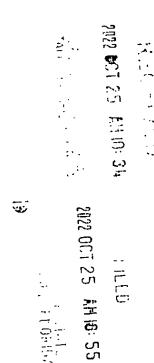
M200016376

	(Requestor's Name)	
	(Address)	
	(Address)	
·	(City/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
	(Business Entity Name)	 ,
	(Document Number)	
Certified Copies	Certificates of	Status
Special Instructions to	Filing Officer:	

Office Use Only



900396237249



T. LEMIEUX OCT 26 2022 CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 076220 8354552

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: October 25, 2022

ORDER TIME : 10:57 AM

ORDER NO. : 076220-010

CUSTOMER NO: 8354552

FOREIGN FILINGS

NAME: M2 MIAMI AIRPORT TENANT LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: ____

COVER LETTER

TO:

Registration Section Division of Corporations

	ne of Limited Liability Company	
The enclosed "Application by Foreign Limited Liability Existence, and check are submitted to register the above	Company for Authorization to Transact Business in Florida," Certificate of referenced foreign limited liability company to transact business in Florida	
Please return all correspondence concerning this matter	to the following:	
M D : 1		
<u>Marge Bajzek</u>	Name of Person	
MCR Investors LLC		
	Firm/Company	
1503 LBJ Freeway, Suite	300	
	Address	
Dallas Texas 75234		
	City/State and Zip Code	
mbajzek@mcrinvesto	ars com	
	e used for future annual report notification)	
For further information concerning this matter, please ca	all:	
Ç .		
Marge Bajzek	at (<u>847</u>) <u>886-9602</u>	
Name of Contact Person	Area Code Daytime Telephone Number	
Mailing Address:	Street Address:	
Registration Section	Registration Section	
Division of Corporations P.O. Box 6327	Division of Corporations The Centre of Tallahassee	
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810	
rananassee, FL 32314	Tallahassee, FL 32303	
Enclosed is a check for the following amount:		
Please make check payable to: FLORIDA DEI	PARTMENT OF STATE	
☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fe		

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: M2 Miami Airport Tenant LLC (Name of Foreign Limited Liability Company, "nL.L.C.," or "LLC.") (If name imavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "L.C.") 92-0807757 (Jurisdiction under the law of which foreign limited liability company is organized) (EEI number, it applicable) (Date first transacted business in Florida, if prior to registration.) (See sections 605,0904 & 605,0905, F.S. to determine penalty liability) 1503 LBJ Freeway, Suite 300 (Mailing Address) 5. 1503 LBJ Freeway, Suite 300 (Street Address of Principal Office) Dallas, TX 75234 Dallas, TX 75234 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee , Florida (Cny) 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. Corporation Service Company

(Registered agent's signature)

By:

8. For initial index manage [up to six (6)	ing purposes, list names, title or capacity an 6) total]:	d addresses of the primary n	nembers/managers or persons authorized to		
Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:		
□Manager	MCR Hospitality Fund II Name: TRS LLC	□Manager	Name: William White		
⊠Member	Address: 1503 LBJ Freeway	□Member	Address: 1503 LBJ Freeway		
□Authorized	Suite 300	□Authorized	Suite 300		
Person	Dallas, TX 75234	Person	Dallas, TX 75234		
Other	Other	△Other <u>CFO</u>	Other		
□Manager	Name: Marge Bajzek	□Manager	Name:		
□Member	Address: 1503 LBJ Freeway	□Member	Address:		
□ Authorized	Suite 300	□Authorized			
Person	<u>Dallas, TX 75234</u>	Person			
□Other	Other	□Other	Other		
□Manager	Name:	□Manager	Name:		
□Member	Address:	□Member	Address:		
□Authorized		□Authorized			
Person		Person			
□Other		□Other	Other		
9. Attached is a cert jurisdiction under th of the translator mus 10. This document i	s executed in accordance with section 605.0 nent to the Department of State constitutes a	Florida Department of State Id, duly authenticated by the cate is in a foreign language.	Annual Report form. official having custody of records in the a translation of the certificate under oath. I am aware that any false information.		
Marga Raigal: Authorized Person					

Typed or printed name of signee



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "M2 MIAMI AIRPORT 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 TWENTY-FOURTH DAY OF OCTOBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "M2 MIAMI AIRPORT TENANT LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2022.

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

Authentication: 204685146

Date: 10-24-22