

2/13/2017

Division of Corporations

Florida Department of State
Division of Corporations
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From:

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Account Number : FCA000000023
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**LIMITED LIABILITY REINSTATEMENT
PIEDMONT 500 TOWNPARK, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

LIMITED LIABILITY COMPANY REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M15000004460					
1. Limited Liability Company's Name: Piedmont 500 TownPark, LLC					
2. Principal Office Address - No P.O. Box # 11695 Johns Creek Parkway		3. Mailing Office Address 11695 Johns Creek Parkway		4. State/Country of Formation Delaware	
Suite, Apt. #, etc. Suite 350		Suite, Apt. #, etc. Suite 350		5. Date Organized or Qualified To Do Business in Florida June 05, 2015	
City & State Johns Creek, Georgia		City & State Johns Creek, Georgia		6. FEI Number 58-2368838	
Zip 30097	Country USA	Zip 30097	Country USA	7. CERTIFICATE OF STATUS DESIRED ☐ \$5.00 Additional Fee required for a Certificate of Status	
8. Name and Address of Current Registered Agent					
Name CT Corporation System					
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road					
Suite, Apt. #, Etc.					
City Plantation		State FL	Zip Code 33324		
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 605, F.S.					
Signature of Registered Agent <i>Jin Song</i>		CT Corporation System Jin Song Assistant Secretary REGISTERED AGENT MUST SIGN		Date 2/13/2017	
10. Names and Street Addresses of Authorized Representatives/Managers					
Title	Name of Authorized Representatives/Managers	Street Address of Each Authorized Representative/Manager		City / State / Zip	
MGR	Piedmont Operating Partnership, LP	11695 Johns Creek Parkway		Johns Creek, GA 30097	
11. E-mail Address: <u>ida.wozniak@piedmontreit.com</u> (To be used for future annual report notifications)					
12. I certify that I am an authorized representative/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 605.0012, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted to the Department of State constitutes a third degree felony as provided in s. 817.155, F.S.					
Signature of Authorized Representative/Manager <i>Thomas A. McKean</i>		Date 2/13/2017		Daytime Phone #: 770-449-7800	
Typed or printed name of signing Authorized Representative/Manager <u>Thomas A. McKean</u>					