

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**Foreign Limited Liability Company  
COLE RT LEESBURG FL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

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TALLAHASSEE, FLORIDA

**G. MCLEOD**

DEC 13 2011

**EXAMINER**

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Cole RT Leesburg FL, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Donna Vettrino

Name of Person

Cole RT Jacksonville FL, LLC, c/o Cole Real Estate Investments

Firm/Company

2555 E. Camelback Road, Suite 400

Address

Phoenix, AZ 85016

City/State and Zip Code

dvettrino@colecapiatl.com

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

For further information concerning this matter, please call:

Donna Vettrino

at (602) 952-4487

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Cole RT Lensburg FL, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-1846527

(FEL number, if applicable)

4. December 2, 2011

(Date of Organization)

5. Perpetual

(Duration; Year limited liability company will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2555 E. Camelback Road, Suite 400

Phoenix, AZ 85016

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Cole REIT Advisors III, LLC

2555 E. Camelback Road, Suite 400

Phoenix, AZ 85016

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Any lawful business or activity  
for which limited liability companies may be organized under the Florida Limited Liability Company Act

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Todd J. Weiss, Senior Vice President of Cole REIT Advisors III, LLC, manager

Typed or printed name of signer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 DEC 12 PM 12:25

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Cole RT Leesburg FL, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agents as provided for in Chapter 608, Florida Statutes.*

C T Corporation System

By:

Maria Ozaeta

(Signature)

Maria Ozaeta  
Vice President

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

PAGE 1

*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "COLE RT LEESBURG FL, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2011, AT 6:34 O'CLOCK P.M.



5074212 8100

111252592

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 920196R

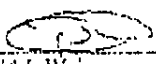
DATE: 12-05-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:50 PM 12/02/2011  
FILED 06:34 PM 12/02/2011  
SRV 111252592 - 5074212 FILE

CERTIFICATE OF FORMATION  
OF  
COLE RT LEESBURG FL, LLC

1. Name. The name of the limited liability company is Cole RT Leesburg FL, LLC (the "Company").
2. Registered Office and Agent. The address of the registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, DE 19801. The name of its Registered Agent at such address is The Corporation Trust Company.
3. Management. Management of the Company is vested in a Manager.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Cole RT Leesburg FL, LLC, this 28<sup>th</sup> day of November, 2011.

  
\_\_\_\_\_  
Todd J. Weiss  
Authorized Person

# Delaware

PAGE 1

*The First State*

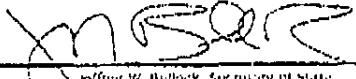
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLE RT LEESBURG FL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF DECEMBER, A.D. 2011.



5074212 8300

111252592

You may verify this certificate online  
at [corp.delaware.gov/authver.shm1](http://corp.delaware.gov/authver.shm1)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9201969

DATE: 12-05-11