

M22000011168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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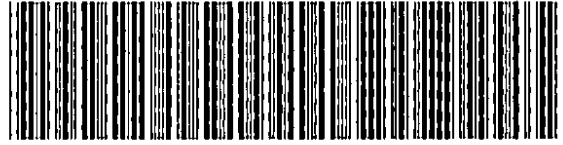
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 JUL 18 PM 12:38

DIANE
TALLAHASSEE, FLORIDA

2022 JUL 18 AM 10:20

S. FRANKLIN

JUL 19 2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 07/18/2022

Acc#I20160000072

W: C DW

Name:	Mack (Tallahassee) LLC
Document #:	
Order #:	14438545 - 24

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
Certified Copy of	☐		
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Amount: \$ 155.00

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mack (Tallahassee) 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:

Charlie Dampier

Name of Person

Hudson Advisors L.P.

Firm/Company

2711 N. Haskell Ave., Suite 1800

Address

Dallas, TX 75204

City/State and Zip Code

entitymanagementdallas@hudson-advisors.com

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

For further information concerning this matter, please call:

Charlie Dampier

214

754-8681

at ()

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

2022 J . 18 PM 12:09

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. Mack (Tallahassee) 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. DE In Progress
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 6/28/2022
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2711 N. Haskell Ave., Suite 1700 2711 N. Haskell Ave., Suite 1700
(Street Address of Principal Office) (Mailing Address)

Dallas, TX 75204 Dallas, TX 75204

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)

2022 JUN 18 PM 12:08

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.

By: C T Corporation System
Mark Holloway, Assistant Secretary
(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):

Title or Capacity: Name and Address:
☐ Manager Name: Mack (Tallahassee) REIT, Inc.
☒ Member Address: 2711 N. Haskell Ave.
☐ Authorized Suite 1700
Person Dallas, TX 75204
☐ Other _____ ☐ Other _____

☐ Manager Name: Faith McManus
☐ Member Address: 2711 N. Haskell Ave.
☒ Authorized Suite 1700
Person Dallas, TX 75204
☐ Other _____ ☐ Other _____

☐ Manager Name: Needhi Vasavada
☐ Member Address: 2711 N. Haskell Ave.
☒ Authorized Suite 1700
Person Dallas, TX 75204
☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:
☐ Manager Name: Laura P. Sims
☐ Member Address: 2711 N. Haskell Ave.
☒ Authorized Suite 1700
Person Dallas, TX 75204
☐ Other _____ ☐ Other _____

☐ Manager Name: Mark Schuck
☐ Member Address: 2711 N. Haskell Ave.
☒ Authorized Suite 1700
Person Dallas, TX 75204
☐ Other _____ ☐ Other _____

☐ Manager Name: Rafael Colorado
☐ Member Address: 2711 N. Haskell Ave.
☒ Authorized Suite 1700
Person Dallas, TX 75204
☐ Other _____ ☐ Other _____

2021
18
FEB 12 2021

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

Laura P. Sims

Typed or printed name of signer

Mack (Tallahassee) LLC
Additional Governing Persons

Sarah K. Shaw - Authorized Person
2711 N. Haskell Avenue, Suite 1700
Dallas, TX, 75204

Steven R. Shearer - Authorized Person
2711 N. Haskell Avenue, Suite 1700
Dallas, TX, 75204

2022 JUL 18 PM 12:38

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MACK (TALLAHASSEE) 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 FIFTEENTH DAY OF JULY, A.D. 2022.

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

2022 JUL 15 PM 12:28



6883997 8300

SR# 20223005569

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203931891

Date: 07-15-22