6/8/2021

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## Foreign Limited Liability Company Ladder Capital Asset Management LLC

Certificate of Status	0
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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 695/0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Ladder Capital Asset Management LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.L.C.) All name unavailable, once alternate name adopted for the purpose of transacting buttness in Florida. The alternate name must include "Linuted Liability Company," "L.L.C." or "LLC." y 27-4851783 (FEI munber, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) Not Applicable. (Date first transacted business in Florida, if prior to registration.) (See sections 505.0934 & 605.0005, F.S. to determine penalty finbility). 6. (Mailing Address) 345 Park Avenue, 8th Floor, NY, NY 10154 (spect Address of Principal Office) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation

Registered agent's acceptance:

Having been named as vegistered 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 famillar with and accept the obligations of my position as registered agent.

By: Kathyn A Wholas Hist Scutary (Registered agent's signature)

From: Ranae McGraw

## PLEASE SEE ATTACHED LIST OF AUTHORIZED PERSONS.

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:	Title or Capacity:	Name and Address:
□Manager	Name: Series TRS of Ladder Midco II LLC	⊡Manager	Name;
≅Member	345 Park Avenue, 8th Floor, NY, NY 10154 Address:	- 	Address:
<b>⊠</b> Authorized	Brian Harris, Chief Executive Officer	& Authorized	Pamela McCormack, President
Person	345 Park Avenue, 8th Floor, NY, NY 10154	Person	345 Park Avenue, 8th Floor, NY, NY 10154
□Other	□Other	∐Other	□Other
∏Manager	Name:	□Manager	Name:
□Member	Address:	Member	Address:
∆uthorized	Robert Perleman, Managing Director	以Authorized General Counsel	Kolly Porcella, Chief Administration Officer &
Person	345 Park Avenue, 8th Floor, NY, NY 10154	Person	345 Park Avenue, 8th Floor, NY, NY 10154
∐Other	□ Other	∏Other	
□Manager	Name:	☐Manager	Name:
□Member	Address:	□Member	Address:
<b>∆</b> Authorized	Paul J. Micell, Chief Financial Officer	⊠Authorized	Michelle Wallach, Chief Compliance Officer
Person	345 Park Avenue, 8th Floor, NY, NY 10154	Person	345 Park Avenue, 8th Floor, NY, NY 10154
ElOther	□Other	COther	Other

<u>Important Notice:</u> 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 both of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b). Florida Statutes, 1 am aware that any false information submitted in a document to the Department of State constitutes a third degree follows as provided for in s.817.155, F.S.

Signature of an authorized person	

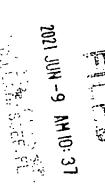
Kelty Porcetla, Authorized Person

To: 18506176383 • Page: 5 of 6 2021-06-08 15:57:44 CST 19542080845 From: Ranae McGraw

## Authorized Persons To Manage

Edward Peterson, Managing Director 345 Park Avenue, 8th Floor, NY, NY 10154

David Traitel, Managing Director 345 Park Avenue, 8th Floor, NY, NY 10154

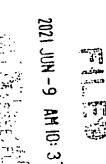




Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LADDER CAPITAL ASSET MANAGEMENT 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 EIGHTH DAY OF JUNE, A.D. 2021.

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



4937221 8300

SR# 20212387340 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203395361

Date: 06-08-21