

#### Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Foreign Limited Liability Company SPT WAH WINDERMERE II LLC

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#### COVER LETTER

cistence, and check as	Name of Limited Liability Company  tion by Foreign Limited Liability Company for Authorization to Tran re submitted to register the above referenced foreign limited liability  pondence concerning this matter to the following:	
cistence, and check as	re submitted to register the above referenced foreign limited liability	
ease return all corres	pondence concerning this matter to the following:	
	Rebecca L. Ramstrom	
	Name of Person	
	Paul Hastings LLP	
	Pirm/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 annual report notifica	tion)
or further information	concerning this matter, please call:  Rebecca L. Ramstrom at (404 ) 815-223	1
<del>_</del>	Name of Contact Person Area Code Day	time Telephone Number
MAILING A Division of Co Registration S P.O. Box 632 Tallahassee, F	orporations Division of Corporations Section Registration Section Clifton Building	

9/9/2015 3:03:21 PM From: To: 8506176383( 3/5 )

### 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:

2. Delaware  (Durindiation under the law of which foreign limited liability  (PET number, if applicable)  (Date thris transacted business in Florida, if prior to registration.)  (See sections 605.0904 & 605.0905, P.S., to determine penalty liability)  5. 5/o Starwood Property Trust, 591 W. Putnam Avenue, Greenwich, CT 06830  (Street Address of Principal Office)  (Street Address of Principal Office)  (Mailing Address)  7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  Andrew Sossen, Vice President, c/o Starwood Property Trust, 591 W. Putnam Avenue, Greenwich, CT 06830  8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the off having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the transmust be submitted)  Signature of arr Buthorized poson  (In uncontance with section 605.020), P.S., the execution of this document conditions as differentian under the penalties of perjusy that the facts stated horis am aware that any falso information submitted in a document to the Department of State constitutes a third degree felony as provided for in a 117.135, P.S.)  Jason McCoy  Typed or printed name of signee	(If)	name unavailable, enter alternate name adopted for the purpose of tr bility Company," "L.L.C," or "LLC.")	osacting business in Florida. The at	ternate name must include "Lim
Our district company is organized)  4	L14			
4. (Date this transacted business in Florida, If who to registration.) (See sections 695.0904 & 693.0905, F.S. to determine penalty liability)  5. c/o Starwood Property Trust, 591 W. Putnam Avenue, Greenwich, CT 06830  (Street Address of Principal Office)  6. c/o Starwood Property Trust, 591 W. Putnam Avenue, Greenwich, CT 06830  (Mailing Address)  7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Andrew Sossen, Vice President, c/o Starwood Property Trust, 591 W. Putnam Avenue, Greenwich, CT 06830  8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the off having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the trans must be submitted)  Signature of art authorized parkon (In accordance with action 605.020), F.S., the seccution of his document continues as wind degree felony as provided for in a \$17.155, F.S.)  Jason McCoy  Typed or printed name of signee	2.,	Delaware	, <u>N/A</u>	V
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Д3. -

## 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.

f unavailab	le, the alternate to be used	in the state of Florida is:	
2. The name	e and the Florida street add	dress of the registered agent and office are:	
	C T Corporation System		
		(Name)	
	1200 South Pine Island Ro	oed	
	Florida Stre	et Address (P.O. Box NOT ACCEPTABLE)	
	Plantation	FL 33324	
		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, Florida Statutes.

By Luft Sture	Assistant Secretory (Signal	nere)		2815	error land
	\$ 100,00 \$ 25.00 \$ 30,00 \$ 5.00	Filing Fee for Application Designation of Registered Agent Certified Copy (optional) Cortificate of Status (optional)	CRETARY OF STATE	SEP -9 A 9:0	

9/9/2015 3:03:21 PM From: To: 8506176383( 5/5 )

# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SPT WAH WINDERMERE II 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.

white at core delaware con/authver ship

Authentication: 10015441

Date: 09-09-15

5798207 8300 SR# 20150054368

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