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| Special Instructions to Filing Officer: |
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Office Use Only



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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

| ACCOUNT NO. | : | 1200000001 | 95 |
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| PEFERENCE | | 673474 | 7 |

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : May 12, 2022

ORDER TIME : 8:58 AM

ORDER NO. : 673414-050

CUSTOMER NO: 7452404

FOREIGN FILINGS

NAME: CLPF LAKE POINTE LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER:

COVER LETTER

TO:

| ro: | Registration Section Division of Corporations | |
|----------|--|---|
| SUBJE | CLPF Lake Pointe LLC | |
| | | me of Limited Liability Company |
| | | y Company for Authorization to Transact Business in Florida," Certificate referenced foreign limited liability company to transact business in Florida. |
| lease r | eturn all correspondence concerning this matter | r to the following: |
| | | Name of Person |
| | | Firm/Company |
| | | 1 mile Company |
| | | Address |
| | | City/State and Zip Code |
| | E-mail address: (to | be used for future annual report notification) |
| or furtl | her information concerning this matter, please c | call: |
| | | at () |
| | Name of Contact Person | Area Code Daytime Telephone Number |
| | Mailing Address: | Street Address: |
| | Registration Section | Registration Section |
| | Division of Corporations | Division of Corporations |
| | P.O. Box 6327 | The Centre of Tallahassee |
| | Tallahassee, FL 32314 | 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |
| | Enclosed is a check for the following amount: Please make check payable to: FLORIDA DE ☐ \$125.00 Filing Fee ☐ \$130.00 Filing F Certificate | CPARTMENT OF STATE Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate |

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:

| If name unavailable, enter alternate | name adopted for the purpose of transacting business in E | Florida. The alternate name must include "Lamited Liability | Company," "L.L.C," or "L.L.C,") |
|---|--|---|---------------------------------|
| Delaware 2. | | 88-1523523 3. | |
| (Jurisdiction under the law of w | which foreign limited hability company is organized) | (FEI number, if a | applicable) |
| May 1, 2022 | | | |
| | (Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determ | o registration.) nine penalty hability) | _ |
| c/o Clarion Partners, | , 230 Park Avenue | c/o Clarion Partners, 230 Par | k Avenue |
| Street Address of Principal Office) | | 6(Mailing Address) | 2022 SE |
| New York, New York | : 10169 | New York, New York 10169 | 五五 |
| | | | 13 F |
| | | | mc D |
| | | | |
| . Name and street address | ss of Florida registered agent: (P.O. Bo) | x NOT acceptable) | 1,701 |
| . Name and street address | ss of Florida registered agent: (P.O. Bo | x <u>NOT</u> acceptable) | TTORINA |
| . Name and street address Name: | SS of Florida registered agent: (P.O. Boston Corporation Service Company | x <u>NOT</u> acceptable) | 12: <u>41</u> |
| | | x <u>NOT</u> acceptable) | T. Conton |
| Name: | Corporation Service Company | 32301 | T. Coning |
| Name: | Corporation Service Company 1201 Hays Street | | TLORIDA |
| Name: Office Address: Registered agent's accep Having been named as re lesignated in this applica o comply with the provise | Corporation Service Company 1201 Hays Street Tallahassee (City) Stance: registered agent and to accept service of strion, I hereby accept the appointment of | 32301 Florida | is capacity. I further a |

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: Clanon Lion Properties Fund Holdings, L.P., a Delaware Emited partnership ☐ Manager Name: □Manager Name: c/o Clarion Partners ■Member □Member Address: 230 Park Avenue □ Authorized □ Authorized New York, New York 10169 Person Person □Other____ □Other □Other_____ □Other____ □Manager Name: _____ □Manager Name: _____ □Member Address: □Member Address: ____ □ Authorized ☐ Authorized Person Person □Other____ □Other_____ □Other___ Other Name: _____ Name: _____ □Manager ☐ Manager □Member Address: □Member Address: _____ □ Authorized ☐ Authorized Person Person □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. Thomas James Signature of an authorized person

Typed or printed name of signee

Thomas James

Page 1



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

DELAWARE, DO HEREBY CERTIFY "CLPF LAKE POINTE 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 MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLPF LAKE POINTE LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2022.

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



Authentication: 203418451

Date: 05-12-22