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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

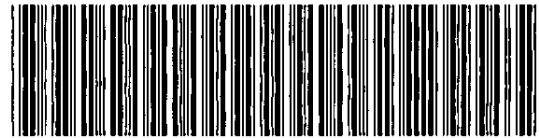
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 AUG 25 PM 1:45
TO ALEXANDER
SUFFICIENT OF FILING

FILED
2014 AUG 25 PM 9:06
SECRETARY OF STATE
FALL ARIZONA FILING
AUG 26 2014
T CLINE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 268248 4304512

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : August 22, 2014

ORDER TIME : 8:41 AM

ORDER NO. : 268248-015

CUSTOMER NO: 4304512

FOREIGN FILINGS

NAME: SERC LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

2014 AUG 25 PM 5:05
RECEIVED
FALLS CHURCH, VA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SERC 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:

Sharon Park

Name of Person

SERC LLC

Firm/Company

2 N. Riverside Plaza Suite 1250

Address

Chicago IL 60606

City/State and Zip Code

notices@hyperionhomes.com

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

For further information concerning this matter, please call:

Sharon Park

Name of Contact Person

at (312)

Area Code

780-1632

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

2014 AUG 25 PM 9:05
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FL

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. SERC 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

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

3. 80-0849472

(FEI number, if applicable)

4. 8/18/14

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2 N. Riverside Plaza

Suite 1250 Chicago, IL 60606

(Street Address of Principal Office)

6. 2 N. Riverside Plaza

Suite 1250 Chicago, IL 60606

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

William Young, Managing Partner; James Fox, SVP & CFO;

John Dowd, SVP & CRO; Benjamin Hellweg, SVP; Sharon Park, SVP & CAO

Ayoub Rabah, SVP; Edward Dowd, SVP

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Sharon Park

Typed or printed name of signer

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

SERC 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

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 agent as provided for in Chapter 605, Florida Statutes.



(Signature)

**Troy Todd
as its agent**

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

2014 AUG 25 PM 2:05
TALLAHASSEE, FLORIDA
STATE SECRETARY OF REVENUE

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

7. The name, title or capacity and address of the persons who have authority to manage are:

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
William Young	Managing Partner	2 North Riverside Plaza, Suite 1250 Chicago IL 60606
James Fox	SPV & CFO	2 North Riverside Plaza, Suite 1250 Chicago IL 60606
John Dowd	SPV & CRO	2 North Riverside Plaza, Suite 1250 Chicago IL 60606
Benjamin Hellweg	SPV	2 North Riverside Plaza, Suite 1250 Chicago IL 60606
Sharon Park	SPV & CAO	2 North Riverside Plaza, Suite 1250 Chicago IL 60606
Ayoub Rabah	SPV	2 North Riverside Plaza, Suite 1250 Chicago IL 60606
Edward Dowd	SPV	2 North Riverside Plaza, Suite 1250 Chicago IL 60606

2014 AUG 25 PM 9:06
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SERC 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 TWENTY-SECOND DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SERC LLC" WAS FORMED ON THE SIXTEENTH DAY OF AUGUST, A.D. 2012.

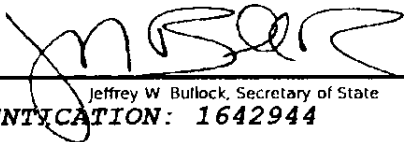
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5200060 8300

141102027

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1642944

DATE: 08-22-14