

8/19/2021

Division of Corporations

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Florida Department of State
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
Phone : (614)280-3338
Fax Number : (954)208-0845

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

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TALLAHASSEE, FL

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**Foreign Limited Liability Company
FL 5300 E. ADAMO DR (DE) LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Please keep file date 8-19-2021

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. FL 5300 E. Adamo Dr (DE) LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

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

2. Delaware 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FE number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 450 Park Ave., 9th Floor 6. 450 Park Ave., 9th Floor
(Street Address of Principal Office) (Mailing Address)
New York, NY 10022 New York, NY 10022

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

By: C T Corporation System [Signature]
(Registered agent's signature)

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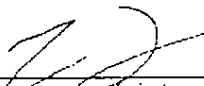
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: <u>OLI Florida (DE) LLC</u>	☐ Manager	Name: <u>Elizabeth M. Murphy</u>
☒ Member	Address: <u>450 Park Ave., 9th Floor</u>	☐ Member	Address: <u>900-100 Adelaide Street W</u>
☐ Authorized	<u>New York, NY 10022</u>	☒ Authorized	<u>Toronto, ON</u>
Person	<u></u>	Person	<u>M5H 0E2 Canada</u>
☐ Other	<u></u>	☐ Other	<u></u>
☐ Manager	Name: <u>Chad Remis</u>	☐ Manager	Name: <u>Christopher P. Lankin</u>
☐ Member	Address: <u>125 Summer Street</u>	☐ Member	Address: <u>600 Massachusetts Avenue</u>
☒ Authorized	<u>12th Floor</u>	☒ Authorized	<u>Suite 325</u>
Person	<u>Boston, MA 02110</u>	Person	<u>Washington, DC 20001</u>
☐ Other	<u></u>	☐ Other	<u></u>
☐ Manager	Name: <u>Alysha C. Valenti</u>	☐ Manager	Name: <u>Dean Jonathan Shapiro</u>
☐ Member	Address: <u>900-100 Adelaide Street W</u>	☐ Member	Address: <u>450 Park Avenue</u>
☒ Authorized	<u>Toronto, ON</u>	☒ Authorized	<u>9th Floor</u>
Person	<u>M5H 0E2 Canada</u>	Person	<u>New York, NY 10022</u>
☐ Other	<u></u>	☐ Other	<u></u>

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

Christopher Lankin

Typed or printed name of signer

Authorized Persons

Name	Title	Address
Varuth I. Suwankosai	Senior Vice President	450 Park Avenue, 9th Floor, New York, NY 10022
Michael C. DeGier	Senior Vice President and Secretary	900-100 Adelaide Street W, Toronto, ON M5H 0E2 Canada
Brian Barriero	Vice President	125 Summer Street, 12th Floor, Boston, MA 02110
Kristen Binck	Vice President	125 Summer Street, 12 th Floor, Boston, MA 02110
Lena Choi	Vice President	900-100 Adelaide Street W, Toronto, ON M5H 0E2 Canada
Le Hoa Duong	Vice President	900-100 Adelaide Street W, Toronto, ON M5H 0E2 Canada
Andrea L. Fellows-Paparizos	Vice President	900-100 Adelaide Street W, Toronto, ON M5H 0E2 Canada
Andy Field	Vice President	450 Park Avenue, 9th Floor, New York, NY 10022
Adam Frazier	Vice President	450 Park Avenue, 9th Floor, New York, NY 10022
Matthew Haverty	Vice President	125 Summer Street, 12th Floor, Boston, MA 02110
Christopher Lankin	Vice President	450 Park Avenue, 9th Floor, New York, NY 10022
Mark McGowan	Vice President	125 Summer Street, 12th Floor, Boston, MA 02110
Nicholas Joseph Staubitz	Vice President	900-100 Adelaide Street W, Toronto, ON M5H 0E2 Canada
Jeff Turkanis	Vice President	125 Summer Street, 12th Floor, Boston, MA 02110
Jim White	Vice President	450 Park Avenue, 9th Floor, New York, NY 10022
Ofer Zer	Vice President	450 Park Avenue, 9th Floor, New York, NY 10022
Ankit Bhatt	Vice President	450 Park Avenue, 9th Floor, New York, NY 10022
Tycho Suter	Vice President	535 Mission Street, 14th Floor, San Francisco, CA 94105
Benjamin D. Kayden	Assistant Secretary	600 Massachusetts Avenue, Suite 325, Washington, DC 20001

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CLERK OF COURT
STATE OF MISSOURI

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FL 5300 E. ADAMO DR (DE) 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 EIGHTEENTH DAY OF AUGUST, A.D. 2021.

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

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SECRETARY OF STATE
TALLAHASSEE, FL



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You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203953434

Date: 08-18-21