

MI700000 5993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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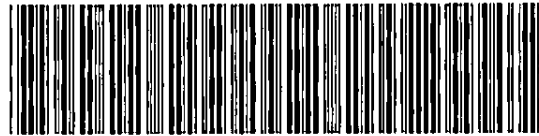
(Business Entity Name)

(Document Number)

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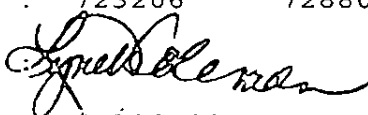
JUL 17 2017  
J. HARRIS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 723206 7288091

AUTHORIZATION



COST LIMIT : \$125.00

ORDER DATE : July 14, 2017

ORDER TIME : 3:07 PM

ORDER NO. : 723206-015

CUSTOMER NO: 7288091

FOREIGN FILINGS

NAME: TREA BROWARD INDUSTRIAL  
WESTPOINT LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

**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. TREA Broward Industrial Westpoint 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 3. 82-2058831  
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 730 Third Avenue  
(Street Address of Principal Office)  
New York  
NY 10017

6. 730 Third Avenue  
(Mailing Address)  
New York  
NY 10017

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)

**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.*

Corporation Service Company  
By: \_\_\_\_\_

(Registered agent's signature)

Melissa Zender  
Asst. Vice President

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Please see attached.</u>	<u>730 Third Avenue</u> <u>New York</u> <u>NY 10017</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

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)

10. 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.

Donna Cohen

Signature of an authorized person

Donna Cohen, Assistant Secretary

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

First Name	Middle Name	Last Name	Title
Kristen		Doscher	Assistant Secretary
Brian	P.	Eby	Authorized Signer
Michael	D	Fisk	Authorized Signer
Kathleen	H	Fitzgerald	Controller
Samuel	P.	Flood	Authorized Signer
Vadim		Goland	Authorized Signer
Anthony	L	Grimaldi	Assistant Secretary
Jorge		Gutierrez	Treasurer
Duane	C	Hale	Authorized Signer
Alexander	E.	Hancock	Authorized Signer
William	C	Harrison	Authorized Signer
Wendell		Hill	Authorized Signer
Harrison		Hunt	Assistant Secretary
Jamin	R.	Jenkins	Assistant Secretary
Jillian	E.	Joseph	Assistant Secretary
Richard	M	Kimble	Authorized Signer
Timothy		Leaycraft	Vice President
R	Craig	Lord	Authorized Signer
Gerald	P.	McCarthy	Vice President
Heather	M	McCormack	Authorized Signer
Gordon	Christopher	McGibbon	Vice President
Nancy		Miller	Assistant Secretary
William		Miller	Assistant Secretary
Robert	E	Niendorf	Authorized Signer

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David		Otte	Authorized Signer
Kimberly		Owens	Assistant Secretary
Jason	K	Palmer	Authorized Signer
Laura	Mindy	Palombo	Authorized Signer
Marjorie		Pierre-Merritt	Secretary
Lynette	M.	Pineda	Authorized Signer
Wende		Pogust	Authorized Signer
John	R	Ragland	Authorized Signer
Robert	J	Redican	Authorized Signer
Todd	Howard	Rollins	Authorized Signer
Michael		Schwaab	Authorized Signer
Terry		Senger	Authorized Signer
Gary	V	Simonetti	Authorized Signer
Brad	E	Simpkins	Authorized Signer
Jennifer		Sisom	Assistant Treasurer
Abigail		Smith	Assistant Secretary
Emily	M.	Smith	Authorized Signer
Kevin	J	Smith	Authorized Signer
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Gabriel	J	Steffens	Assistant Secretary
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Steven	N	Viole	Authorized Signer
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Pamela	M	West	Authorized Signer
Laurie	E.	Williams	Authorized Signer

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TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TREA BROWARD INDUSTRIAL WESTPOINT 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 FOURTEENTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TREA BROWARD INDUSTRIAL WESTPOINT LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2017.

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



6461512 8300

SR# 20175242852

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202886432

Date: 07-14-17