6/15/2015 12:23:11 PM From: To: 8506176381(1/4)

Division of Corporations

Page 1 of 1

Floride Dipartment of State
Division of Corporations
Lieuwhic Filing Coversheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000145863 3)))



H150001458633ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

 T_{α}

3 má

OF STATE

From:

Division of Corporations

......

Fax Number : (850)617-6381

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)205-8842 Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for future

in annual report mailings. Enter only one email address please.**

Email Address:

Foreign Limited Liability Company Seritage KMT Finance LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

JUN-1 6-2015-

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

15 JUN 15 PH 12: 58

 \mathcal{Z}

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

4

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER 4

f name unavailable, enter alternate name adopted for the purpose of transacting be ability Company," "L.L.C." or "LLC.") Detaware 3. 47-389	usiness in Florida. The abernate name must include "Limited
Deteware 3 47-389	
	91884
(Jurisdiction under the law of which foreign limited liability company is organized)	(PEI number, if applicable)
Upon Qualification	
(Date first transmeted business in Floralis, II p (See sections 605,0904 & 605,0905, F.S. to dete	chir lu registration.) cruine penalpe liability)
3333 Beverly Road , Hoffman Estates, IL 60179	
(Sheet Address of Principal	(Office)
Same	
	Ţ.
(Mailing Address)	C
. The name, title or capacity and address of the person(s) whi	o has/have authority to manage is/are:
ritage KMT Muzzanine Finance LLC, 3333 Beverly Road, Hoffman Este	
THE CART MEZZENINE PHANCE CLC, 3333 BEVERY ROBO, ROTHERN EST	sics, IL bol /y
Attached is an original certificate of existence, no more than ving custody of records in the jurisdiction under the law of w ceptable. If the certificate is in a foreign language, a translational be submitted.	hich it is organized. (A photocopy is not
XXXX 46	
Signature of an authorize secondance with section 605 0203, FS, the execution of this document constitutes an affir	ted person

Typed or printed name of signee

FERSF - 02/05/2014 C.T. Paling between Called

6/15/2015 12:23:11 PM From: To: 8506176381(3/4)

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.

The name of the Limited Liability Company is: Seritage KMT Finance LLC			
If unavailable, the alternate to be used in the state of Florida is:			
2. The name ar	nd 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 agent as provided for in Chapter 605, Florida Statutes.

Assistant Secretary

C T Corporation System

Alfred Younan

Assistant Secretary

\$ 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
DBLAWARE, DO HEREBY CERTIFY "SERITAGE KMT FINANCE LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DBLAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2015.

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

5736694 8300

150917597

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

Jeffrey W. Bullock, Secretary of State

AUTHENTACATION: 2462636

DATE: 06-12-15