

F19000003355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

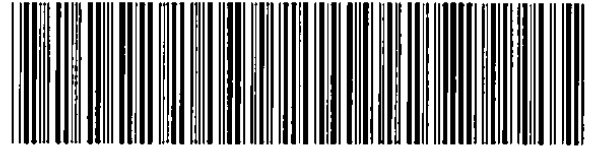
(Document Number)

Certified Copies _____ Certificates of Status _____

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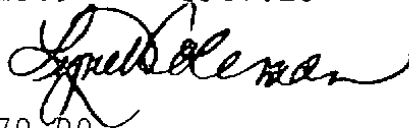
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FILED
19 JUL 19 PM 1:02
TALLAHASSEE, FLORIDA

19 JUL 19 AM 10:56
SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

K. SALY
JUL 22 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 851309 4347023
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : July 18, 2019
ORDER TIME : 10:09 AM
ORDER NO. : 851309-090
CUSTOMER NO: 4347023

FOREIGN FILINGS

NAME: FAIRFIELD PROPERTY MANAGEMENT
II INC.

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

FAIRFIELD PROPERTY MANAGEMENT INC.
5510 Morehouse Drive, Suite 200
San Diego, CA 92121

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19 JUL 19 PM 1:05
TALLAHASSEE, FLORIDA

July 11, 2019

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

Re: Use of Similar Names

Dear Sir or Madam:

Fairfield Property Management Inc., a Delaware corporation, hereby consents to the use of the name "Fairfield Property Management II Inc. within the State of Florida, and further consents to the filing of this letter with the Florida Secretary of State in order for Fairfield Property Management II Inc. to file its Application By Foreign Corporation For Authorization To Transact Business In Florida with the Florida Secretary of State.

FAIRFIELD PROPERTY MANAGEMENT INC.

By: [Signature]
Name: Mandi Schalon
Title: Senior Vice President
and Assistant Secretary

[NOTARIZATION/ACKNOWLEDGMENT TO FOLLOW]

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)

County of SAN DIEGO)

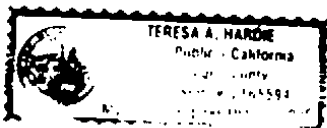
On 7/12/19 before me, TERESA A. HARDE, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Mandi Schalon
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Teresa A. Harde
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: USE OF Similar Name Document Date: Consent - Fairfield Property Management #1, FL

Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

☐ Corporate Officer — Title(s): _____

☐ Partner — ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

☐ Trustee ☐ Guardian or Conservator

☐ Other: _____

Signer Is Representing: _____

Signer's Name: _____

☐ Corporate Officer — Title(s): _____

☐ Partner — ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

☐ Trustee ☐ Guardian or Conservator

☐ Other: _____

Signer Is Representing: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FAIRFIELD PROPERTY MANAGEMENT II 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:

Name of Person

Firm/Company

Address

City/State and Zip code

mschalon@ffres.com

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
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. Fairfield Property Management II 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. 83-4442994
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/05/2019 5. _____
(Date of incorporation) (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. 5510 Morehouse Drive, Suite 200, San Diego, CA 92121
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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.

FILED
19 JUL 19 PM 1:02
TALLAHASSEE, FLORIDA

FILED
19 JUL 19 PM 1:1
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Gregory R. Pinkalla
5510 Morehouse Drive, Suite 200
Address: San Diego, CA 92121

Vice Chairman: _____
Address: _____

Director: Jon A. MacDonald
5510 Morehouse Drive, Suite 200
Address: San Diego, CA 92121

Director: Shant Koumriqian
5510 Morehouse Drive, Suite 200
Address: San Diego, CA 92121

B. OFFICERS

President: Gregory R. Pinkalla
5510 Morehouse Drive, Suite 200
Address: San Diego, CA 92121

Vice President: PLEASE SEE ADDENDUM "A" ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE
Address: _____

Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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

12. Mandi Schalon
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. Mandi Schalon, Senior Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

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19 JUL 19 PM 1:10
TALLAHASSEE, FLORIDA

ADDENDUM "A"

**Fairfield Property Management II Inc.
List of Officers**

| Name | Office(s) |
|------------------------|---|
| Gregory R. Pinkalla | Chairman of the Board, Chief Executive Officer & President |
| Jon A. MacDonald | Executive Vice President, General Counsel & Corporate Secretary |
| Shant Koumriqian | Executive Vice President & Chief Financial Officer |
| C. Thomas Brunson | Executive Vice President & Head of Development |
| Sarah Wiseman | Vice President |
| Beth Ann Coleman | Chief Compliance Officer |
| Patrick Schreffler | Chief Information Officer |
| Mandi Schalon | Senior Vice President & Assistant Secretary |
| East | |
| Brent A. Ball | Senior Vice President |
| Christopher Ruffolo | Senior Vice President |
| Doug Ness | Senior Vice President |
| Erin Ditto | Senior Vice President |
| Pericles Raptis | Executive Vice President & Head of Construction |
| Sandra Hill Flood | Vice President & Assistant Secretary |
| West | |
| Anthony Duplisse | Senior Vice President |
| Edward F. McCoy | Senior Vice President |
| Gina Metzger | Vice President |
| Gino Barra | Senior Vice President |
| Helen Bryant | Vice President |
| Jenna Woods | Vice President & Assistant Secretary |
| Jennifer LaChance | Vice President |
| John H. Stafford | Senior Vice President |
| Kim Bender | Executive Vice President & Head of Property Management |
| Kim Knight | Senior Vice President |
| Krista Miclat | Vice President & Assistant Secretary |
| Lisa Haring | Senior Vice President |
| Liz Culibrk | Senior Vice President |
| Lowell Andrew Jennings | Senior Vice President |
| Meredith Olsen | Director – Information Systems |
| Nick Padron | Director – Information Systems |
| Michelle H. Lord | Senior Vice President |
| Paulius Kudirka | Senior Vice President |
| Paulette Green | Vice President |
| Tracy Stottlemeyer | Vice President & Assistant Secretary |
| Wayne C. Laliberte | Senior Vice President |

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAIRFIELD PROPERTY MANAGEMENT II 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 EIGHTEENTH DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FAIRFIELD PROPERTY MANAGEMENT II INC." WAS INCORPORATED ON THE FIFTH DAY OF APRIL, A.D. 2019.

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

FILED
19 JUL 19 PM 1:10
ST. LOUIS, MISSOURI
FALL ARK. STATE, FLORIDA




Jeffrey W. Bullock, Secretary of State

7360296 8300

SR# 20196049377

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

Authentication: 203245286

Date: 07-18-19