

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (950) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0945

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
STARWOOD WAYPOINT HOMES GP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2017 SEP 13 AM 8:54

TALLAHASSEE, FLORIDA

2017 SEP 13 AM 8:49

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 13 2017

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FAX COVER SHEET

TO	
COMPANY	
FAXNUMBER	18506176383
FROM	Ranae McGraw
DATE	2017-09-07 16:33:24 CST
RE	STARWOODWAYPOINTHOMESGP, INC.

COVER MESSAGE

Tyler Theis
Associate Fulfillment Specialist
Global Fulfillment Team
CT Corporation

Office (614) 280-3338
Tyler.Theis@wolterskluwer.com
GlobalFulfillmentTeam@wolterskluwer.com

**Wolters Kluwer**

4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.wolterskluwer.com

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Starwood Waypoint Homes GP, 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:

Julianne Blanchette

Name of Person

Starwood Waypoint Homes

Firm/Company

8665 E Hartford Drive, Suite 200

Address

Scottsdale, AZ 85255

City/State and Zip code

encl@colonystarwood.com

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

For further information concerning this matter, please call:

Julianne Blanchette

at

480

800.3476

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER 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

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

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. Starwood Waypoint Homes CoP, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 46-5070094
(FEI number, if applicable)
4. 05/23/2012
(Date of incorporation)
5. _____
(Date of duration, if other than 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. 8665 E Hartford Drive, Suite 200, Scottsdale, AZ 85255
(Principal office address)
- _____ (Current mailing address, if different)
8. 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 33324
(City) (Zip code)

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FLORIDA
SECRETARY OF STATE

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.

C T Corporation System

By: _____

(Registered agent's signature) Michael Jones, Asst. Secretary

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.

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

A. DIRECTORSChairman: Frederick TuomiAddress: 8665 E Hartford Drive, Suite 200, Scottsdale, AZ 85255Vice Chairman: Arik PrawerAddress: 8665 E Hartford Drive, Suite 200, Scottsdale, AZ 85255Director: Ryan BerryAddress: 8665 E Hartford Drive, Suite 200, Scottsdale, AZ 85255

Director: _____

Address: _____

B. OFFICERSPresident: Frederick TuomiAddress: 8665 E Hartford Drive, Suite 200, Scottsdale, AZ 85255

Vice President: _____

Address: _____

Secretary: Ryan BerryAddress: 8665 E Hartford Drive, Suite 200, Scottsdale, AZ 85255Treasurer: Arik PrawerAddress: 8665 E Hartford Drive, Suite 200, Scottsdale, AZ 85255

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 11 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. Julianne Blanchette, Assistant Secretary

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

Addendum for Starwood Waypoint Homes GP, Inc.

Fred Tuomi	Chief Executive Officer and President
Charles Young	Chief Operating Officer and Executive Vice President
Arik Prawer	Chief Financial Officer, Treasurer and Executive Vice President
Ryan Berry	General Counsel, Secretary and Executive Vice President
Justin Iannacone	Executive Vice President
Joshua Swift	Senior Vice President
Julianne Blanchette	Assistant Secretary
Giles Imrie	Vice President and Assistant Secretary
Leah Sakas	Vice President
Jeanie Branham	Vice President and Assistant Secretary
Greg Lang	Vice President
Carson Bailey	Director of Tax
James Vance	Compliance Manager

17 SEP 13 AM 8:45
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UNCLASSIFIED

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STARWOOD WAYPOINT HOMES GP, 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 SEVENTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5158826 8300

SR# 20176064787

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203184030

Date: 09-07-17