affirmation under the penaltics are affirmation under the penaltics are affirmation under the penaltics are affir	icated by the official hotocopy is not oath of the translator
The name, title or capacity and address of the person(s) who has/have authority to mandrew Sossen, Vice President, o/o Starwood Property Trust, 591 W. Putnam Avenue, Greenwich, CT 06  Attached is an original certificate of existence, no more than 90 days old, duly authentiving custody of records in the jurisdiction under the law of which it is organized. (A placeptable. If the certificate is in a foreign language, a translation of the certificate under list be submitted)  Signature of an authorized person avecurdance with section 605 0203, F.S., the execution of this document constitutes an affirmation under the penaltics of perjury aware that any false information submitted in a document to the Department of State constitutes a third degree fellony as provided Jason McCoy	icated by the official hotocopy is not oath of the translator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

if unavailable	the alternate to be used in the state of Florida is:	
		<b>~2</b>
. The name a	nd the Plorida street address of the registered agent and office are:	7115 SET
	C T Corporation System	
	(Name)	
	1200 South Pine Island Road	
		57 177
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	¥***
	Florida Street Address (P.O. Box NOT ACCEPTABLE)  Plantation FL 33324	

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, Florida Statutes.

Cyll' Curporation System

By: ///// Super Angel Shearer
Assistant Secretary

(Signature)

\$ 100,00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



Page 1

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

DELAWARE, DO HEREBY CERTIFY "SPT WAH WELLINGTON 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 NINTH DAY OF SEPTEMBER, A.D. 2015.

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

5798208 8300
SR# 20150054365
You may verify this certificate online at corp.delaware.gov/authver.shtml

Japany W. Bullett, boardary of Elits

Authentication: 10015349

Date: 09-09-15