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Electronic Filing Menu

Corporate Filing Menu

Help



COVER LETTER

H UBJECT:	PA CL2 LLC					
	Name of Limited Liability Company					
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ase return al	l correspondence c	oncerning this matter to the	following:			
			ame of Person			-
	HPA CL2 LLC					
	Firm/Company				-	-
	120 S. Riverside Plaza, Suite 2000					_
	Address Chicago, IL 60606					
						_
		City/S	State and Zip Code			~
		E-mail address: (to be use	ed for future annual	report not	ification)	- · ·
or further info	ormation concernin	g this matter, please call:				1
Jonat	han C. Babb		877 at (234-51 _)		
	Name o	of Contact Person	Area Code	Day	rtime Telephone Number	
Divisi Regis P.O. I	LING ADDRESS: ion of Corporations tration Section Box 6327 massee, FL 32314			Division Registrat Clifton B 2661 Exc	of Corporations of Corporations ion Section duilding conive Center Circle see, F1, 32301	ى
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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:

Upon qualification (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 120 S. Riverside Plaza, Suite 2000. Chicago, IL 60606 (Street Address of Principal Office) 120 S. Riverside Plaza, Suite 2000. Chicago, IL 60606 (Mailing Address) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Office Address: Tallahassee (City) (Corporation at the place desite application.) (City)			purpose of transac	ing business in Florida. The alternate name	e must include "Lin
Company is organized Company company company company company is organized Company compan	• •	or "LLC.")	ęs	2920911	
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Jonathan C. Babb, Senior Vice President, Chief Legal Officer and Secretary

Typed or printed name of signee

Authorized Officers of HPA CL2 LLC:

Name:	Title:	Address:
William J. Young	President	120 S. Riverside Plaza, Suite 2000
		Chicago, IL 60606
Benjamin Hellweg	Senior Vice President, Chief	120 S. Riverside Plaza, Suite 2000
•	Investment Officer	Chicago, IL 60606
Jonathan C. Babb	Senior Vice President, Chief Legal	120 S. Riverside Plaza, Suite 2000
	Officer and Secretary	Chicago, IL 60606
Joe Florezak	Senior Vice President, Chief	120 S. Riverside Plaza, Suite 2000
	Operating Officer	Chicago, IL 60606
Patrick M. Esper	Senior Vice President and Chief	120 S. Riverside Plaza, Suite 2000
•	Accounting Officer	Chicago, IL 60606
Elizabeth Kirscher	Senior Vice President, Human	120 S. Riverside Plaza, Suite 2000
	Capital	Chicago, IL 60606
Xiaofei (Figgo) Li	Senior Vice President, Software	120 S. Riverside Plaza, Suite 2000
	Development	Chicago, IL 60606
Brian Liecthy	Senior Vice President, New	120 S. Riverside Plaza, Suite 2000
	Business Development	Chicago, IL 60606
Nicole Montecalvo	Vice President, Capital Markets	120 S. Riverside Plaza, Suite 2000
	and Treasury	Chicago, IL 60606
Sandra Bauer	Assistant Secretary	120 S. Riverside Plaza, Suite 2000
		Chicago, IL 60606
Pedro Hernandez	Assistant Secretary	120 S. Riverside Plaza, Suite 2000
		Chicago, IL 60606

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HPA CL2 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 NINTH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HPA CL2 LLC" WAS FORMED ON THE SIXTH DAY OF NOVEMBER, A.D. 2020.

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

Authentication: 204273839

Date: 12-09-20