

M18000011646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

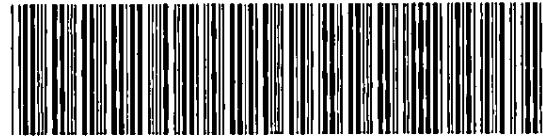
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
18 DEC 26 PM 12:20  
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TALLAHASSEE

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18 DEC 26 AM 11:10  
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TALLAHASSEE

K. SALY

DEC 27 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 555964 7906691

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : December 21, 2018

ORDER TIME : 2:38 PM

ORDER NO. : 555964-005

CUSTOMER NO: 7906691

FOREIGN FILINGS

NAME: INVITATION HOMES REALTY LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Roxanne Turner -- EXT# 62969

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

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Invitation Homes Realty 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:

Julianne Blanchette

\_\_\_\_\_  
Name of Person

Invitation Homes

\_\_\_\_\_  
Firm/Company

8665 E Hartford Drive, Suite 200

\_\_\_\_\_  
Address

Scottsdale, AZ 85255

\_\_\_\_\_  
City/State and Zip Code

entity@invitationhomes.com

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

For further information concerning this matter, please call:

Julianne Blanchette

480

800-3476

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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. Invitation Homes Realty 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. 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. 1717 Main Street, Suite 2000  
(Street Address of Principal Office)  
Dallas, TX 75201
6. 8665 E Hartford Drive, Suite 200  
(Mailing Address)  
Scottsdale, AZ 85255

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.

By: Emily Croft Emily Croft  
(Registered agent's signature) Asst. Vice President

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>
Managers	<u>Mark Solls</u> <u>1717 Main Street, Ste 2000</u> <u>Dallas, TX 75201</u>	Broker Officer	<u>Greg Frangioni</u> <u>598 S Northlake Bv, Ste 1000</u> <u>Altamonte Springs, FL 32701</u>
Manager	<u>Ernest Freedman</u> <u>1717 Maint Street STE 2000</u> <u>Dallas TX 75201</u>	Manager	<u>Dallas Tanner</u> <u>1717 Main Street STE 2000</u> <u>Dallas TX 75201</u>

(e attachments if necessary)

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 a translator must be submitted)

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information furnished in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Julianne Blanchette  
Signature of an authorized person  
Julianne Blanchette, Assistant Secretary  
Typed or printed name of signee

FILED  
18 DEC 26 PM 12:20  
CLERK OF DISTRICT COURT  
DALLAS COUNTY, FLORIDA

**Board of Managers:**

Dallas Tanner - 1717 Main Street, Suite 2000, Dallas, TX 75201

Ernest Freedman - 1717 Main Street, Suite 2000, Dallas, TX 75201

Mark Solls - 1717 Main Street, Suite 2000, Dallas, TX 75201

**Officers:**

**President:** Dallas Tanner  
1717 Main Street, Suite 2000  
Dallas, TX 75201

**Chief Financial Officer:** Ernest Freedman  
1717 Main Street, Suite 2000  
Dallas, TX 75201

**Chief Operating Officer:** Charles Young  
1717 Main Street, Suite 2000  
Dallas, TX 75201

**Chief Legal Officer,  
Executive Vice President**

**& Secretary:** Mark Solls  
1717 Main Street, Suite 2000  
Dallas, TX 75201

**Assistant Secretary:** Julianne Blanchette  
8665 E Hartford Drive, Suite 200  
Scottsdale, AZ 85255

**Broker Officer:** Greg Frangioni  
598 S. Northlake Boulevard, Suite 1000  
Altamonte Springs, FL 32701

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INVITATION HOMES REALTY 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 NINETEENTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INVITATION HOMES REALTY LLC" WAS FORMED ON THE FOURTEENTH DAY OF JUNE, A.D. 2016.

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

FILED  
18 DEC 26 PM 12:20  
STATE OF DELAWARE  
JAN 1 2019



6068435 8300

SR# 20188254215

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

  
Jeffrey W. Bullock, Secretary of State

Authentication: 204138423

Date: 12-19-18