

M23000011010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

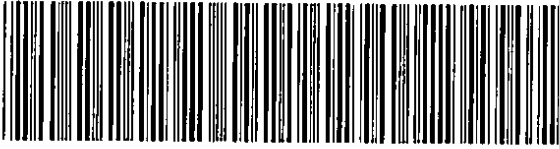
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 AUG 23 PM 6:21
TALLAHASSEE, FLORIDA

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2023 AUG 23 AM 10:38
TALLAHASSEE, FLORIDA

AUG 23 2023
K. Brumley

CT CORP
(850)656-4724
3458 Lakeshore Drive,
Tallahassee, FL 32312

Date: 08/23/2023

Acc#I20160000072

Eric SW

Name:	HUSPP 301 Logistics LLC
Document #:	
Order #:	15091231

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
Certified Copy of	<input type="checkbox"/>	
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:
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Ref# _____

Amount: \$ **155.00**

Thank you!

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HUSPP 301 Logistics LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ann Izzi
Name of Person

Hines
Firm/Company

845 Texas Avenue, Suite 3300
Address

Houston, TX 77056
City/State and Zip Code

ann.izzi@hines.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann Izzi at (713) 966-7688
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

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:

1. HUSPP 301 Logistics LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. applied for
(FEI number, if applicable)

4.
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 845 Texas Avenue
(Street Address of Principal Office)

6. 845 Texas Avenue
(Mailing Address)

Suite 3300

Suite 3300

Houston, TX 77002

Houston, TX 77002

2023 AUG 23 PM 6:27
CORPORATION STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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 obligations of my position as registered agent.

By: [Signature] C T Corporation System Mark Holloway
Assistant Secretary
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

Manager Name: Lisa Q. Metts

Member Address: 845 Texas Avenue

Authorized Suite 3300

Person Houston, TX 77002

Other _____ Other _____

Title or Capacity: **Name and Address:**

Manager Name: David Covington

Member Address: 845 Texas Avenue

Authorized Suite 3300

Person Houston, TX 77002

Other _____ Other _____

Manager Name: Jeff Folkerts

Member Address: 845 Texas Avenue

Authorized Suite 3300

Person Houston, TX 77002

Other _____ Other _____

Manager Name: John Harrison

Member Address: 845 Texas Avenue

Authorized Suite 3300

Person Houston, TX 77002

Other _____ Other _____

Manager Name: Michael Harrison

Member Address: 383 17th Street NW

Authorized Suite 100

Person Atlanta, GA 30363

Other _____ Other _____

Manager Name: Ryan Wood

Member Address: 383 17th Street NW

Authorized Suite 100

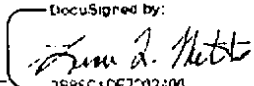
Person Atlanta, GA 30363

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody 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)

10. This document is executed 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.

DocuSigned by:

2686C1DF7202406
Signature of an authorized person

Lisa Q. Metts, Authorized Person

Typed or printed name of signer

Delaware


Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUSPP 301 LOGISTICS 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-SECOND DAY OF AUGUST, A.D. 2023.

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




Jeffrey W. Bullock, Secretary of State

7628923 8300

SR# 20233312674

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

Authentication: 204016664

Date: 08-22-23