

M21000015578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

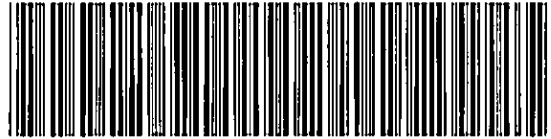
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000376292350

APPROVED
AND
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2021 NOV 18 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FL 32301

RECEIVED

2021 NOV 18 PM 3:32

VICE PRESIDENT

NOV 19 2021
K. Brumbley

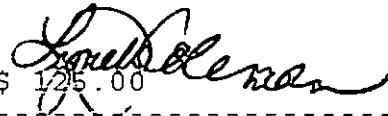
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 256649 8264643

AUTHORIZATION :

COST LIMIT : \$ 125.00



ORDER DATE : November 18, 2021

ORDER TIME : 3:05 PM

ORDER NO. : 256649-005

CUSTOMER NO: 8264643

FOREIGN FILINGS

NAME: MP RANCH CREEK OWNER LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MP Ranch Creek Owner LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christian S. Bruno, Esq.

Name of Person

Cozen O'Connor

Firm/Company

200 S Biscayne Blvd., Suite 3000

Address

Miami, FL 33131

City/State and Zip Code

mromero@cozen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marsha Romero

305
at ()

704-5940

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**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. MP Ranch Creek Owner 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. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 11209 Ranch Creek Terrace 6. c/o Marquette Real Estate Investments, LLC
(Street Address of Principal Office) (Mailing Address)

Bradenton, FL 34211 135 Water Street, 4th Floor
Naperville, IL 60540

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, 32301
(City) Florida (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Alexxis Weibnd, assistant vice president
(Registered agent's signature)

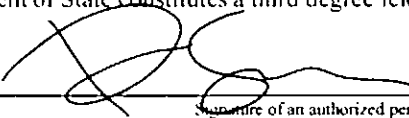
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
<input type="checkbox"/> Manager	Name:	<u>Ranch Creek Terrace Holdings LLC</u>		<input type="checkbox"/> Manager	Name:	<u>Trevor P. Ryan</u>	
<input checked="" type="checkbox"/> Member	Address:	<u>c/o Marquette Real Estate Investments, LLC</u>		<input type="checkbox"/> Member	Address:	<u>c/o Marquette Real Estate Investments, LLC</u>	
<input type="checkbox"/> Authorized		<u>135 Water Street, 4th Floor</u>		<input checked="" type="checkbox"/> Authorized		<u>135 Water Street, 4th Floor</u>	
Person		<u>Naperville, IL 60540</u>		Person		<u>Chicago, IL 60540</u>	
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:	<u>Nicholas M. Ryan</u>		<input type="checkbox"/> Manager	Name:	<u>Sandra Hohenstein</u>	
<input type="checkbox"/> Member	Address:	<u>c/o Marquette Real Estate Investments, LLC</u>		<input type="checkbox"/> Member	Address:	<u>c/o Marquette Real Estate Investments, LLC</u>	
<input checked="" type="checkbox"/> Authorized		<u>135 Water Street, 4th Floor</u>		<input checked="" type="checkbox"/> Authorized		<u>135 Water Street, 4th Floor</u>	
Person		<u>Chicago, IL 60540</u>		Person		<u>Chicago, IL 60540</u>	
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:	<u>Darren Sloniger</u>		<input type="checkbox"/> Manager	Name:	<u></u>	
<input type="checkbox"/> Member	Address:	<u>c/o Marquette Real Estate Investments, LLC</u>		<input type="checkbox"/> Member	Address:	<u></u>	
<input checked="" type="checkbox"/> Authorized		<u>135 Water Street, 4th Floor</u>		<input type="checkbox"/> Authorized		<u></u>	
Person		<u>Chicago, IL 60540</u>		Person		<u></u>	
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> 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

Darren Sloniger in his capacity as Manager of SE Fund 21 Manager, LLC, the manager of MP Bradenton Member, LLC, in its capacity as managing member of Ranch Creek Terrace Holdings LLC, in its capacity as sole member of MP Ranch Creek Owner LLC

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MP RANCH CREEK OWNER 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 THIRD DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MP RANCH CREEK OWNER LLC" WAS FORMED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2021.

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



6320703 8300

SR# 20213697779

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204591403

Date: 11-03-21