

M22000008218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

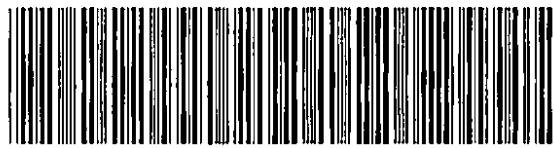
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
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2022 MAY 24 AM 11:27

2022 MAY 24 PM 12:52

FLORIDA DIVISION OF
CORPORATIONS
TALLAHASSEE, FLORIDA

MAY 25 2022
K. Brumley

CT CORP
3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 05/24/2022

encl DSF

Acc#120160000072

Name:	HCD Williamson MF Owner LLC	
Document #:		
Order #:	14342862	

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>	<input type="checkbox"/>	Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
Plain: <input type="checkbox"/>	
COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **155.00**

Thank you!

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: HCD Williamson MF 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:

Doug Goldstein

Name of Person

Hines

Firm/Company

845 Texas Avenue, Suite 3300

Address

Houston, Texas 77002

City/State and Zip Code

doug.goldstein@hines.com

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

For further information concerning this matter, please call:

Doug Goldstein	713	966-5420
<u>Name of Contact Person</u>	<u>at (</u>	<u>Area Code</u>
)	<u>Daytime Telephone Number</u>

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 & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate
of Status Certified Copy of Status & Certified Copy

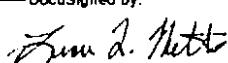
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<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: Lisa Q. Metts	<input type="checkbox"/> Manager	Name: Richard Heaton
<input type="checkbox"/> Member	Address: 845 Texas Avenue, Suite 3300	<input type="checkbox"/> Member	Address: 845 Texas Avenue, Suite 3300
<input checked="" type="checkbox"/> Authorized	Houston, TX 77002	<input checked="" type="checkbox"/> Authorized	Houston, TX 77002
Person		Person	
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: Evan McCord	<input type="checkbox"/> Manager	Name: Keith Montgomery
<input type="checkbox"/> Member	Address: 845 Texas Avenue, Suite 3300	<input type="checkbox"/> Member	Address: 845 Texas Avenue, Suite 3300
<input checked="" type="checkbox"/> Authorized	Houston, TX 77002	<input checked="" type="checkbox"/> Authorized	Houston, TX 77002
Person		Person	
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: Jeffrey C. Hines	<input type="checkbox"/> Manager	Name: Laura Hines-Pierce
<input type="checkbox"/> Member	Address: 845 Texas Avenue, Suite 3300	<input type="checkbox"/> Member	Address: 845 Texas Avenue, Suite 3300
<input checked="" type="checkbox"/> Authorized	Houston, TX 77002	<input checked="" type="checkbox"/> Authorized	Houston, TX 77002
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.

DocuSigned by:

 2B88CTDF7262406

Signature of an authorized person

Lisa Q. Metts, Authorized Person

Typed or printed name of signee

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HCD WILLIAMSON MF 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 TWENTY-FOURTH DAY OF MAY, A.D. 2022.

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



6813800 8300

SR# 20222256874

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



A handwritten signature in black ink that reads "JWB". Below the signature, the text "Jeffrey W. Bullock, Secretary of State" is printed in a smaller font.

Authentication: 203506123

Date: 05-24-22