

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338

Fax Number : (614)573-3996

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FLORIDA
DIVISION OF CORPORATIONS
STATE**Foreign Limited Liability Company
MAINSTAY HIGHWOODS PRESERVE LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Mamstay Highwoods Preserve 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. Delaware 99-2276034
(Jurisdiction under the law of which foreign limited liability company is organized) (DOL number, if applicable)

4. Upon filing
(Date first transacted business in Florida, if prior to registration)
(See sections 605.003 & 605.0905, F.S., to determine penalty liability)

5. 211 Perimeter Center Parkway, NE, Suite 900 211 Perimeter Center Parkway, NE, Suite 900
(Street Address of Principal Office) (Mailing Address)
Atlanta, GA 30346 Atlanta, GA 30346

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 33324
(City) Florida (Zip code)

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 Sandra Zwopck, Account Secretary
(Registered agent's signature)

DocuSign Envelope ID: DA00DE8A-B6C3-4DB9-B2FD-8FE15D648DD8

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: <u>Jacob Berger</u>	<input type="checkbox"/> Manager	Name: <u>Gregory E. Haas</u>
<input type="checkbox"/> Member	Address: <u>211 Perimeter Center</u>	<input type="checkbox"/> Member	Address: <u>125 High Street</u>
<input checked="" type="checkbox"/> Authorized	<u>Parkway NE, Suite 900</u>	<input checked="" type="checkbox"/> Authorized	<u>High Street Tower, 27th Floor</u>
Person	<u>Atlanta, GA 30346</u>	Person	<u>Boston, MA 02110</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: <u>Jennifer Keller Furlow</u>	 <input type="checkbox"/> Manager	Name: <u>Frank J. Huemmer</u>
<input type="checkbox"/> Member	Address: <u>125 High Street</u>	<input type="checkbox"/> Member	Address: <u>125 High Street</u>
<input checked="" type="checkbox"/> Authorized	<u>High Street Tower, 27th Floor</u>	<input checked="" type="checkbox"/> Authorized	<u>High Street Tower, 27th Floor</u>
Person	<u>Boston, MA 02110</u>	Person	<u>Boston, MA 02110</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: <u>Jason M. Sweatt</u>	 <input type="checkbox"/> Manager	Name: <u>Andrew Zelman</u>
<input type="checkbox"/> Member	Address: <u>125 High Street</u>	<input type="checkbox"/> Member	Address: <u>211 Perimeter Center</u>
<input checked="" type="checkbox"/> Authorized	<u>High Street Tower, 27th Floor</u>	<input checked="" type="checkbox"/> Authorized	<u>Parkway NE, Suite 900</u>
Person	<u>Boston, MA 02110</u>	Person	<u>Atlanta, GA 30346</u>
<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.

Digitally signed by
Jacob Berger
DN: cn=Jacob Berger, o=

Signature of an authorized person

Jacob Berger

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 "MAINSTAY HIGHWOODS PRESERVE 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 FIFTH DAY OF APRIL, A.D. 2024.

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



3349569 8300

SR# 20241321534

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 in a small font.

Authentication: 203189872

Date: 04-05-24