# M21000/4850

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## **CORPORATE**

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236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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PECIAI NSTRU	L CTIONS:	

### 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 COMPANYTOTRANSACT BUSINESS IN THE STATE OF FLORIDA:

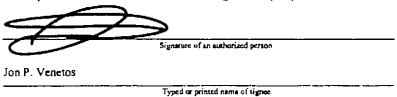
3
3. (FEI number, if applicable)  I business in Florida, if prior to registration ) 204 & 605,0905, F.S. to determine penalty liability) 2850 N. Harwood St.
Housiness in Florida, if prior to registration ) 204 & 603,0905, F.S. to determine penalty liability) 2850 N. Harwood St.
2850 N. Harwood St.
2850 N. Harwood St.
2850 N. Harwood St.
6. (Mailing Address)
Suite 1700
Dallas, TX 75201
ered agent: (P.O. Box NOT acceptable)
Dr., Suite A
32301 . Florida
, Florida (Zip code)
t

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: Jon P. Venetos	□Manager	Name:	
□Member	Address: 2850 N. Harwood St.	□Member	Address:	
□Authorized	Suite 1700	□Authorized		<del></del>
Person	Dallas, TX 75201	Person		
Other President	Other	□Other		Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	☐Member	Address:	
□Authorized		□Authorized		
Person		Person	<del></del>	
Other	□Other	Other	<del></del>	
□Manager	Name:	□Manager	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. 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.



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## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LURIN REAL ESTATE HOLDINGS XLV, 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 FOURTH DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LURIN REAL ESTATE HOLDINGS XLV, LLC" WAS FORMED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2021.

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

Authentication: 204605660

Date: 11-04-21