

8/11/2015

Division of Corporations

MIS00006358

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

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15 AUG 11 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDATALLAHASSEE, FLORIDA
SECRETARY OF STATE

2015 AUG 11 P 38

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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: _____

Foreign Limited Liability Company

FWI 41, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

AUG 12 2015
BRUCE

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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

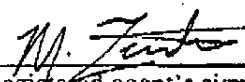
1. The name of the company is FWI 41, LLC.
2. The company was organized under the laws of the State of Delaware.
3. The FEI number, if applicable, is n/a.
4. The date which the company first transacted business in Florida is: upon filing.
5. The company's principal address is c/o Flag Wharf, Inc., 197 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.

Melissa Zender
Asst. Vice President


(Registered agent's signature)

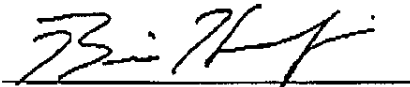
8. The name, title or capacity and address of person(s) who has/have authority to manage is/are:

Flagship Investment II LLC
c/o Flag Wharf, Inc.
197 Eighth Street, Suite 800
Boston, MA 02129



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TALLAHASSEE, FLORIDA

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

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FWI 41, 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 TENTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FWI 41, LLC" WAS FORMED ON THE TENTH DAY OF AUGUST, A.D. 2015.

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

3800594 8300

151153919

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2631400

DATE: 08-10-15