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| PICK-UP                                 | ☐ WAIT             | MAIL      |  |  |
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ACCOUNT NO. : I2000000195

REFERENCE : 729488

4304492

AUTHORIZATION

COST LIMIT : ( \$\\_125.00

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ORDER DATE : July 17, 2013

ORDER TIME : 1:22 PM

ORDER NO. : 729488-025

CUSTOMER NO: 4304492

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#### FOREIGN FILINGS

NAME: GCP FUND III HOME SALES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER:

2019 JUL 19 AM 10: 50

#### **COVER LETTER**

TO:

Registration Section

| Divi                          | ision of Corporations   |   |  |               |
|-------------------------------|---|---|--|---------------|
| SUBJECT:                      | GCP Fund III Home Sales,  | LLC   |  |               |
|                               |   | Name of Limited Liability Company   |  |               |
| The enclosed<br>Existence, an | "Application by Foreign Limited<br>d check are submitted to register t                  | Liability Company for Authorization to Transac<br>he above referenced foreign limited liability con | t Business in Florida," Certificate npany to transact business in Flori  | of<br>ida     |
| Please return                 | all correspondence concerning thi   | is matter to the following:   |  |               |
|                               | Ruth A. Cordes  |   |  |               |
|                               |   | Name of Person  |  |               |
|                               | DLA Piper LLP (US)  |   |  |               |
|                               |   | Firm/Company  | The state of the s |               |
|                               | 203 N. LaSalle St., Suite   | 1900  |  |               |
|                               |   | Address   |  |               |
|                               | Chicago, IL 60601   |   |  |               |
|                               |   | City/State and Zip Code   |  |               |
|                               | ruth.cordes@dlapiper.com  | m   |  |               |
|                               | E-mail addre  | ss: (to be used for future annual report notification   | on)  |               |
| For further in                | formation concerning this matter,   | please call:  |  |               |
| Ruth                          | h A. Cordes   | at (312 ) 368-2151  |  |               |
|                               | Name of Person  | Area Code & Daytime Telephone Nun   | nber (SS)  | (Table Street |
| Divi:<br>Regi                 | ILING ADDRESS: sion of Corporations stration Section Box 6327                           | STREET ADDRESS: Division of Corporations Registration Section Clifton Building                      | AH IO:   |               |
| Talla                         | ahassee, FL 32314   | 2661 Executive Center Circle<br>Tallahassee, FL 32301   | <b>∌</b> 50  |               |
|                               | a check for the following an<br>5.00 Filing Fee \$\int_\$130.00 Filin<br>Certificate of | g Fee & 🔀\$155.00 Filing Fee & 🔲\$160.0   | 0 Filing Fee, Certificate<br>tus & Certified Copy  |               |

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT REGISTERS IN THE STATE OF FLORIDA:

| Ц    | MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:  |
|------|--|
| 1.   | GCP Fund III Home Sales, LLC   |
|      | (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")   |
| Co   | f name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writter insent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C," "LLC.")  |
|      | Delaware 3. 27-3064102   |
|      | (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)   |
| 4.   | April 1, 2013 5. perpetual   |
|      | (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")   |
| 6.   | not applicable   |
|      | (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  |
| 7.   | 840 South Waukegan Road, Suite 222, Lake Forest, IL 60045  |
|      |  |
|      | (Street Address of Principal Office)   |
| 0    | 2 / C   Park   P |
| ٥.   | [77]   |
| 9.   | The name and usual business addresses of the managing members or managers are as follows:  |
|      | GCP Non-REIT III Operating, LLC, 840 S. Waukegan Rd., Suite 222, Lake Forest, IL 60045   |
|      |  |
|      |  |
| 10.  | Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in  |
|      | jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a  |
| trar | nstation of the certificate under oath of the translator must be submitted.)   |
| 11   | . Nature of business or purposes to be conducted or promoted in Florida: to engage in any activity within  |
|      | the purposes for which a limited liability company may be formed under the Delaware Limited Liability Company Act  |
|      | and which is permitted under the Florida Limited Liability Company Act   |
|      | GCP NON-REIT AI OPERATING LLC, managing member By:   |
|      | 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.)  MICHAEL A. TARKINGTON   |
|      | Typed or printed name of signee  |

## 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:   |          |
|--|----------|
| GCP Fund III Home Sales, 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:                           |          |
| Corporation Service Company  |          |
| (Name)   |          |
| 1201 Hays Street   |          |
| Florida Street Address (P.O. Box NOT ACCEPTABLE)   |          |
| Tallahassee FL 32301   |          |
| City/State/Zip   | <u> </u> |
| liability company at the place designated in this certificate, I hereby accept the appointment as régistered | F 50     |

\$ 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

### The First State

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

DELAWARE, DO HEREBY CERTIFY "GCP FUND III HOME SALES, 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 SEVENTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GCP FUND III

HOME SALES, LLC" WAS FORMED ON THE FIRST DAY OF APRIL, A.D.

2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
NOT BEEN ASSESSED TO DATE.

2011 JUL 19 AN IO: 50

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Jeffrey W Bullock, Secretary of State

AUTHENTICATION: 0493839

DATE: 06-07-13

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