

8/13/2013

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Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Fenix Real Estate Opportunity Fund I Reverse Hybrid GP Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	05
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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. Fenix Real Estate Opportunity Fund I Reverse Hybrid GP Inc.**

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

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

**2. Ontario**

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

**3.**

(FEI number, if applicable)

**4. 9/5/12**

(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. 199 Bay Street, Suite 2900 Commerce Court West Toronto ON M5L 1G4**

(Principal office address)

**199 Bay Street, Suite 2900 Commerce Court West Toronto ON M5L 1G4**

(Current mailing address)

**8. To engage in any lawful act or activity.**

(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:

**C T Corporation System**

Office Address:

**1200 South Pine Island Road**

**Plantation, Florida**

(City)

**33324**

(Zip code)


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**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.*

  
(Registered agent's signature)

**Madonna Cuddihy  
Special Assistant Secretary**

**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.**

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: S. Andrew Brown

Address: 199 Bay Street, Suite 2900 Commerce Court West Toronto ON M5L 1G4

Director: Henry J. Wolfond

Address: 199 Bay Street, Suite 2900 Commerce Court West Toronto ON M5L 1G4

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. 

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. S. Andrew Brown

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

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**ADDENDUM  
TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA  
FOR  
FENIX REAL ESTATE OPPORTUNITY FUND I REVERSE HYBRID GP INC.**

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

**A. DIRECTORS**

**Director: Randolph Weisz  
Address: 199 Bay Street, Suite 2900 Commerce Court West Toronto ON M5L 1G4**

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Request ID: 015607914  
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Ministère des Services gouvernementaux

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## CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the  
records of the Ministry of Government  
Services

D'après les dossiers du Ministère des  
Services gouvernementaux, nous attestons  
que la société

**FENIX REAL ESTATE OPPORTUNITY FUND I  
REVERSE HYBRID GP INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001879329**

is a corporation incorporated,  
amalgamated or continued under  
the laws of the Province of Ontario.

est une société constituée, prorogée ou née  
d'une fusion aux termes des lois de la  
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

**SEPTEMBER 05 SEPTEMBRE, 2012**

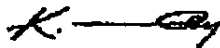
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**AUGUST 09 AODT, 2013**



Director  
Directrice

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