Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:		ZOLB SEP SECRET FALL AH
	Division of Corporations	紅甲
	Fax Number : (850)617-6383	18 188
From:		m ⁻¹
r t Oill t	Account Name : C T CORPORATION SYSTEM	5.9F A
	Account Number : FCA00000023	
	Phone : (614)280-3338	2021 2021 2021 2021 8: 0
	Fax Number : (954)208-0845	AND G
anı	the email address for this business entity to be used nual report mailings. Enter only one email address plea	for future se.**

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Certificate of Status

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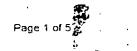
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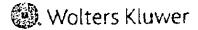
FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	RanaeMcGraw
DATE	2018-09-18 12:43:00 CST
RE	Phoenix Tower US Holdings (REIT) Inc.

COVER MESSAGE

Kaity Toon Senior Fulfillment Specialist Fulfillment Operations CT Corporation

Team (614) 280-3338 GlobalFulfillmentTeam@wolterskluwer.com



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

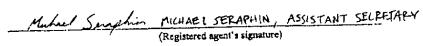
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

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. Phoenix Tower US Holdings (REIT) 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) 47-2652295 2. (State or country under the law of which it is incorporated) (FEI number, if applicable) December 4, 2014 (Date of duration, if other than perpetual) (Date of incorporation) November 15, 2015 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 999 Yamato Road, Suite 100, Boca Raton Florida 33431 (Principal office address) 999 Yamato Road, Suite 100, Boca Raton Florida 33431 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Hox NOT acceptable) CT Corporation System Name: 1200 S Pine Island Rd Office Address: 33431 , Florida ___

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.



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 oustody of corporate records in the jurisdiction under the law of which it is incorporated.

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1. Nam	es and business addresses of	officers as	id/or dire	ectors:						
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Chairman	: <u></u>	·		·			:			
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	Boca Raton, FL 33431	· · · · · · · · · · · · · · · · · · ·		. :	· :			 -		
Vice Chai	Timothy Colver	· · · · · · · · · · · · · · · · · · ·	· <u>·</u>		<u></u>					
Address:	999 Yamato Road, Suite 100	·.·				· .		·		<u> </u>
	Boca Raton, FL 33431	:-						,, <u></u>		
Director:	Juan Carlos Barreto				<u>.</u>					
Address:	999 Yamato Road, Suite 100		· .						. <u></u>	Fig. 22
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President	::		- 			 -				
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Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "PHOENIX TOWER US HOLDINGS (REIT) 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 SEVENTEENTH DAY OF

SEPTEMBER, A.D. 2018.

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.

5651633 8300 SR# 20186694997 Authentication: 203437609

Date: 09-17-18

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