

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : M. BURR KEIM COMPANY
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FOREIGN PROFIT/NONPROFIT CORPORATION
RESOURCE TRS IV, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

MRB12/16

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. RESOURCE TRS IV, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. November 30, 2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Crescent Drive, Suite 203, Philadelphia, PA 19112

(Principal office address)

One Crescent Drive, Suite 203, Philadelphia, PA 19112

(Current mailing address)

8. Real estate

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: W. Bradley Munroe, Esq.

Office Address: 239 E. Virginia Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

W. Bradley Munroe
(Registered agent's signature)

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

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven J. KesslerAddress: c/o One Crescent Drive, Suite 203
Philadelphia, PA 19112

Vice Chairman: _____

Address: _____

Director: Jonathan Z. CohenAddress: c/o One Crescent Drive, Suite 203
Philadelphia, PA 19112Director: Jeffrey F. BrotmanAddress: c/o One Crescent Drive, Suite 203
Philadelphia, PA 19112

B. OFFICERS

President: Jonathan Z. CohenAddress: c/o One Crescent Drive, Suite 203
Philadelphia, PA 19112Vice President: Jeffrey F. BrotmanAddress: c/o One Crescent Drive, Suite 203
Philadelphia, PA 19112Secretary: Michael S. YeciesAddress: c/o One Crescent Drive, Suite 203, Philadelphia, PA 19112Treasurer: David J. Bryant (Chief Financial Officer)Address: c/o One Crescent Drive, Suite 203, Philadelphia, PA 19112

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David J. Bryant

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she 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.

14. David J. Bryant

(Typed or printed name and capacity of person signing application)

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Delaware

The First State

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TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESOURCE TRS IV, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RESOURCE TRS IV, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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AUTHENTICATION: 9231284

DATE: 12-15-11

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

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