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CT CORP

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

D	ate:	12/3/2018	a: DW			
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COVER LETTER

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TO:		ation Section n of Corporation	s				
SUВЛ		O Lake Mary GP,	LLC				
30B31			Name of L	Limited Liability C	отрапу		
The en Exister	iclosed "A nce, and cl	pplication by For heck are submitte	eign Limited Liability Comp d to register the above refere	any for Authorizat	ion to Trai ed liability	nsact Business in Florida," company to transact busin	Certificate of ess in Florida.
Please	return all	correspondence c	oncerning this matter to the	following:			
		Cori Hansen					
			Na	ame of Person	·	 	
		c/o City Office	REIT, inc.				
Firm/Company							
	1075 West Georgia Street, Suite 2010						
Address							
Vancouver, BC V6E 3C9							
		, , , , , , , , , , , , , , , , , , , 	City/St	tate and Zip Code			
		chansen@cityoff	icereit.com				
			E-mail address: (to be used	for future annual	report not	ification)	
For fu	rther infor	mation concernin	g this matter, please call:				
	Cori H	ansen		604 at (806-356	57	
		Name o	of Contact Person	Area Code	Day	time Telephone Number	
	Divisio Registr P.O. B	ING ADDRESS: on of Corporations ation Section ox 6327 assee, FL 32314			Division of Registratic Clifton B 2661 Exer	ADDRESS: of Corporations on Section uilding ocutive Center Circle ee, FL 32301	
Enclo		eck for the follow 5.00 Filing Fee	ring amount: \$\Bigsirem\$ \$\\$130.00 \text{ Filing Fee & Certificate of Status}\$	Certified Copy	ng Fee &	☐ \$160.00 Filing Fee, C of Status & Certified Co	ertificate py

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 HABILITY COMPANYTOTRANSACT BUSINESS IN THE STATE OF FLORIDA:

Delaware Delaware	CIO Lake Mary GP, LL (Name of Foreign I	C Cimited Liability Company; must include "Limite	d Liability Compa	ny," "L.L.C.," or "LLC.")	
Delaware (Journal decounted the law of which foreign limited (arbitry company) is organized) (See a chain of South & 6th 1000, FS to determine pounds) (See a Address of Roberty Office) (South Address of Roberty Office) (Annouver, BC V6E 3C9) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: (CT Corporation System Office Address: 200 South Pline Island Road Plantation (Cth) (C	name unavailable, enter alternate na	me adopted for the purpose of transacting business in Flo	rids. The alternate na	me must include "Limited Liab	ility Company," "L.L.C," or "LLC.")
(Pile number, of applicable) [Date fort interacted between the Florida, of price to registeriolox) [See sections 60 50904 & 661 0905, F.S. to determine petally lability) [See sections 60 50904 & 661 0905, F.S. to determine petally lability) [See sections 60 50904 & 661 0905, F.S. to determine petally lability) [See sections 60 50904 & 661 0905, F.S. to determine petally lability) [See sections 60 50904 & 661 0905, F.S. to determine petally lability) [See sections 60 50904 & 661 0905, F.S. to determine petally lability) [See sections 60 50904 & 661 0905, F.S. to determine petally lability) [See sections 60 50904 & 661 0905, F.S. to determine petally lability) [See sections 60 50904 & 661 0905, F.S. to determine petally lability) [See section 60 50 0904 & 661 0905, F.S. to determine petally lability) [See section 60 50904 & 661 0905, F.S. to determine petally lability [See section 60 50 0904 & 661 0905, F.S. to determine petally lability [See section 60 0905, F.S. to determine petally lability [See section 60 0905, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section 60 0906, F.S. to determine petally lability [See section			3		
1075 West Georgia Street, Suite 2010 (Street Address of Plandpal Office) (Wancouver, BC V6E 3C9) 1075 West Georgia Street, Suite 2010 1075 West Georgia Street, Suite 20	(Jurisdiction under the law of wh	ich foreign limited liability company is organized)	J	(FEI numbe	er, if applicable)
1075 West Georgia Street, Suite 2010 (Street Address of Plandpal Office) (Wancouver, BC V6E 3C9) 1075 West Georgia Street, Suite 2010 1075 West Georgia Street, Suite 20					
Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: 1200 South Pine Island Road 1200 South Pine Isl		(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determine	registration.) ine penalty liability)		6
Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: Office Address: Office Address: Office Address: C T Corporation System (Cony) (Dip code) Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above stated limited liability company at the plantsing accept the appointment as registered agent and agree to act in this capacity. I further age comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with adacept the obligations of my position as registered agent. By: C T Corporation System (Registered agent Mignature) (Registered agent Mignature) (Registered agent Mignature) 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: Title or Capacity: Name and Address: See attachment 1075 W. Georgia St. Ste 2010 Vancouver, BC V6E 3C9 Use attachments if necessary) On This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information ubmitted in a document to the Department of Stataconstitutes at hird degree felony as provided for in s.817.155, F.S. Signature of an authorized person James Farrar, President			6. 1075		
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Plantation , Florida 33324 (City) (City) (City) (City) (City) (City) (Ci	Name:	C 1 Corporation System		-	الله الله الله الله الله الله الله الله
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James Farrar, President		Signatu	re of an authorized pe	prson	
		,			
Typed or printed name of signee			or printed name of si	gnec	

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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Page 1

Delaware The First State

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.

18 DEC -3 AH 4: 21



Authentication: 204010373

Date: 12-03-18

7169087 8300 SR# 20187926110