

CT CORP

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

Date: 1/16/2020

Acc#120160000072

eric [signature]

Name:	PPF AMLI 45 Wynwood, LLC
Document #:	
Order #:	12569855

Certified Copy of Arts & Amend:	<input type="checkbox"/>	TALLAHASSEE, FLORIDA 2020 JAN 16 PM 4:44 FILED	
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Amount: \$ 155

Thank you!

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. PPF AMLI 45 Wynwood, 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)

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

5. c/o AMLI Residential Properties, L.P. (Street Address of Principal Office)
6. c/o AMLI Residential Properties, L.P. (Mailing Address)
141 West Jackson Boulevard, Suite 300
Chicago, IL 60604

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

C T Corporation System
By: Jin Song (Registered agent's signature)
Jin Song, Assistant Secretary

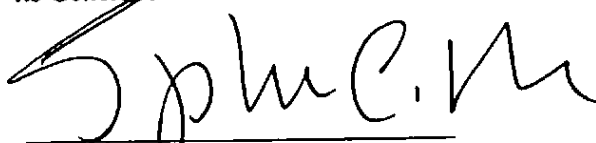
PPF AMLI 45 WYNWOOD, LLC,
a Delaware limited liability company

By: PPF AMLI Devco, LLC,
a Delaware limited liability company,
its Sole Member

By: PPF AMLI Co-Investment, LLC,
a Delaware limited liability company,
its Manager

By: AMLI Residential Properties, L.P.,
a Delaware limited partnership,
its Manager

By: AMLI Residential Partners LLC,
a Delaware limited liability company,
its General Partner

By: 
Name: Stephen C. Ross
Title: Authorized Person

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PPF AMLI 45 WYNWOOD, 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 FIFTEENTH DAY OF JANUARY, A.D. 2020.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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Date: 01-15-20