

M18000010823

(Requestor's Name)

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(Business Entity Name)

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Certified Copies _____

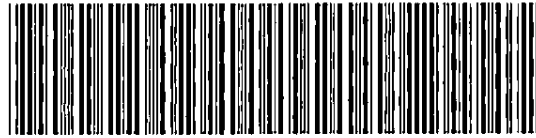
Certificates of Status _____

Special Instructions to Filing Officer:

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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K. SALY

DEC - 4 2018

CT CORP
3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 12/3/2018
Acc#I20160000072

en: c DW

Name:	CIO LAKE MARY GP, LLC
Document #:	
Order #:	11281989

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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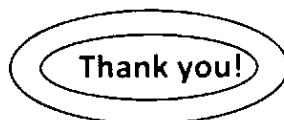
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Ref# _____

Amount: \$ **155.00**

*This is a 1-2 filing:
Please file Registration
for LLC

Please file application
for LP*



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CIO Lake Mary GP, 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:

Cori Hansen

Name of Person

c/o City Office REIT, Inc.

Firm/Company

1075 West Georgia Street, Suite 2010

Address

Vancouver, BC V6E 3C9

City/State and Zip Code

chansen@cityofficereit.com

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

For further information concerning this matter, please call:

Cori Hansen

at (604)

806-3567

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. CIO Lake Mary GP, 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. 1075 West Georgia Street, Suite 2010
(Street Address of Principal Office)
Vancouver, BC V6E 3C9
6. 1075 West Georgia Street, Suite 2010
(Mailing Address)
Vancouver, BC V6E 3C9

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

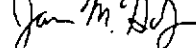
Name: C T Corporation System

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.

By: C T Corporation System  James M. Halpin
(Registered agent's signature) Assistant Secretary

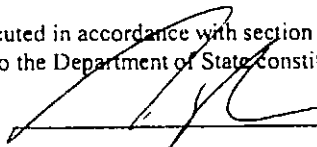
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
Manager	see attachment 1075 W. Georgia St, Ste 2010 Vancouver, BC V6E 3C9		

(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.


Signature of an authorized person

James Farrar, President

Typed or printed name of signer

Attachment to Application by Foreign Limited Liability Company – CIO Lake Mary GP, LLC

CIO Lake Mary GP, LLC is managed by City Office REIT Operating Partnership, Limited Partnership, a Maryland limited partnership

Address: c/o Cori Hansen, 1075 W. Georgia Street, Suite 2010, Vancouver, BC V6E3C9.

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CLERK OF COURT
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CIO LAKE MARY GP, 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 THIRD DAY OF DECEMBER, A.D. 2018.

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

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STATE
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA



7169087 8300

SR# 20187926110

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


Jeffrey W. Bullock, Secretary of State

Authentication: 204010373

Date: 12-03-18