

M16000002559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

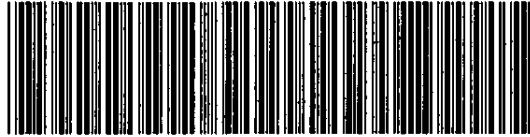
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100283798491

03/25/16--01018- -015 **125.00

FILED
16 MAR 28 PM 6:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 29 2016
J SHIVERS



GRADY BELL LLP

53 West Jackson Blvd.
Suite 1250
Chicago, IL 60604
gradybell.com

312.939.0967 OFFICE
773.339.6479 MOBILE
312.546.6820 FAX
bbell@gradybell.com

March 24, 2016

VIA FEDERAL EXPRESS

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

Re: BE Portfolio, LLC

Dear Sir or Madam:

I have the following for the above Delaware LLC:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
- Certificate of Good Standing.
- Check for filing fee in the amount of \$125.00.

Please file the Application and return a file-stamped copy of the Application and any resulting Certificate to me in the enclosed prepaid, pre-addressed Federal Express return envelope.

Please contact me if you have any questions. Thank you.

Sincerely,

Brandon E. Bell

Enclosures

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. BE PORTFOLIO, 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)

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

5. c/o Mesirow Realty Sale-Leaseback, Inc.
353 North Clark Street, Chicago, IL 60654
(Street Address of Principal Office)

6. c/o Mesirow Realty Sale-Leaseback, Inc.
353 North Clark Street, Chicago, IL 60654
(Mailing Address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

FILED
16 MAR 28 PM 6:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Tracy Manganelli
(Registered agent's signature) Tracy Manganelli
Assistant VP

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

Mesirow Realty Sale-Leaseback, Inc., Manager
353 North Clark Street
Chicago, IL 60654

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)

Garry W. Cohen
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.

Garry W. Cohen, Sr. Managing Dir. of Mesirow Realty Sale-Leaseback, Inc., Manager
Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BE PORTFOLIO, 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-SECOND DAY OF MARCH, A.D. 2016.

FILED
16 MAR 28 PM 6:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5976427 8300

SR# 20161795990

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

Authentication: 202024993

Date: 03-22-16