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Foreign Limited Liability Company CIVF VI - FL2M01, LLC

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Help



From: Ranae McGraw

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

2021-04-19 13:22:28 CST

IN COMPLIANCE WITH NECTION (05:000), FLORIDA STATUTEN, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED FLABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF H ORIDA CIVE VI - FL2M01, EEC (Manie of Foreign Familed Easibility Company); must metride "Emuted Easibility Company," T. L. C., " or "El C.") (If name analystatic, enter shound many adopted for the purpose of harvactage business at Florica. The alternate name must melate 15 united 1 rability Company," "1.4, C," or "3.1 C," a (Jurisdiction under the law of which foreign limited lechtify company of organized) (Thie for a translated business in Phints of provinces selection) (See as many 695-6904 & 605.0905 F.S. to determine penalty hability) c/o Cabot Properties, Inc. (Maning Address) (Speed Address of Principal Office) One Beacon Street, Suite 2800 Boston, MA 02108 7 Name and street address of Florida registered agent: (P.O. Box: NOT acceptable) CT Corporation System Name: 1200 South Pine Island Road Office Address: Plantation

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.

By:	Lauren Kreatz, Vice President /s/ Lauren Kreatz			
(Registered agent's signature)				

9542080845	From: Ranae McGraw

Title or Capacity:	Name and Address:	Title or Capacit	<u>ly:</u>	Name and Address
⊒Manager	Cabot Industrial Value Fund VI Name: <u>Operating Partnership J. P.</u>	□Manager	Name	
∑Member	Address: e/o Cabot Properties, Inc	_Member	Address:	
□Authorized	One Beacon St., Suite 2800	Z Authorized		
Person	Boston, MA 02108	Person		
□Other	Other	Other		
□Manager	Name:	□ Manager	Name.	
□Member	Address:	Member	Address:	
□Authorized		☐ Authorized		
Person		Person		
⊡Other	Other	Cother		□Other
□Manager	Name:	□ Manager	Name:	
□Member	Address:	☐ Member	Address: _	
□Authorized		\square Authorized		
Person		Person	 	
□Other	Other	Other		□Other

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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.

CIVT VI - FI 2MOL LLC, by Cabot Industrial Value Final VI Operating Pannership, I. P. its sole member

MLX III	
	Signature of an authorized person
Michael McCarthy	

^{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)



Page 1

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

DELAWARE, DO HEREBY CERTIFY "CIVF VI - FL2M01, 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 NINETEENTH DAY OF APRIL, A.D. 2021.

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

e at corp.delaware.gov/authv

Authentication: 203000177

Date: 04-19-21