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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

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 annual report mailings. Enter only one email address please.

Email Address:

HECENED 15 JUL -8 PHIZ: 45 SECRETARY OF STATE ALLAMASSEE, FLORING

Foreign Limited Liability Company Evergreen Propco VII, LLC

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Corporate Filing Menu

Help

7/8/2015 12:20:27 PM From: To: 8506176383(2/5)

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	COV	ER LETTER	•
TO: Registration Section Division of Corporations			
SUBJECT: EVERGREEN PROPCO V	II, LLC		
	Name of Limits	ed Liability Company	
The enclosed "Application by Foreign Li Existence, and check are submitted to reg	nited Liability Com ister the above refer	pany for Authorization to Tri enced foreign limited liabilit	nsact Business in Fiorida," Certificate of company to transact business in Florida
Please return all correspondence concerni	ng this matter to the	following:	
CORPORATE SECRE	CARY		· · · · · · · · · · · · · · · · · · ·
	N	ame of Person	
EVERGREEN INDUST		im/Company	
·	T.	uncombarà.	
66 Franklin Stree	T, SUITE 200		
	······································	Address	
OAKLAND, CA 9460		tate and Zip Code	े व
	CI (Wa	mio min wh chan	<u> </u>
corporatesecretary@ever	greenindustrial.com	ı	三 三
E-m	el address: (to be use	for future annual report notific	(1m)
For further information concerning this m	atter, please call:		SSEST OF D
	•	·	
Stephanie Dillick		at (510) 267-34	ntime Telephane Number
Name of Contac	Person	Area Code Da	raims Telephone Number 9
MATLING ADDRESS:	STREE	T ADDRESS:	. 复而 右
Division of Corporations		n of Corporations	
Registration Section P.O. Box 6327		ation Section Building	
Tallahassee, FL 32314	2661 B	xacutive Center Circle ssec, PL 32301	
Enclosed is a check for the followi	ng amount:		
🖸 \$125.00 Filing Pee 💢 \$13	0,00 Filing Foe & Uficate of Status	Certified Copy	Cl \$160.00 Filing Fee, Certificate of Status & Certified Copy

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:

4. (Dale first transacted business in Florida, if prior to registration.) (See sections 603,0904 & 603,0905, P.S. to determine penalty liability) 5. 66 FRANKLIN STREET, SUITE 200 OAKLAND, CA 94607 (Street Address of Francipal Office) OAKLAND, CA 94607 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: (1) C. William Hosler, Executive Vice President, CFO and Secretary (2) Debra Faul, Sr. Vice President (3) Grog Moore, Sr. Vice President (4) Betty Woo, Vice President and Controller 8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official naving outstody 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)	DELAWARE	3,	
(See sections 603.0304 & 603.0305, P.S. to determine penalty liability) 3. 66 FRANKLIN STREET, SUITE 200 OAKLAND, CA 94607 (Street Address of Friadpal Office) OAKLAND, CA 94607 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: (1) C. William Hosler, Executive Vice President, CFO and Secretary (2) Debra Paul, Sr. Vice President (3) Greg Moore, Sr. Vice President (4) Betry Woo, Vice President and Controller Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official aving oustody 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 nust be submitted)	(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	·
OAKLAND, CA 94607 (Street Address of Principal Office) OAKLAND, CA 94607 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: (1) C. William Hosler, Executive Vice President, CFO and Secretary (2) Debra Paul, Sr. Vice President 3) Greg Moore, Sr. Vice President (4) Betty Woo, Vice President and Controller Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official aving custody of records in the jurisdiction under the law of which it is organized, (A photocopy is not ecceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator nust be submitted)	//		
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accordance with rection 605,9243, P.S., the execution of this document constitutes an affirmation under the penalties of perjuty that the facts mated herein are true.	OAKLAND, CA 94607 7. The name, title or capacity and address of the continuous of t	the person(s) who has/have authority to manage is/are: and Secretary (2) Debra Paul, Sr. Vice President President and Controller c, no more than 90 days old, duly authenticated by the der the law of which it is organized, (A photocopy is nuage, a translation of the certificate under oath of the translation of the translation of the certificate under oath of the translation of the translation of the translation of the certificate under oath of the translation of the translation of the translation of the certificate under oath of the translation of the translati	official ot anslator

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.

lf unavai le	able, the alternate to be used	Lin the state of Florida is:		<u></u>	_ :-
2. The na	me and the Florida street ad	dress of the registered agent and office are:		•	
	C T Corporation System			5	
		(Name)			
	1200 South Pine Island F	load reet Address (P.O. Box NOT ACCEPTABLE)			
	Plantation	F(, 33324	ing To To	1	
		Clty/State/Zlp		54.7 24.45	
liablilty co registered statules re	empany at the place designal agent and agree to act in th lating to the proper and com	nt and to accept service of process for the ab ted in this certificate, I hereby accept the app is capacity. I further agree to comply with the aplete performance of my duties, and I am fa is registered agent as provided for in Chapte	pointment as he provisions of al miliar with and		

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

Corporation System

Cardell Rankin

Assistant Secretary

Statutes.

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EVERGREEN PROPCO VII, 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 JULY, A.D. 2015.

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

15 JUL -8 M 9 42
RECRETARY OF STATE

5747017 8300

151020957

You may verify this certificate onlin at cosp.dolewere.gov/authver.shtml jeffrey W. Bullock, Secretary of State

DATE: 07-07-15