Division of Corporations

Page, 3 of 6

2021-11-05 06:43:27 CST

16144554862

From: James Tanks III

Florida Department of Stat

Division of Comperations

Diectron Films Love Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210004000043)))



H210004000043ABCL

| To: | | HOC ALL |
|-------|---------------------------------------|------------|
| | Division of Corporations | >:: |
| | Fax Number : (850)617-6383 | ±. 2 |
| From: | | AS 7 |
| | Account Name : C T CCRPORATION SYSTEM | SC P |
| | Account Number : FCA000000023 | 557 |
| | Phone : (614)280-3339 | Por c |
| | Fax Number : (954)208-0845 | 1 5 |
| | | 一台 5 |

OZI NOV -5 AM IOM UU Vii ahanseli, plobida

Foreign Limited Liability Company SREIT Nantucket Bay, L.L.C.

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | l |
| Page Count | 04 |
| Estimated Charge | \$155.00 |

Requesting the original filing dating of 10/27/21. We haven't receive evidence or a rejection. Thank you!

Electronic Filing Menu

Corporate Filing Menu

Help

S. ROBERTS 0CT 2 7 2021

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

IN COMPLANCE WITH SECTION 605.0902. FLORIDA SEATURES THE POLITOWING IS SUBMITTED TO REGISTER A POREKIN TIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE SECTEOF FLORIDA:

| SREIT Nantucket Bay. (Name of Foreign | L.L.C. Limited Liability Company; must include "Limit | ed Liability Company | ," "LL C.," or "LLC.") | | |
|---|---|--|--------------------------------------|-------------------------------------|--|
| li'name unavailable, enter allemate r | name adopted for the purpose of transpoung business in Th | or.du. The alternate name | must include "Limited Leability Con- | npuny ""LLC," or "LLC ") | |
| Delaware | | 3 | | | |
| (Jurisdiction under the law of which foreign limited liability, company is organized) | | | (Dif number (Lingshantste) | | |
| | | | | | |
| | (Date first transacted business in Florida, if prior to (See sections 1915 (1904) & 103 (1905), F.S. to detern | registration.; and penalty liability) | | | |
| 1601 Washington Ave | | | Majing Addicss) | | |
| Suite 800 | Principal Office) | | (Mailing Addiess) | | |
| Suite 600 | | | | | |
| Miami Beach, FL 3313 | 59 | | | | |
| . Name and street addre | ss of Plorida registered agent: (P.O. Bo: | x <u>NOT</u> acceptabl | e) | 2021 OCT 27 SECAL BAN TALLAHA | |
| Name [.] | C T Corporation System | | | 27 AM AMASSE AMASSE | |
| Office Address: | 1200 South Pine Island Road | | | M 9:52 E JATE EE, FL | |
| | Plantation | | 33324 Florida | , <u>i.i.</u> , ~ | |
| | (Cov) | | ·71p casle) | | |

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.

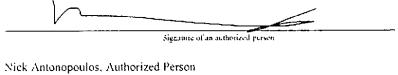
| By: | C T Corporation System Meredith Hellwig, Assistant Secretary | Murdilk Helling |
|-----|---|-----------------|
| | (Registered agent's signature) | |

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: | <u>.</u> | Name and Address: |
|--------------------|---------------------------------|--------------------|----------|---------------------------------------|
| Manager | Name: Nick Antenopoulos | Managei | Name: | |
| ☐Member | Address: 591 West Putnam Avenue | Member | Address: | |
| ⊠Authorized | Greenwich, CT 06830 | Authorized | | |
| Person | | Person | | |
| Other | Other | Other | | Other |
| Manager | Name: | ☐ Manager | Name: | |
| Member | Address: | Member | Address: | |
| Authorized | | Authorized | | |
| Person | | Person | | · · · · · · · · · · · · · · · · · · · |
| Other | Other | Other | | Other |
| ■Manager | Name: | Managei | Name: | |
| Member | Address: | Member | Address: | |
| Authorized | | Authorized | | |
| Person | | Person | | |
| Other | Other | Other | | 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 s.817.155, F.S.





Page 1

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

DELAWARE, DO HEREBY CERTIFY "SREIT NANTUCKET BAY, L.L.C." 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 TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2021.

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

Authentication: 204527040

Date: 10-27-21