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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 WILMINGTON LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

HD IPCT.		SPT WAH Wilmington LLC
ивјест:	N	ame of Limited Liability Company
he enclosed "App xistence, and che	olication by Foreign Limited L ck are submitted to register the	lability Company for Authorization to Transact Business in Florida," Cartifica above referenced foreign limited liability company to transact business in Florida.
ease return all co	rrespondence concerning this	matter to the following:
_		Rebocca L. Ramstrom
		Name of Person
_		Paul Hastings LLP
	.,	Firm/Company
_		1170 Poachtree Street N.E., Suite 100
		Address
	3	Atlanta, Georgia 30309
		City/State and Zip Code
***		MOcasio@Inrproperty.com
		ss: (to be used for future annual report notification)
or further informa	ition concerning this matter, pl	kase call:
	Rebecca L. Ramatron	n at (404) 815-2231
· · · · · · · · · · · · · · · · · · ·	Name of Contact Person	Area Code Daytime Telephone Number
	G ADDRESS: of Corporations	STREET ADDRESS: Division of Corporations
Registrati	on Section	Registration Section
P.O. Box Tallahass	6327 se, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
nclosed is a ch	eck for the following am	ount:
	0 Piling Fee	

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:

۱.	SPT WAH Wilmington LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC."	<u>:</u>		
		•		
(II	name unavailable, enter elternate name adopted for the purpose of transacting business in Florida. The alternate nume mability Company," "L.L.C." or "LLC.")	ust include	"Limite	ed .
2.	Delaware 3. N/A			
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)			
4,				
	(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 Starwood Property Trust, 591 W. Putnam Avenue, Greenwich, CT 06830			
	(Street Address of Principal Office)			
Ś.	c/o Starwood Property Trust, 591 W. Putnam Avenue, Greenwich, CT 06830	Sec.		
			3	
	(Mailing Address)	5,500 2774	- S	
7	. The name, title or capacity and address of the person(s) who has/have authority to manag	e is/arc:	9	e ir Nas Pri eilie
۸	ndrew Sossen, Vice President, c/o Starwood Property Truss, 591 W. Putnam Avenue, Greenwich, CT 06830		-	(mg-1
			<u>5</u>	E THE STREET
_		300 (20) (20)	es)	
na no ni	Attached is an original certificate of existence, no more than 90 days old, duly authenticate ving custody of records in the jurisdiction under the law of which it is organized. (A photoceptable. If the certificate is in a foreign language, a translation of the certificate under oathust be submitted) Signature of an authorized poison accordance with section 605.0203, F.S., the execution of this document constitutes as affirmation under the ponalties of perjury that the aware that any false information submitted in a document to the Department of State constitutes a third degree follows as provided for in	copy is no of the tr	not ransla	tor
	Jason McCoy			
	Typed or printed name of signee			

1. The name of the Limited Liability Company is:

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.

SPT WAH Wilmington LLC							
If unavailable, the alternate to be used in the state of Florida is:							
2. The name and the Florida street address of the registered agent and office are:							
C T Corporation System							
(Name)							
1200 South Pine Island Road							
Florida Street 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 liability company at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the provision statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent as provided for in Chapter 605, Flo Statutes.	as ons of al h and						
GT Corporation System Angel Sheerer By: WYL Studyn 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)							

Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPT WAH WILHINGTON 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 TAKES HAVE BEEN PAID TO DATE.

5798193 8300 SR# 20150054381

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

Authentication: 10015599

Date: 09-09-15