

# H1500006247

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : HOLLAND & KNIGHT  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

guy.reeff@hk1aw.com

Foreign Limited Liability Company  
FWI 40, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

1. The name of the company is FWI 40, LLC.
2. The company was organized under the laws of the State of Delaware.
3. The FEI number, if applicable, is n/a.
4. The date which the company first transacted business in Florida is: upon filing.
5. The company's principal address is c/o Flag Wharf, Inc., 197 Eighth Street, Suite 800, Boston, MA 02129.
6. The company's mailing address is c/o Flag Wharf, Inc., 197 Eighth Street, Suite 800, Boston, MA 02129.
7. The name and the Florida street address of the registered agent and office are:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

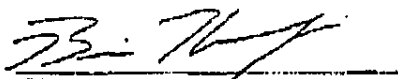
  
(Registered agent's signature)

Carina L. Dunlap  
Asst. Vice President

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

Gotham Associates II LLC *Mgr.*  
c/o Flag Wharf, Inc., 197 Eighth Street, Suite 800  
Boston, MA 02129

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Brian Hanafin  
Typed or printed name of signee

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FWI 40, 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 FOURTH DAY OF AUGUST, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FWI 40, LLC" WAS FORMED ON THE FOURTH DAY OF AUGUST, A.D. 2015.

5797139 8300

151130739

You may verify this Certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2614650

DATE: 08-04-15