

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

****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
E CAPITAL REAL ESTATE I, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED
2021 MAY -7 PM 4:34

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2021 MAY -7 AM 9:54

APPROVED
FILED

MAY 10 2021

K. Brumbley

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. B CAPITAL REAL ESTATE I, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

B CAPITAL REAL ESTATE I (FL), LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Texas

(Jurisdiction under the law of which foreign limited liability company is organized)

3. N/A

(If ID number, if applicable)

4. N/A

(Date first transacted business in Florida, if prior to registration.
(See sections 603.0904 & 603.0905, F.S. to determine penalty liability))

5. 1751 River Run, Suite 400

(Street Address of Principal Office)

Fort Worth, TX 76107

6. 1751 River Run, Suite 400

(Mailing Address)

Fort Worth, TX 76107

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue, 2nd Fl

Tallahassee, FL

(City)

Florida 32301

(Zip code)

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.

KSA

Krista Abair, Asst. Secretary on behalf
of Capitol Corporate Services, Inc.

(Registered agent's signature)

2021 MAY -7 AM 9:54

APPROVED
AND
FILED

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):

Title or Capacity: **Name and Address:**
☐ Manager Name: B Capital Partners, LLC
☒ Member Address: 1751 River Run, Suite 400
☐ Authorized Fort Worth, TX 76107
 Person Attn: Erich Holmsten
☐ Other ☐ Other

Title or Capacity: **Name and Address:**
☐ Manager Name: Erich Holmsten
☐ Member Address: 1751 River Run, Suite 400
☒ Authorized Fort Worth, TX 76107
 Person
☐ Other ☐ Other

☐ Manager Name: Ryan Buchman
☐ Member Address: 1751 River Run, Suite 400
☒ Authorized Fort Worth, TX 76107
 Person
☐ Other ☐ Other

☐ Manager Name: Tyndall Smith
☐ Member Address: 1751 River Run, Suite 400
☒ Authorized Fort Worth, TX 76107
 Person
☐ Other ☐ Other

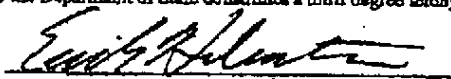
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person
☐ Other ☐ Other

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed 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.



Signature of an authorized person

Erich Holmsten, as Manager of and on behalf of B Capital Partners, LLC

Typed or printed name of signer

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Ruth R. Hughs
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for E Capital Real Estate I, LLC (file number 802230121), a Domestic Limited Liability Company (LLC), was filed in this office on June 08, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 07, 2021.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State