

F 15000003317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

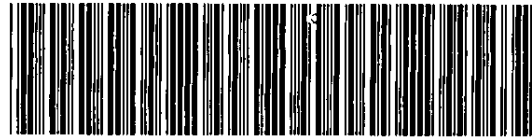
(Document Number)

Certified Copies _____ Certificates of Status _____

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400273843594

07/24/15--01030--003 **950.00

06/10/15--01012--004 **78.75

FILED

15 JUL 24 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/29/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KAREP REIT IIb, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Meegan T. Motisi

Name of Person

c/o Kayne Anderson Real Estate Advisors, LLC

Firm/Company

One Town Center Road, Suite 300

Address

Boca Raton, FL 33486

City/State and Zip code

mmotisi@kaynecapital.com

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

For further information concerning this matter, please call:

Meegan T. Motisi

at (561) 300-6263

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
15 JUL 24 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 16, 2015

MEEGAN T. MOTISI
ONE TOWN CENTER ROAD
SUITE 300
BOCA RATON, FL 33486

SUBJECT: KAREP REIT IIB, INC.
Ref. Number: W15000041788

We have received your document for KAREP REIT IIB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 815A00012613

**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. KAREP REIT IIb, 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 3. 90-0857334
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 25, 2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 25, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o Kayne Anderson Real Estate Advisors, LLC, 1800 Avenue of the Stars, Third Floor, Los Angeles, CA 90061
(Principal office address)
- c/o Kayne Anderson Real Estate Advisors, LLC, 1800 Avenue of the Stars, Third Floor, Los Angeles, CA 90061
(Current mailing address)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

NRAI Services, Inc.

By: [Signature]
(Registered agent's signature) Donna Caswell, Asst. Secy

10. 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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15 JUL 24 PM 4:06
DEPARTMENT OF STATE
HALLWAY, 1ST FLOOR
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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15 JUL 24 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Albert Rabil, III

Address: c/o Kayne Anderson Real Estate Advisors, LLC

One Town Center Road, Suite 300, Boca Raton, FL 33486

Director: Frank L. Duemmler

Address: c/o Kayne Anderson Real Estate Advisors, LLC

One Town Center Road, Suite 300, Boca Raton, FL 33486

B. OFFICERS

President: Albert Rabil, III

Address: c/o Kayne Anderson Real Estate Advisors, LLC

One Town Center Road, Suite 300, Boca Raton, FL 33486

Vice President: Frank L. Duemmler

Address: c/o Kayne Anderson Real Estate Advisors, LLC

One Town Center Road, Suite 300, Boca Raton, FL 33486

Secretary: David J. Shladovsky

Address: c/o Kayne Anderson Real Estate Advisors, LLC, 1800 Avenue of the Stars, Third Floor, Los Angeles, CA 90061

Treasurer: Scott Keyes

Address: c/o Kayne Anderson Real Estate Advisors, LLC, 1800 Avenue of the Stars, Third Floor, Los Angeles, CA 90061

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

12. _____

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.

13. Albert Rabil, III, President/Director

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

DIRECTORS

1. David J. Shladovsky
c/o Kayne Anderson Real Estate Advisors
1800 Avenue of the Stars, Third Floor
Los Angeles, CA 90061
2. Scott Keyes
c/o Kayne Anderson Real Estate Advisors
1800 Avenue of the Stars, Third Floor
Los Angeles, CA 90061

OFFICERS

Vice President

S. David Selznick
c/o Kayne Anderson Real Estate Advisors, LLC
One Town Center Road, Suite 300
Boca Raton, FL 33486

Samuel Moliari
c/o Kayne Anderson Real Estate Advisors, LLC
One Town Center Road, Suite 300
Boca Raton, FL 33486

Sean Fox
c/o Kayne Anderson Real Estate Advisors, LLC
One Town Center Road, Suite 300
Boca Raton, FL 33486

Asst. Secretary

Meegan T. Motisi
c/o Kayne Anderson Real Estate Advisors, LLC
One Town Center Road, Suite 300
Boca Raton, FL 33486

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KAREP REIT IIB, 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 EIGHTH DAY OF JULY, A.D. 2015.


FILED
15 JUL 24 PM 4:06
SECRETARY OF STATE
DOUGLAS, FLORIDA

5160605 8300

151024171

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2538230

DATE: 07-08-15