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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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2024 FEB -5 PM 3:15

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
HIGHPOINT COMMERCE CENTER OWNER,LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$155.00 |

2024 FEB -5 PM 4:43

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. Highpoint Commerce Center Owner, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. (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. 10100 Santa Monica Blvd., Suite 1000
(Street Address of Principal Office)
Los Angeles, CA 90067
6. 10100 Santa Monica Blvd., Suite 1000
(Mailing Address)
Los Angeles, CA 90067

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
(Plantation) (City) (Zip code)

4:43 FEB -5 PM 4: 43

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: C T Corporation System Kaity Toon, Asst. 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):

| <u>Title or Capacity:</u> | <u>Name and Address:</u> | <u>Title or Capacity:</u> | <u>Name and Address:</u> |
|--|---|--|---|
| <input type="checkbox"/> Manager | Name: <u>Brian Healey</u> | <input type="checkbox"/> Manager | Name: <u>Jed Lassere</u> |
| <input type="checkbox"/> Member | Address: <u>10100 Santa Monica Blvd.,</u> | <input type="checkbox"/> Member | Address: <u>10100 Santa Monica Blvd.,</u> |
| <input checked="" type="checkbox"/> Authorized | <u>Suite 1000</u> | <input checked="" type="checkbox"/> Authorized | <u>Suite 1000</u> |
| Person | <u>Los Angeles, CA 90067</u> | Person | <u>Los Angeles, CA 90067</u> |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| | | | |
| <input type="checkbox"/> Manager | Name: <u>William Lindsay</u> | <input type="checkbox"/> Manager | Name: <u>Bryan Thornton</u> |
| <input type="checkbox"/> Member | Address: <u>10100 Santa Monica Blvd.,</u> | <input type="checkbox"/> Member | Address: <u>10100 Santa Monica Blvd.,</u> |
| <input checked="" type="checkbox"/> Authorized | <u>Suite 1000</u> | <input checked="" type="checkbox"/> Authorized | <u>Suite 1000</u> |
| Person | <u>Los Angeles, CA 90067</u> | Person | <u>Los Angeles, CA 90067</u> |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| | | | |
| <input type="checkbox"/> Manager | Name: <u>Donald Kuemmler</u> | <input type="checkbox"/> Manager | Name: <u>Greg Eberhardt</u> |
| <input type="checkbox"/> Member | Address: <u>10100 Santa Monica Blvd.,</u> | <input type="checkbox"/> Member | Address: <u>10100 Santa Monica Blvd.,</u> |
| <input checked="" type="checkbox"/> Authorized | <u>Suite 1000</u> | <input checked="" type="checkbox"/> Authorized | <u>Suite 1000</u> |
| Person | <u>Los Angeles, CA 90067</u> | Person | <u>Los Angeles, CA 90067</u> |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> 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.



Signature of an authorized person

Elizabeth Poalise

Typed or printed name of officer

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIGHPOINT COMMERCE CENTER OWNER, 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 FIRST DAY OF FEBRUARY, A.D. 2024.

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



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

3023787 8300

SR# 20240330808

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

Authentication: 202722644

Date: 02-01-24