Florida Department of State Division of Corporations

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Enter the email address for this business entity to be used for future er the email address for this business in it...., annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company TPG RE, LLC

| Certificate of Status | 1 |
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| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$130.00 |

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Help

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

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| Delaware 3 45-3822617 |
|---|
| (Date first transacted business in Florida, if prior to registration.) (Date first transacted business in Florida, if prior to registration.) (See sections 603.0904 & 605 6905, F.S. to determine penalty hability.) 301 Commerce Street, Suite 3300 (reet Address of Principal Office) Fort Worth, TX 76102 (Mailing Address) Wilmington, DE 19807 |
| 301 Commerce Street, Suite 3300 reet Address of Principal Office) Fort Worth, TX 76102 Fort Worth, TX 76102 Wilmington, DE 19807 Name and street address of Florida registered agent: (P.O. Box, NOT acceptable) |
| 301 Commerce Street, Suite 3300 reet Address of Principal Office) Fort Worth, TX 76102 C/o Maples Fiduciary Services (Delaware) Inc. (Mailing Address) 4001 Kennett Pike, Suite 302 Wilmington, DE 19807 |
| Fort Worth, TX 76102 Fort Worth, TX 76102 Wilmington, DE 19807 Name and street address of Florida registered agent: (P.O. Box, NOT acceptable) |
| Fort Worth, TX 76102 4001 Kennett Pike, Suite 302 Wilmington, DE 19807 |
| Wilmington, DE 19807 Name and street address of Florida registered agent: (P.O. Box, NOT acceptable) |
| Name and street address of Florida registered agent: (P.O. Box, NOT acceptable) |
| Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) |
| Corporate Creations Network Inc. |
| · · · · · · · · · · · · · · · · · · · |
| Office Address: North Palm Beach Florida 801 US Highway 1 5. 7. 7. Florida Florida |
| (Cny) (Zip code) [7] |

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: |
|--------------------|-------------------------------|--------------------|-------------------------------|
| ■Manager | Name: Martin Davidson | ≣Manager | Name: |
| □Member | Address: 301 Commerce Street, | □Member | Address: 301 Commerce Street, |
| □Authorized | Suite 3300 | □Authorized | Suite 3300 |
| Person | Fort Worth, TX 76102 | Person | Fort Worth, TX 76102 |
| □Other | Other | Other | □Other |
| ■Manager | Name: Steven A. WILLMANN | ≅ Manager | Name: |
| □Member | Address: 301 Commerce Street, | | Address: 888 7th Avenue |
| □Authorized | Suite 3300 | C A code calculate | 35th Floor |
| Person | Fort Worth, TX 76102 | Person | New York, NY 10106 |
| Other | □Other | □Other | Other |
| □Manager | Name: | □Manager | Name: |
| □Member | Address: | □Member | Address: |
| □Authorized | | □Authorized | |
| Person | | Person | |
| Other | □Other | □Other | 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.

| | MA BY | |
|-----------------|-----------------------------------|--|
| | Signature of an authorized person | |
| Martin Davidson | | |
| | 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 "TPG RE, 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 NINTH DAY OF JANUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TPG RE, LLC" WAS FORMED ON THE TENTH DAY OF SEPTEMBER, A.D. 2019.

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

7600705 8300

SR# 20240075062

Date: 01-09-24

Authentication: 202557494

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