## M19000001140

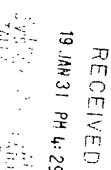
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600323774796

9 JAN 31 AM 8: 4



O SIMMONS FEB 0 1 2019 CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 609212 8182938

AUTHORIZATION

COST LIMIT : \$ 25.00

\_\_\_\_\_\_

ORDER DATE: January 31, 2019

ORDER TIME : 3:44 PM

ORDER NO. : 609212-005

CUSTOMER NO: 8182938

## FOREIGN FILINGS

NAME: BREIT TARPONAIRE MHC LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER:

## **COVER LETTER**

TO:

Registration Section

Divis	Division of Corporations					
SUBJECT: _	3REIT Tarponaire	MHC LLC				
_		Name of I	imited Liability C	Company		
				tion to Transact Business in Florida," Certificate ed liability company to transact business in Flori		
Please return a	ill correspondence c	concerning this matter to the	following:			
	Leslie M. Robe	lly				
		Na Na	ame of Person	<del> </del>		
	Revantage Corp	porate Services				
	Firm/Company					
	222 S. Riverside Plaza, Suite 2000					
	Address					
	Chicago, IL 60	606				
		City/St	ate and Zip Code			
	lrobelly@revanta	ige.com				
		E-mail address: (to be used	for future annual	report notification)		
For further inf	ormation concerning	g this matter, please call:				
Lesli	e M. Robelly		312 at (	466-3176		
	Name o	f Contact Person	Area Code	Daytime Telephone Number		
Divis Regis P.O.	LING ADDRESS: ion of Corporations stration Section Box 6327 hassee, FL 32314			STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
	check for the follow 25.00 Filing Fee	ing amount:  \$\Bigcup \text{\$\Sigma}\$130.00 Filing Fee & Certificate of Status	☐ \$155.00 Filin Certified Copy	ng Fee & ☐ \$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:

BREIT Tarponaire MH	IC LLC			
(Name of Foreign	Limited Liability Company; must include "Limited Li	ability Company," "L.L.C.," or "L.L.C	2.")	
	ame adopted for the purpose of transacting business in Florida.		Liability Company," "L.L C," or "LLC.")	
2. Delaware	high foreign limited liability company is organized)	3. Applied For (FEI number, if applicable)		
(Janischen Gane) die Jaw of w	men to eight infinited materially company is organized)	/1 to 0	minoci, ii appaeable;	
4				
	(Date first transacted business in Florida, if prior to regis (See sections 605.0904 & 605.0905, F.S. to determine p	stration.) enalty liability)		
5. 222 S. Riverside Plaza		6. Same as principal		
(Street Address of I	Principal Office)	(Mailing /	Address)	
Chicago, IL 60606	<del> </del>			
c/o Leslie M. Robelly	<u> </u>			
	ss of Florida registered agent: (P.O. Box N Corporation Service Company	OT acceptable)	FILE SERVICE	
Name:			SHOT I	
Office Address:	1201 Hays Street			
	Tallahassee	, Florida 32301	95 99	
	(Cny)	(Zip	code)	
8. The name title or can	Corporation Service Company By:  (Registered agent's signulatity and address of the person(s) who has/h	sture)	sst. Vice President	
Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:	
Sole Member	BREIT TH MHC Holdco LLC	Managing Dir. & VP	Brian Kim	
	222 S. Riverside Plaza #2000 Chicago, IL 60606		345 Park Avenue New York, NY 10154	
- <u>-</u>				
	<del></del>			
(Use attachments if neces	ssary)			
jurisdiction under the law of the translator must be s 10. This document is exec	e of existence, no more than 90 days old, dult of which it is organized. (If the certificate is ubmitted) ented in accordance with section 605.0203 (10) the Department of State constitutes a third	s in a foreign language, a trans ) (b), Florida Statutes, I am av	slation of the certificate under oa	
saymined in a document to	o me peparament of state constitutes a tilliu	and the resonant as browners for		
	~ 10 ll			
	SIRlly			
	Signature of a	n authorized person		

Typed or printed name of signee



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BREIT TARPONAIRE MHC 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BREIT TARPONAIRE MHC LLC" WAS FORMED ON THE THIRTIETH DAY OF JANUARY, A.D. 2019.

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



Authentication: 202180602

Date: 01-31-19

7260963 8300 SR# 20190644517