3/17/2017

Division of Corporations



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Foreign Limited Liability Company JZ REIT Esperante Investor, LLC

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D. SCOTT

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. JZ REIT Esperante Investor, 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," "f_f_C," or "LLC.")
2. Delaware 3 32-0499923
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. Upw qualification (Date first transacted business in Florida, Il prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. c/o Jordan Zalaznick Advisers, Inc., 9 W. 57th Street, 33rd Ploor
New York, NY 10019
(Street Address of Principal Office)
6. c/o Jordan Zalaznick Advisers, Inc., 9 W. 57th Street, 33rd Floor
New York, NY 10019
(Malling Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
第2 0 F
David W. Zalaznick, Authorized Person
c/o Jordan Zalaznick Advisers, Inc., 9 W. 57th Street, 33rd Floor, New York, NY 10019
- 13 - 13
8. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)
The fr
Signature of an authorized person In accordance with section 605.0203, P.S., the execution of this document constitutes an effirmation under the penalties of perjury that the facts stated herein are true 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, P.S.)
David W. Zalaznick, Authorized Person
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

If unavailable, the alternate to be used in the state of Florida is:					
2. The nam	e and the Florida street address o	of the registered agent and office a	are:		
	C T Corporation System				
		(Name)			
	1200 South Pine Island Road	•			
	Florida Street Add	ress (P.O. Box NOT ACCEPTABLE)			
	Maradan	nr 1229 <i>4</i>	12 CS 2		
	Plantation	PL 33324 City/State/Zip	一到美		
			15 P		
Having been	n named as registered agent and t	to accept service of process for the his certificate, I hereby accept the			
registered a	gent and agree to act in this capa	icity. I further agree to comply wit	th the provisions of all		
statutes rela	uting to the proper and complete publications of my position as revis	performance of my duties, and I an tered agent as provided for in Cha	n familiar with and 🤊 🗥 - upter 605, Florida 💆 -		
Statutes.	The state of the s		•		
	CT Corporation System	00 44			
	By: Raunal (Signa	iture)	- mandadirik		
	, •		Leura Broderick Assistant Secretary		
	\$ 100.00	Filing Fee for Application			
	\$ 25.00 \$ 30.00	Designation of Registered Age Certified Copy (optional)	ent		
	\$ 50.00 \$ 5.00	Certificate of Status (optional)	•		

, š.

Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "JZ REIT ESPERANTE INVESTOR, 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 SEVENTEENTH DAY OF MARCH, A.D. 2017.

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



6070806 8300 SR# 20171842428

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

cettray to, Burnock, Secretary of State

Authentication: 202218490

Date: 03-17-17