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DATE: 10/23/20

NAME: BELL FUND V BOCA RATON OWNER LLC

TYPE OF FILING: APPLICATION

COST: 125.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

At Hodge

** File second **

October 22, 2020

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FLORIDA

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RE: Bell Fund V Boca Raton Owner LP and Bell Fund V Boca Raton Owner LLC

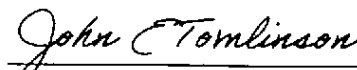
Dear Sir/Madam:

Bell Fund V Boca Raton Owner LP, a Delaware limited partnership registered to transact business in Florida, converted from a limited partnership to an LLC effective October 22, 2020.

Bell Fund V Boca Raton Owner LP is no longer transacting business in Florida and is withdrawing its Florida registration. **Enclosed for filing please find the Notice of Cancellation for Foreign Limited Partnership.**

Bell Fund V Boca Raton Owner LLC is applying for authorization to transact business in Florida. **Enclosed for filing please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida,** along with the Delaware Good Standing Certificate.

The undersigned, does hereby certify that I am the authorized officer of Bell Fund V Boca Raton Owner LLC, a Delaware limited liability company, as well as the authorized officer of the General Partner of Bell Fund V Boca Raton Owner LP, a Delaware limited partnership, in accordance with the requirements of the s. 605.0112 (1)(b), F.S., I hereby consent to the registration of Bell Fund V Boca Raton Owner LLC under a name that is not otherwise distinguishable on the records of the Florida Department of State.



John E. Tomlinson

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. Bell Fund V Boca Raton Owner 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. 36-4712084 (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. <u>300 North Greene Street</u> <small>(Street Address of Principal Office)</small>	6. <u>300 North Greene Street</u> <small>(Mailing Address)</small>
<u>Suite 1000</u>	<u>Suite 1000</u>
<u>Greensboro, NC 27401</u>	<u>Greensboro, NC 27401</u>

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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 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.

Joe Davis

(Registered agent's signature)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELL FUND V BOCA RATON OWNER 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 TWENTY-THIRD DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BELL FUND V BOCA RATON OWNER LLC" WAS FORMED ON THE SIXTH DAY OF OCTOBER, A.D. 2011.

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



5048480 8300

SR# 20208002331

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203926722

Date: 10-23-20