

4/13/22, 8:35 AM

Division of Corporations

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Florida Department of State  
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**Foreign Limited Liability Company  
ADREX Diversified I Master Tenant LLC**

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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

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S. HAWKES

MAR - 2021

# 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. ADREX Diversified I Master Tenant LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

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

2. Delaware 3. 20-2675640  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 02-01-2022  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 518 17th St Ste 1700 6. 518 17th St Ste 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, 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.

James Martin - Assistant Secretary

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: Sarah Wadsworth	<input type="checkbox"/> Manager	Name: Stefanie Sommers
<input type="checkbox"/> Member	Address: 518 17th Street Suite 1700	<input type="checkbox"/> Member	Address: 518 17th Street Suite 1700
<input checked="" type="checkbox"/> Authorized	Denver CO 80202	<input checked="" type="checkbox"/> Authorized	Denver CO 80202
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Enoch Hayase	<input type="checkbox"/> Manager	Name: Kate Kilgore
<input type="checkbox"/> Member	Address: 518 17th Street Suite 1700	<input type="checkbox"/> Member	Address: 518 17th Street Suite 1700
<input checked="" type="checkbox"/> Authorized	Denver CO 80202	<input checked="" type="checkbox"/> Authorized	Denver CO 80202
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Scott Seager	<input type="checkbox"/> Manager	Name: Lainie Minnick
<input type="checkbox"/> Member	Address: 518 17th Street Suite 1700	<input type="checkbox"/> Member	Address: 518 17th Street Suite 1700
<input checked="" type="checkbox"/> Authorized	Denver CO 80202	<input checked="" type="checkbox"/> Authorized	Denver CO 80202
Person		Person	
<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.

*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 "ADREX DIVERSIFIED I MASTER TENANT 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 TWELFTH DAY OF APRIL, A.D. 2022.

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



6516441 8300

SR# 20221427085

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 "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203164103

Date: 04-12-22