

B190000000200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

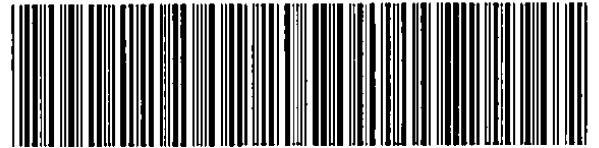
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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19 JUL 16 PM 1:05
RECEIVED JUL 16 2019
FBI - BOSTON

19 JUL 16 AM 11:00

K. SALY
JUL 22 2019



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: I200000000088

Date: July 19, 2019

Name: KEN HOWELL

Reference #: 1107427

Entity Name: BVT RESIDENTIAL USA 11 GMBH & CO. GESCHLOSSENE INVESTMENT KG

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other ** Certified Copy and Good Standing Upon Filing **

**** Please retain original file date of July 16, 2019 ****

**ISSUES? CALL
KEN:
518-213-0738**

Authorized Amount: \$1,061.25 - Already Deducted

Signature: [Handwritten Signature]

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40 ST 10 FL
NY, NY 10016
800.721.0107
+1.212.947.7200

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY NUMBER
6 BEVIS MARKS, 11 FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG INCORPORATED COMPANY
INFINITUS PLAZA, 12TH FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803

RECEIVED
2019 JUL 19 PM 2:23
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2019

COGENCYGLOBAL

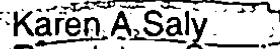
SUBJECT: BVT RESIDENTIAL USA 11 GMBH & CO. GESCHLOSSENE
INVESTMENT LIMITED
Ref. Number: W19000065386

We have received your document for BVT RESIDENTIAL USA 11 GMBH & CO. GESCHLOSSENE INVESTMENT LIMITED and the authorization to debit your account in the amount of \$1061.25. However, the document has not been filed and is being returned for the following:

The cover sheet submitted with the document has the wrong name. Please correct. Also, the General Partner listed in the document must read as it does on our data base (BVT BETEILIGUNGS IV GMBH CORPORATION). Please add the corporation suffix listed.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.


Regulatory Specialist II

Letter Number: 719A00014482



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2019

COGENCYGLOBAL

SUBJECT: BVT RESIDENTIAL USA 11 GMBH & CO. GESCHLOSSENE
INVESTMENT LIMITED
Ref. Number: W19000065386

We have received your document for BVT RESIDENTIAL USA 11 GMBH & CO. GESCHLOSSENE INVESTMENT LIMITED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We received your corrected document, but the Registered Agent's signature is missing.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 319A00014711

2019 JUL 19 PM 2:33

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RVT Residential USA II GmbH & Co. Geschlossene Investment KG

Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida.

Please return all correspondence concerning this matter to:

Stephen D. Peterson

Contact Person

McGuireWoods LLP

Firm/Company

1230 Peachtree Street, NE, Suite 2100

Address

Atlanta, GA 30309

City, State and Zip Code

kjames@bvt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard F. Winkler

at (404) 443-5657

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent fee) ☐ \$1,008.75 Filing Fees and Certificate of Status ☐ \$1,052.50 Filing Fees and Certified Copy ☒ \$1,061.25 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

FILED
19 JUL 16 PM 1:11
TALLAHASSEE, FLORIDA

1. BVT Residential USA 11 GmbH & Co. Geschlossene Investment KG

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

BVT Residential USA 11 GmbH & Co. Geschlossene Investment Limited

If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.

2. Munich, Germany

State or Country of Formation

3. May 29, 2019

Date of Formation

4. Federal Employer Identification Number: _____

5. Name of Registered Agent for Service of Process and Florida Street Address:

Cogency Global Inc.

115 North Calhoun Street, Suite 4

Tallahassee, FL 32301

6. 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.

[Signature]
Signature of Registered Agent

Aggt. Stenomy

7. Principal Office:

Leopoldstr. 7

80802 Munchen

Germany

8. Mailing Address:

400 Interstate North Parkway, Suite 700

Atlanta, GA 30339

9. If limited partnership is a limited liability limited partnership, check box. ☐

10. Name, principal office address, and mailing address of each general partner:

Name of General Partner: BVT Beteiligungs IV GmbH Corporation

Name of General Partner: _____

Street Address: Leopoldstr. 7

Street Address: _____

80802 Munchen, Germany

Mailing Address: 400 Interstate North Parkway, Suite 700

Mailing Address: _____

Atlanta, GA 30339

Name of General Partner: _____

Name of General Partner: _____

Street Address: _____

Street Address: _____

Mailing Address: _____

Mailing Address: _____

FILED
19 JUL 15 PM 1:
TALLAHASSEE, FLORIDA

Name of General Partner: _____ Name of General Partner: _____
Street Address: _____ Street Address: _____
Mailing Address: _____ Mailing Address: _____

11. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 27th day of June, 20 2019



Signature of a general partner

The individual signing this document affirms that the facts stated herein are true and the individual is aware that 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.

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Certified Translation of
an Official Document from German



FILED
19 JUL 16 PM 1:
RECEIVED FROM
FALL-HAUSER, FLORIAN

Munich Local Court - Registry Court -

HRA 108639

Official up-to-date print-out taken from the register sheet

Date of last entry: 29/05/2019

Date of recall: 21/06/2019

Place and date of issue: Munich, this 21 June 2019

Prepared by: Ms Glashauser, Senior Judicial Clerk.

[Text on the right] This document shall only be considered as the original document, if the coloured imprint (coat of arms) can be seen

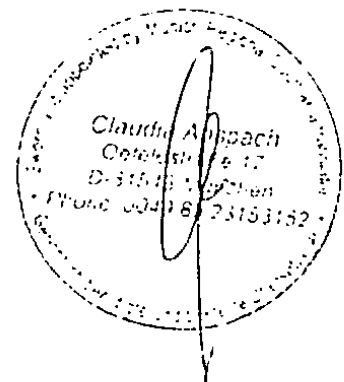
Authenticating Officer of the Court Office

The print-out is testament to the contents registered with the company register.

This print-out is not signed, but considered as a certified transcript.



[Official seal of
Bavaria local court]



Companies Register A of Munich Local Court	Section A Print-out of the up-to-date contents in the register Called up on 21/06/2019 at 01.04 p.m.	Company number: HRA 108639
	Page 1 of 2	

1. Number of previous entries:

3

2.

a) Company:

BVT Residential USA 11 GmbH & Co. Geschlossene (closed) Investment KG

b) Registered office, subsidiary, national business address, branch offices:

Munich

Business address Leopoldstr 7, 80802 Munich, Germany

c) Object of the company: ---

3. a) General rules for representation:

Each personally liable shareholder represents individually. Each personally-liable shareholder as well as his/her respective managing director are entitled to conclude legal transactions on behalf of the company with themselves or as a representative of a third party.

b) Owner/s, personally liable shareholders, managing director/s, board of management, authorised representatives and special representation authorisation:

General partner (literally: personally liable shareholder): BVT Beteiligungs IV GmbH, Munich (Munich Local Court HRB 216644)

4. Commercial power of representation: ---

5. a) Legal structure, commencement and articles of association:

Limited partnership under German law (Kommanditgesellschaft)

b) Further legal relationships: ---

c) Limited partners, shareholders:

Limited partner/s:

BVT Internationale Immobilien Service GmbH, Munich (Munich local court HRB 108356), capital contribution: 1,000.00 EUR
BVT Treuhandsgesellschaft mbH, Munich (Munich local court HRB 237772), capital contribution: 5,000.00 EUR

6.a) Day of last entry:

29 May 2019

19 JUL 16 PM 1:10
MUNICH LOCAL COURT



This is to certify that present print-out corresponds to the company register

Munich, this 21 June 2019

Munich Local Court - Registry Court -

Liane Glashauser

Ms Glashauser, Senior Judicial Clerk
as the authenticating officer for this court
office

19 JUL 16 PM 1:10
MUNICH LOCAL COURT - REGISTRY COURT

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

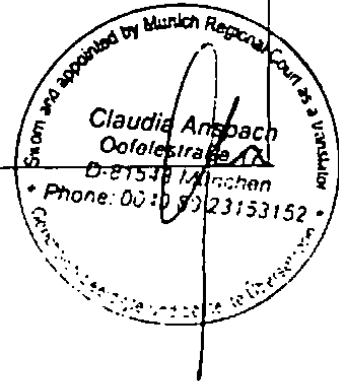
[Text on the right:] This document shall only be considered as the original document, if the coloured imprint (coat of arms) can be seen

- 1 Country Federal Republic of Germany
This public document
- 2 has been signed by
Ms Liane Glashauser, Senior Judicial Clerk
- 3 in her capacity as an
Authenticating Officer of the court office
- 4 it is furnished with the seal of
Munich Local Court

Attested

- 5 in Munich 6. on 21 June 2019
- 7 by Dr. Michael Müller, Judge at the Local Court as head of a main division
- 8 under no. GenA9101 a no. 523/19
- 9 Stamp 10 Signature

[Official seal of Bavaria Munich local court and signature of Dr. Michael Müller]



FILED
19 JUL 16 PM 1:10
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



Amtsgericht München -Registergericht-

HRA 108639

Amtlicher aktueller Ausdruck aus dem Registerblatt

Datum der letzten Eintragung: 29.05.2019

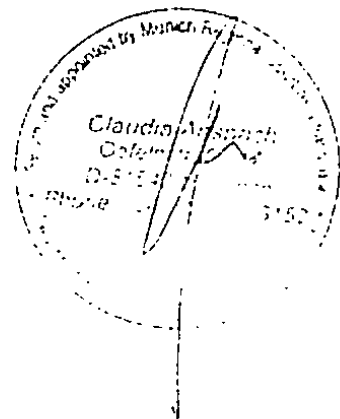
Datum des Abrufs: 21.06.2019

Ort und Tag der Ausstellung: München, den 21. Juni 2019

Ersteller: Glashauser, Justizhauptsekretärin,
Urkundsbeamter/Urkundsbeamtin der Geschäftsstelle

Der Ausdruck bezeugt den Inhalt des Handelsregisters.

Dieser Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschrift.



Long not legal for use, when the original document is not available.

Anzahl der bisherigen Eintragungen:

1

a) Firma:

BVT Residential USA 11 GmbH & Co. Geschlossene Investment KG

b) Sitz, Niederlassung, inländische Geschäftsanschrift, Zweigniederlassungen:

München

Geschäftsanschrift: Lerchenstr. 7 80332 München

c) Gegenstand des Unternehmens:

a) Allgemeine Vertretungsregelung:

Jeder persönlich haftende Gesellschafter vertritt einzeln. Jeder persönlich haftende Gesellschafter sowie dessen jeweilige Geschäftsführer sind befugt im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte vorzunehmen.

b) Inhaber, persönlich haftende Gesellschafter, Geschäftsführer, Vorstand, Vertretungsberechtigte und besondere Vertretungsbefugnis

Persönlich haftender Gesellschafter: BVT Betreuungs IV GmbH, München (Amtsgericht München HRB 216644)

Prokura:

a) Rechtsform, Beginn und Satzung:

Kommanditgesellschaft

b) Sonstige Rechtsverhältnisse:

c) Kommanditisten, Mitglieder:

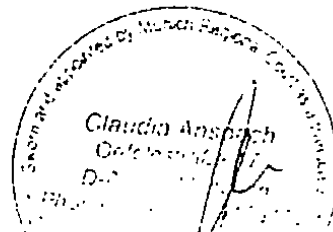
Kommanditist(en)

BVT Internationale Immobilien Service GmbH, München (Amtsgericht München HRB 108356), Einlage: 1.000,00 EUR

BVT Treuhandgesellschaft mbH, München (Amtsgericht München HRB 237772), Einlage: 5.000,00 EUR

d) Tag der letzten Eintragung:

29.05.2019



19 JUL 16 PM 1:10
Firma
HRA 108639

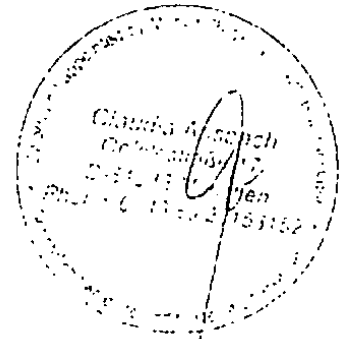
Original liegt nur vor, wenn der fälschliche Ausdruck, Wappentafel oder andere...

Handelsregister A des
Landgerichts München

Abteilung A
Wiedergabe des aktuellen
Registerinhalts
Abruf vom 21.06.2019 13:04

Nummer der Firma
HRA 108639

Seite 2 von 2



19 JUL 16 PM 1:19
Qualifiziert nur vor, wenn der richtige Ausdruck (Wappen, etc.) ist

Die Übereinstimmung dieses Ausdrucks mit dem Handelsregister wird beglaubigt.

München, den 21. Juni 2019

Amtsgericht München -Registergericht-

Liane Glashauser

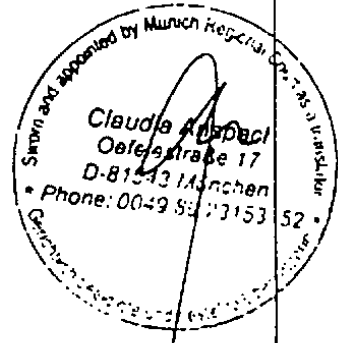
Liane Glashauser, Justizhauptsekretärin
als Urkundsbeamtin der Geschäftsstelle

19 JUL 16 PM 1:17
FALLS... FLORIDA

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland
Diese öffentliche Urkunde
2. ist unterschrieben von
Frau Justizhauptsekretärin Liane Glashauser
3. in der Eigenschaft als
Urkundsbeamtin der Geschäftsstelle
4. sie ist versehen mit dem Siegel des
Amtsgerichts München



Bestätigt

5. in München
6. am 21. Juni 2019
7. durch den Richter am Amtsgericht als Leiter einer Hauptabteilung
Dr. Michael Müller als weiterem Vertreter der Präsidentin des Amtsgerichts München
8. unter Nr. GenA 9101 a Nr. 523/19
9. Stempel
10. Unterschrift

Dr. Michael Müller
Dr. Michael Müller



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Amtsgericht München -Registergericht-

HRA 108639

Amtlicher aktueller Ausdruck aus dem Registerblatt

Datum der letzten Eintragung: 29.05.2019

Datum des Abrufs: 21.06.2019

Ort und Tag der Ausstellung: München, den 21. Juni 2019

Ersteller: Glashauser, Justizhauptsekretärin,
Urkundsbeamter/Urkundsbeamtin der Geschäftsstelle

Der Ausdruck bezeugt den Inhalt des Handelsregisters.

Dieser Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschrift.



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19 JUL 16 PM 1:15
FALLSBERG, FLORIAN

Handelsregister A des Amtsgerichts München	Abteilung A Wiedergabe des aktuellen Registerinhalts Abruf vom 21.06.2019 13:04	Nummer der Firma: HRA 108639
	Seite 1 von 2	

Anzahl der bisherigen Eintragungen:

3

a) Firma:

BVT Residential USA 11 GmbH & Co. Geschlossene Investment KG

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München

Geschäftsanschrift: Leopoldstr. 7, 80802 München

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BVT Treuhandgesellschaft mbH, München (Amtsgericht München HRB 237772), Einlage: 5.000,00 EUR

d) Tag der letzten Eintragung:

29.05.2019

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19 JUL 16 PM 1:15
MUNICH, GERMANY
HRA 108639

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Handelsregister A des Landesgerichts München	Abteilung A Wiedergabe des aktuellen Registerinhalts Abruf vom 21.06.2019 13:04	Nummer der Firma: HRA 108639
	Seite 2 von 2	

F.L. 108639
19 JUL 16 PM 1:12
HRA 108639
HRA 108639

Die Übereinstimmung dieses Ausdrucks mit dem Handelsregister
wird beglaubigt.

München, den 21. Juni 2019

Amtsgericht München -Registergericht-

Liane Glashauser

Liane Glashauser, Justizhauptsekretärin
als Urkundsbeamtin der Geschäftsstelle

FILED
19 JUL 16 PM 1:15
TALLAHASSEE, FLORIDA

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland
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2. ist unterschrieben von
Frau Justizhauptsekretärin Liane Glashauser
3. in der Eigenschaft als
Urkundsbeamtin der Geschäftsstelle
4. sie ist versehen mit dem Siegel des
Amtsgerichts München

Bestätigt

5. in München
6. am 21. Juni 2019
7. durch den Richter am Amtsgericht als Leiter einer Hauptabteilung
Dr. Michael Müller als weiterem Vertreter der Präsidentin des Amtsgerichts München
8. unter Nr. GenA 9101 a Nr. 523/19
9. Stempel
10. Unterschrift

Dr. Michael Müller
Dr. Michael Müller



Original liegt nur vor, wenn der farbige Aufdruck (Wappen) erkennbar ist.