

S. YOUNG

CT

January 26, 2016

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9856971 SO
Customer Reference 1: 01/26/2016 to 12/31/2016
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

RAR2 - Palms at Town & County, LLC (DE)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

FILED
16 JAN 26 PM 10:30
TALLAHASSEE, FL
U.S. DEPT. OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RAR2 - Palms at Town & Country, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Portia Guerin

Name of Person

c/o RREEF

Firm/Company

222 South Riverside Plaza, 26th Floor

Address

Chicago, IL 60606

City/State and Zip Code

portia.guerin@db.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Portia Guerin

at (312) 537-9247

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (9/15)

FILED
16 JAN 26 AM 10:30
REGISTRATION SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

1. RAR2 - Palms at Town & Country, LLC

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

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

2. Delaware

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. _____

(FEI number, if applicable)

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

222 South Riverside Plaza, 26th Floor, Chicago, IL 60606

(Street Address of Principal Office)

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

*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 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.*

By: Rebecca Barth, Assistant Secretary
(Registered agent's signature)

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

SEE ATTACHMENT

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)

Portia Guerin
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.

Portia Guerin, Corporate Secretary

Typed or printed name of signee

ATTACHMENT TO
RAR2 – PALMS AT TOWN & COUNTRY, LLC

OFFICERS

W. Todd Henderson	President	345 Park Avenue, 26th Floor New York, New York 10154-0004
Jane Benefield	Vice President	3414 Peachtree Road NE, Suite 950 Atlanta, Georgia 30326
Joseph S. Cappelletti	Vice President & Treasurer	222 South Riverside, Floor 26 Chicago, Illinois 60606
Adolfo J. Diaz	Vice President	222 South Riverside, Floor 26 Chicago, Illinois 60606
John P. Ehli	Vice President	345 Park Avenue, 26th Floor New York, New York 10154-0004
Timothy E. Ellsworth	Vice President	222 South Riverside, Floor 26 Chicago, Illinois 60606
Marc Feliciano	Vice President	222 South Riverside, Floor 26 Chicago, Illinois 60606
Charles V. George	Vice President	222 South Riverside, Floor 26 Chicago, Illinois 60606
Brad Gries	Vice President	222 South Riverside, Floor 26 Chicago, Illinois 60606
Portia Guerin	Secretary	222 South Riverside, Floor 26 Chicago, Illinois 60606
Megan Hess	Vice President	222 South Riverside, Floor 26 Chicago, Illinois 60606
Kevin M. Howley	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Marian Ivan	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853

ATTACHMENT TO
RAR2 – PALMS AT TOWN & COUNTRY, LLC

OFFICERS

Joshua Lenhart	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Vikram Mehra	Vice President & Assistant Treasurer	345 Park Avenue, 26 th Floor New York, NY 10154-0004
James W. Miller	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Joseph Saunders	Vice President	3414 Peachtree Road NE, Suite 950 Atlanta, Georgia 30326
William Swiderski	Vice President	222 South Riverside, Floor 26 Chicago, Illinois 60606
James E. Toney	Vice President	222 South Riverside, Floor 26 Chicago, Illinois 60606
Anne-Marie Vandenberg	Vice President	222 South Riverside, Floor 26 Chicago, Illinois 60606

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JAN 26 AM 10:30
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SECURITY
FBI
CHICAGO

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RAR2 - PALMS AT TOWN & COUNTRY, 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 JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.

FILED
16 JAN 26 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5940413 8300

SR# 20160389139

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


Jeffrey W. Bullock, Secretary of State

Authentication: 201725906

Date: 01-25-16