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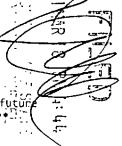
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Account Name : C T CORPORATION SYSTEM

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

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

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Foreign Limited Liability Company Britton (Tampa Palms) LLC

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À.

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

IN COMPLANCE WITH SECTION 605,0002, FLORIDA STATUTEN, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREXIN. LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

L. Britton (Tampa Palu	18) U.L.C Limited Liability Company; must include "Limited I	Fability Countying 2011	~ " oe " C ";		
(same or roseign	типпен тапину сонфаву, тич пълнос таписа і	rading Company. 1717	, or 1,12.)		
(If nume unuvariable, enter alternate n	raine adopted for the purpose of tempacting business in Flori	ida. The atternate name must in	outude "Launted Frader	obty Company," "L.L.C."	loral Ciri
2 Delaware		3.			
Garisdiction under the law of w	hich fereign limited liability company is organized)	<u> </u>	(FH I manaber	, if applicable)	
4. upon filing					
	(Date first transacted business in Planda, if prior to ce, (See sections 605 0964 & 605,0905; F.S. to determine	gistratuse) penalty liability)			
5. 2711 N. Haskell Aver	nue, Suite 1700	6. 2711 N. Has	kell Avenue. S	uite 1800	
(Street Address of Principal Office)		(Mailing Adur	, ecci		200
Dallas, TX 75201	 	Dallas, TX	75204		
				70	
				70	
7. Name and street address	ss of Florida registered agent. (P.O. Box.)	NOT acceptable)		1959 E	
				37	_
Name:	C T Corporation System				
Office Address:	1200 South Pine Island Road				
Office Address.	Plantation		33324		
	(Cov.)	, Florida	•		
			(yati erroe)		
Registered agent's acceptaving been named as re	gistered agent and to accept service of pr	ocess for the above so	tated limited li	ability company a	it the place
	tion, I hereby accept the appointment as ions of all statutes relative to the proper a				
and accept the obligation.	s of my position as registered agent. CT Corporation System	()	Sandra Zv	vijack	
1	Зу:	Janua Jugar.	Asst. Secre	•	
	(Registered agent's sig	gnature)			

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

Fitle or Capacity:	Name and Address:	Title or Capacity:		Name and Address:
⊒Manager	Name: Britton (Tampa Palms) REIT, Inc.	□Manager	Name.	
Member	Address: 2711 N. Haskell Avenue	□.Member	Address:	
□Authorized	Suite 1700	Authorized		
Person	Dallas, TX 75204	Person		
□Other	□Other	_Other		□Other
DManager	Name: Gina Campos	☐Manager	Name:	
□Member	Address: 2711 N. Haskell Avenue	□Meniber	Address:	
MAuthorized	Suite 1700	Authorized		202
Person	Dallas, TX 75204	Person		
□Other		_Other		□OtherN
				A P IT
∐Manager	Name:	□ Manager	Name:	4: 37
□Member	Address:	_Afember	Address:	7.7
□Authorized		Authorized		
Person	***************************************	Person		
Other		Other	<u></u>	□Other

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 \$ 817.155, F.S.

Signature (4 an outberized person		
Gina Campos		

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "BRITTON (TAMPA PALMS) 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.



5287461 8300 SP# 20210888190 Authentication: 202717440
Date: 03-12-21

SR# 20210888190
You may verify this certificate online at corp.delaware.gov/authver.shtml