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Florida Department of State  
Division of Corporations  
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## Foreign Limited Liability Company AREIT Pembroke Pines Holdco LLC

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$160.00

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# 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. AREIT Pembroke Pines Holdeo 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 20-2675640  
(Jurisdiction under the law of which foreign limited liability company is organized) (FLL number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0901 & 605.0903, F.S. to determine penalty liability)

5. 518 17th Street Suite 1700 518 17th Street Suite 1700  
(Street Address of Principal Office) (Mailing Address)  
Denver CO 80202 Denver CO 80202

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 33324  
(City) (Zip code)  
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. 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.

James Martin - Asst Secy  
By: James Martin  
(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>Sarah Wadsworth</u>	<input type="checkbox"/> Manager	Name: <u>Lainie Minnick</u>
<input type="checkbox"/> Member	Address: <u>518 17th Street Suite 1700</u>	<input type="checkbox"/> Member	Address: <u>518 17th Street Suite 1700</u>
<input checked="" type="checkbox"/> Authorized	<u>Denver CO 80202</u>	<input checked="" type="checkbox"/> Authorized	<u>Denver CO 80202</u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> Other	<u></u>
<input type="checkbox"/> Manager	Name: <u>Joshua J. Widoff</u>	<input type="checkbox"/> Manager	Name: <u>Andrea Karp</u>
<input type="checkbox"/> Member	Address: <u>518 17th Street Suite 1700</u>	<input type="checkbox"/> Member	Address: <u>518 17th Street Suite 1700</u>
<input checked="" type="checkbox"/> Authorized	<u>Denver CO 80202</u>	<input checked="" type="checkbox"/> Authorized	<u>Denver CO 80202</u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> Other	<u></u>
<input type="checkbox"/> Manager	Name: <u>Sara Butz</u>	<input type="checkbox"/> Manager	Name: <u>Greg Moran</u>
<input type="checkbox"/> Member	Address: <u>518 17th Street Suite 1700</u>	<input type="checkbox"/> Member	Address: <u>518 17th Street Suite 1700</u>
<input checked="" type="checkbox"/> Authorized	<u>Denver CO 80202</u>	<input checked="" type="checkbox"/> Authorized	<u>Denver CO 80202</u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> 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.

*Sarah Wadsworth*

Signature of an authorized person

Sarah Wadsworth

Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AREIT PEMBROKE PINES HOLDCO 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 FIRST DAY OF APRIL, A.D. 2022.

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



6702990 8300

SR# 20221271702

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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 in a small font.

Authentication: 203072423

Date: 04-01-22