Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000104224 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone

: (855)498-5500

Fax Number

: (800)432-3622

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

Email	Address	! <u></u>
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FLORIDA/FOREIGN LP/LLLP THIRD LAKE RE MULTIFAMILY FUND V, LP

**FILE SECOND, after H22000104220

Certificate of Status	0	
Certified Copy	1	
Page Count	05	
Estimated Charge	\$1,052.50	

**FILE SECOND, after H22000104220

2022 MAR _ 1 PA 12: 43

Electronic Filing Menu Corporate Filing Menu

Help

S. HAWKES

 $MAR = \pm 2021$

H22000104224

COVER LETTER

TO: Registration Sec Division of Cor					
Third Lake	RE Multifamily Fund V, LP				
SUBJECT:Nan	ne of Foreign Limited Partners	ship	or Limited Liabili	ity Limit	ed Partnership
partnership to transact bu	n, certificate of status and fees usiness in Florida. ondence concerning this matte			ter a fore	eign limited partnership or limited liability limited
Christina T. Rodriguez					
	Contact Person		 _		
c/o Haynes and Boone,	LLP				
	Firm/Company				
2323 Victory Avenue, S	uitc 700				
	Address				
Dailas, Texas 75219					
C	ity, State and Zip Code				
rforsythc@thirdlake.com					
E-mail address: (to be	used for future annual report r	notif	ication)		
For further information	concerning this matter, please	call	:		
Robert Forsythe	,	at (813 ₁ 493	7.8100	
Name of Contact Person			Area Code and Da	aytime Telephone Number	
Enclosed is a check for t	he following amount:				
□\$1,000.00 Filing Fee (\$965 Filing Fee and \$35 Registered Ager Fee)	and Certificate of		1,052.50 Filing Fe and Certified Copy		51,061.25 Filing Fee, Certified Copy, and Certificate of Status
Mailing Addre Registration Division of O P.O. Box 63 Tallahassee,	Section Corporations 27		Reg Div The 241	vision of Centrol 15 N. M	ess: on Section of Corporations e of Tallahassee flonroe Street, Suite 810 ee, FL 32303

H22000104224

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

1 Third Lake RE Mul	tifamily Fund V, LP						
Acceptable Limited P	artnership suffixes: Limited Partnership	y Limited Partnership, which must include suffix) o, Limited, L.P., LP, or Ltd. mited Liability Limited Partnership, L.L.L.P. or LLL					
If name unavailable,	name under which the limited partnersh	ip or limited liability limited partnership proposes to must contain acceptable suffix.	register to transact				
2. Delaware	January 117 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3. March 16, 2022					
	te or Country of Formation	Date of Formation					
4. Federal Employer	Identification Number: Unavailable at	this time					
	ed Agent for Service of Process and Flo		<u> </u>				
Robert Forsythe							
1600 E. 8th Avenue,	Suite A132-A		<u>,~</u> ;				
Tampa, Florida 3360	5						
6. I hereby accept the of all statutes relamy position as regi	tive to the proper and complete performe stered agent/s/ R	gree to act in this capacity. I further agree to compance of my duties, and I am familiar with and acceptable to the control of Registered Agent	y with t <u>he provision</u> t the obligations of				
7. Principal Office:		8. Mailing Address:					
1600 E. 8th Avenue,	Suite A132-A	1600 E. 8th Avenue, Suite A132-A					
Tampa, Florida 3360	95	Tampa, Florida 33605					
10. Name, principal	rship is a limited liability limited partr l office address, and mailing address o Partner: Third Lake RE Multifamily V GI						
Street Address:	1600 E. 8th Avenue, Suite A132-A	Street Address:					
	Tampa, Florida 33605						
Mailing Address:							
Name of General Partner:							
Street Address:		Street Address:					
Mailing Address	:	Mailing Address:					

Page 1 of 2

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Name of General Partner:		Name of General Partner:				
Street Address:		Street Address:				
		Mailing Address:				
11. Effective date, if other than the date of (Effective date cannot be prior to nor more to Note: If the date inserted in this block does a document's effective date on the Department.	not meet the applicable s	ate this document is filed by the Florida Department of State.) statutory filing requirements, this date will not be listed as the				
12. Attached is a certificate of existence duly Florida Department of State, by the Secretar the law of which it is organized.	y authenticated, not more y of State or other officia	re than 90 days prior to the delivery of this application to the ial having custody of the entity's records in the jurisdiction unde				
Signed this day of	March					
/s/ Robert Forsythe, on behalf of Third Lake RE Multifamily V GP, LLC, its General Partner						
	Signature of a	a general partner				
The individual signing this document affirm	s that the facts stated her	crein are true and the individual is aware that false information				

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): Certificate of Status (optional): \$52.50 \$8.75

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<u>Delaware</u>

H22000104224

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "THIRD LAKE RE MULTIFAMILY FUND V, LP"

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 EIGHTEENTH DAY OF MARCH, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THIRD LAKE RE MULTIFAMILY FUND V, LP" WAS FORMED ON THE SIXTEENTH DAY OF MARCH, A.D. 2022.

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

6679369 8300

SR# 20221061055

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

Authentication: 202948881

Date: 03-18-22