Florida Department of State

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Division of Corporations

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From:

Account Name : VCORP SERVICES, LLC

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Foreign Limited Liability Company AREP 222 Clematis LLC

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Corporate Filing Menu

Help

B. BOSTICK

FEB 18 2015

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

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

1. AREP 222 Clematis 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 transactiability Company," "L.L.C," or "LLC.")	ting business in Florida. The alternate name must include "Limited
2. Delaware 3.	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4.	
(Date first transacted business in Flori (See sections 605,0904 & 605,0905, F.S.	to determine penalty liability)
5. c/o Atlas Real Estate Partners, 226	Fifth Avenue, 2nd Floor
New York, NY 10001	
6. c/o Atlas Real Estate Partners, 226	• 8 17 2
New York, NY 10001	: 4 -
(Mailing Ac	ldress)
7. The name, title or capacity and address of the person(s	s) who has/have authority to manage is/are:
•	• •
Alex Foster, Member, c/o Atlas Real Estate Partners, 226	Fifth Avenue, 2nd Floor, New York, NY 10001
Arvind Chary, Member, c/o Atlas Real Estate Partners, 226	Fifth Avenue, 2nd Floor, New York, NY 10001
8. Attached is an original certificate of existence, no more having custody of records in the jurisdiction under the lav acceptable. If the certificate is in a foreign language, a training the submitted)	of which it is organized. (A photocopy is not
Signature of an au (In accordance with section 605,0203, F.S., the execution of this document constitutes are aware that any false information submitted in a document to the Department of Su	an affirmation under the penalties of perjury that the facts stated herein are true.
Arvind Chary / Princi	pal
Typed or printed nar	ne of signee

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 FOLLOWINGSTATEMENTTODESIGNATEAREGISTEREDOFFICEANDREGISTERED AGENT IN THE STATE OF FLORIDA.

	of the Limited Liability 222 Clematis	• •	s:			
If unavailable	, the alternate to be use	ed in the state	e of Florida is:			
2. The name a	and the Florida street a	ddress of the	registered agent and office	are:		
	Vcorp Serv	ices, Ll	.C	2° 4	2015	
		(Name)	1	E	6/mmm
			Road 7, Suite 10)6 🚽		
	Florida S	treet Address (P.O. Box NOT ACCEPTABLE)		\triangleright	O
	Davie		PL 33314	, F	÷ ÷	
		C	ity/State/Zip			
liability compa registered age statutes relativ	any at the place design ant and agree to act in t ag to the proper and co	ated in this co his capacity. mplete perfo	vept service of process for the ertificate, I hereby accept the I further agree to comply we mance of my duties, and I all agent as provided for in Ch	e appointme vith the prov m familiar v	ent as risions with ar	of all ad
		(Signature)				
	_		ing Fee for Application signation of Registered Ag	gent		

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AREP 222 CLEMATIS 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 SIXTEENTH DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AREP 222 CLEMATIS LLC" WAS FORMED ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2015.

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

5693045 8300

150197610

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 2123151

DATE: 02-16-15

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