

M18000005575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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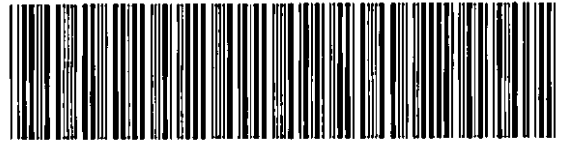
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 JUN 13 AM 11:09

19 JUN 13 PM 4:49

J. I. EGGETT
JUN 13 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 253646 7396281

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE : June 12, 2018

ORDER TIME : 8:58 AM

ORDER NO. : 253646-030

CUSTOMER NO: 7396281

FOREIGN FILINGS

NAME: BREIT REX TRS 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: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BREIT Rex TRS LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Anne Maraj

Name of Person

Revantage Corporate Services

Firm/Company

501 E. Camino Real

Address

Boca Raton, FL 33432

City/State and Zip Code

amaraj@revantage.com

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

For further information concerning this matter, please call:

Brittany Covell

858
at ()

798-1418

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**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. BREIT Rex TRS LLC

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

2. Delaware

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

3. applied for

(FEI number, if applicable)

4. Upon Registration

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

5. 501 E. Camino Real

(Street Address of Principal Office)

Boca Raton, FL 33432

6. 501 E. Camino Real

(Mailing Address)

Boca Raton, FL 33432

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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: Corporation Service Company

(Registered agent's signature)

Emily Croft

Emily Croft
Asst. Vice President

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:

SEE ATTACHED

(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.

Joseph Valane

Signature of an authorized person

Joseph Valane

Typed or printed name of signee

ATTACHMENT TO THE APPLICATION FOR AUTHORIZATION
BREIT REX TRS LLC

8. The name, title, and 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>
Sole Member	BREIT Rex Parent LLC 501 E. Camino Real Boca Raton, FL 33432
Senior Managing Director and Vice President	A.J. Agarwal 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Kenneth A. Caplan 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Frank Cohen 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Giovanni Cutaia 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Robert Harper 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Tyler Henritze 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Wesley LePatner 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Nadeem Meghji 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	William J. Stein 345 Park Avenue New York, NY 10154

Senior Managing Director and Vice President	Jacob Werner 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Anthony Beovich 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Brian Kim 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Michael Lascher 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Qahir Madhany 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Melissa Pianko 345 Park Avenue New York, NY 10154
Managing Director, Vice President, Assistant Treasurer and Secretary	Paul Quinlan 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Olivia Hamlet 345 Park Avenue New York, NY 10154
Managing Director and Vice President	David Levine 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Karen Sprogis 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Leon Volchyok 345 Park Avenue New York, NY 10154
Vice President	Paul Kolodziej 345 Park Avenue New York, NY 10154

Chief Accounting Officer	Cindy Chieffo 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Chief Accounting Officer	Julie Firman 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Vice President – Accounting	Michael Beringer 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Vice President – Treasury	Gen Cabonargi 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Vice President – Tax	Marikay Klank 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Assistant Secretary	Eric Leaner 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Assistant Secretary	Raquel Diaz 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Assistant Secretary	Anne Maraj 501 E. Camino Real Boca Raton, FL 33432
Assistant Secretary	Lourdes D'Dio 501 E. Camino Real Boca Raton, FL 33432
Assistant Secretary	Gabby Pecora 501 E. Camino Real Boca Raton, FL 33432
Assistant Secretary	Brittany Covell 10920 Via Frontera, Suite 220 San Diego, CA 92127
Assistant Secretary	Joseph Valane 50 S. 16 th Street, Suite 3325 Philadelphia, PA 19102

Authorized Signatory

MaryJo Finocchiaro
501 E. Camino Real
Boca Raton, FL 33432

Authorized Signatory

Robert Rubenstein
501 E. Camino Real
Boca Raton, FL 33432

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BREIT REX TRS 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 TWELFTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BREIT REX TRS LLC" WAS FORMED ON THE ELEVENTH DAY OF JUNE, A.D. 2018.

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



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

6927138 8300

SR# 20185112620

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

Authentication: 202869300

Date: 06-12-18