8/31/2015 2:10:35 PM From: To: 8506176383(1/3) Division of Corporations

<u>۰.</u>

.

Page 1 of 2

- ----



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.

(((H15000209887 3)))



H150002098873ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

То:	Division of Con Fax Number	rporations : (850)617-6383	SECALIANY ALLAHASSE	É
From:		: C T CORPORATION SYSTEM : FCA00000023 : (850)205-8842 : (850)878-5368	PH II	
	mailings. Enter	business entity to be used in only one email address plea		



			Certificate	e of Status		0		
		-414	Certified (Сору		0		
	53		Page Cour	nt		03		
\square	ŝ	20 10	Estimated	Charge		6125.00		ants
ENED	Hd Hd		ويرزي البطوالي الباليوغيارغرا فلت					SEP 01 2015 HAPPRIS
								St. APTER
$\widetilde{\mathbf{u}}$	9 3							Thu .
	AUG	10 <u>12-</u> 4 25-1						
	ίΩ							
	Ele	ectronic Filing	Menu	Corporate Fil	ing Menu		Help	

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA 4

IN COMPLIANCE WITH SECTION 805.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A PORDION LIMITED LUBILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

SPT WAH WINDSOR PARK LLC ŧ.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If nume unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must luclude "Limited Liability Company," "L.L.C," or "LLC.")

2.		at which foreign limited linkility 3.	(Fil number, if applicable)	·	_	
4.	company is organized) AUGUST 26, 2015					
		(Date first transacted business in Flor (See sections 605.0904 & 605.0905, F.S.	ida, if prior to registration.) 3. to determine penalty liability)			
5.	C/O STARWOOD CA	PITAL GROUP, 591 WEST PUTNAM	AVENUE			
	GREENWICH, CT 06	830				
	····	(Street Address of Principal	Office)	Þu.	2	
б,	C/O STARWOOD CA	PITAL GROUP, 591 WEST PUTNAM	VENUE		2015	850-884-
	GREENWICH, CT 06	830			AUG	
	······································	(Maillog Address)	······································		ū	
7.	Name and street address	s of Florida registered agent: (P.O. Box	NOT_acceptable)			ii ∏™ ¶⊉≁y
	Name:	C T Corporation System	<u></u>		PX	
	Office Address:	1200 South Pine Island Rond				
		Plantation	. Florida 33324	08104	Ω.	

(Zip code)

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. C T Corporation System

Asser M. Sweet By:

(City)

(Registered agent's signature)

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

SPT WAH Holdings LLC, Member, 591 West Putnem Avenue, Greenwich, CT 06830

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 outhorized 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.

SPT WAH Holdings LLC, Member, by Starwood Property Trust, Inc., Member

Typed or printed name of signee

by Andrew J. Sossen, COO

FLOST - MAZIN S Welling Klower Dilling

8/31/2015 2:10:35 PM From: To: 8506176383(3/3)

Delaware

---- ----

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPT WAR WINDSOR PARK 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 TWENTY-FIFTH DAY OF AUGUST, A.D. 2015.

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



cretary of State jeffray W. Bullock, AUTHENT CATION: 2676031

DATE: 08-25-15

5795036 8300

151216244 You may verify this certificate online at corp.delaware.gov/authver.shtml