

Division of Corporations

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H17000315248

Florida Department of State
Division of Corporations
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Foreign Limited Liability Company
TPP 309 Tampa Industrial, LLC

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December 1, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.

SUBJECT: TPP 309 TAMPA INDUSTRIAL, LLC
REF: W17000095440

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

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TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 605.0202, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. TPP 309 Tampa Industrial, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.L.C.")
- 2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. _____
(FBI number, if applicable)
- 4. _____
(Date first transacted business in Florida, if different from filing date. See sections 603.0201 & 603.0202, F.S. to determine liability.)
- 5. 135 W. Central Blvd., Suite 900
(Street Address of Principal Office)
Orlando, FL 32801
- 6. 750 N. St. Paul Street, Suite 900
(Mailing Address)
Dallas, TX 75201

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.

Angel Shearer **Angel Shearer**
(Registered agent's signature) Assistant Secretary

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
President	<u>Jeffrey S. Yarekin</u> <u>750 N. St. Paul St., Suite 900</u> <u>Dallas, TX 75201</u>	Vice President	<u>John A. Henry</u> <u>750 N. St. Paul St., Suite 900</u> <u>Dallas, TX 75201</u>
VP/Secretary	<u>John Meurns</u> <u>750 N. St. Paul St., Suite 900</u> <u>Dallas, TX 75201</u>	VP/Treasurer	<u>Adam Aultz</u> <u>750 N. St. Paul St., Suite 900</u> <u>Dallas, TX 75201</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.

Jeffrey S. Yarekin
Signature of an authorized person

Jeffrey S. Yarekin
Typed or printed name of signator

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TPP 309 TAMPA INDUSTRIAL, 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-NINTH DAY OF NOVEMBER, A.D. 2017.

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

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TALLAHASSEE, FLORIDA



JWB
Jeffrey W. Bullock, Secretary of State

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SR# 20177296580

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Date: 11-29-17

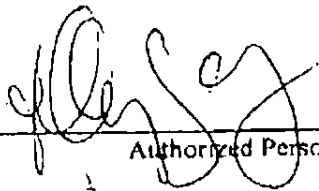
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STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

- The name of the limited liability company is TPP 309 Tampa Industrial, LLC
- The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange Street (street), in the City of Wilmington, Zip Code 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company

By: 
Authorized Person

Name: Jeffrey S. Yarckln
Print or Type

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TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:10 AM 11/28/2017
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