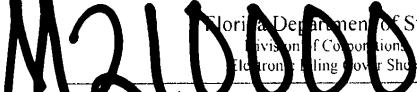
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Division of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone : (954)208-0845 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:___

Foreign Limited Liability Company Britton (Forum) LLC

Certificate of Status	Ü
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

MAR 15 2021

M. SOLOMON

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION (05/002, FLORIDA STATUTEN THE FOLLOWING IN SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY

Britton (Forum) LLC	amiled Liability Company; must melude "Limited	Hinkilian Com	The same of the sa		
(Aguse of Loacitin)	линаед Станий, Самбайл, шид телюе длашен	13xemy Cond	any 1767 to 1763 t		
ne unavailable, enter affernate ii	ame adopted for the perpose of transacting bismoss in Flo	vida. The atternat	e name must metude "Limited Frability Company,"	T.LC: or "L	(° ")
Delaware	hich foreign limited liability company is organized)	3	(PET number, it applicable)		
militarie from muner ene en en en	кан теңди ишка тышқ союрақ, аладанға,		(, , , , , , , , , , , , , , , , , , ,		
upon filing					
	(Data first transacted business in Plondar II prior to resistence accurate 605 (1994) & (605 (1995), 17 S) to determine	egistration) as penalty hability)		
2711 N. Haskell Aver	ouc, Suite 1700	627	11 N. Haskell Avenue, Suite 1800 (Mailing Address)		
Daltas, TX_75204			allas, TX 75204		
				:	2021
iame and <u>street addres</u>	s of Florida registered agent (P.O. Box	NOT accep	rable)		1 1 1 1 1 1
Name:	CT Corporation System		_		2 PM 12:
Office Address:	1200 South Pine Island Road			35 35	2:40
	Plantation		33324 Florida		
	(City)		, Florida		

to comply with the provisions of all statutes relative to the proper and complete performance of my and accept the obligations of my position as registered agent.

	(Registared agent's s	(giature)	· · · · · · · · · · · · · · · · · · ·
By:	•	Nomen (1.9	Asst. Secretary
	C.T.Corporation System	Sander Jugar	Sandra Zwijack

From: Kimberly Laughrey

8. For initial indexing purposes, list names,	title or capacity and addresses of the primary	members/managers or p	persons authorized to
manage [up to six (6) total]:			

2021-03-12 15:43 12 CST

Title or Capacity:	Name and Address:	Title or Capacity	<u>:</u>	Name and Address:	
∐Manager	Name: Britton (Forum) REIT, Inc	∏Manager	Name:		
ZiMember	Address: 2711 N. Haskell Avenue	□ Member	Address		-
□Authorized	Suite 1700	☐ Authorized			
Person	Dallas, TX 75204	Person			
□Other	□Other	_ Other		□Other	-
□Manager	Name: Gina Campos	□ Manager	Name:		-
⊡Member	Address: <u>2714 N. Haskell Avenue</u>		Address:		-
™ Authorized	Suite 1700	□ Amhorized			-
Person	Dallas, TX 75204	Person	<u></u>		-
□Other	Other	Other		□Other <u>- </u>	
				HAR.	:
□Manager	Name:	□Manager	Name:	2 2	
□Member	Address:	□ Member	Address;	<u> </u>	
□Authorized		= Authorized		PH 12: 40	-
Person		Person			-
□Other		Other		_10ther	-

Important Notice. Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when filing your Florida Department of State Annual Report form

- 9. 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 the translator must be submitted)
- 10. This document is executed in accordance with section 605 0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

/s/Gina Campos	
	Signature of an authorized person
Gina Campos	
	Priced or minted name of county



Page 1

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

DELAWARE, DO HEREBY CERTIFY "BRITTON (FORUM) 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 TWELFTH DAY OF MARCH, A.D. 2021.

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

at corp.delaware.gov/auth

Authentication: 202717449

Date: 03-12-21